

PUBLIC NOTICE

CALLED MEETING OF THE BREWSTER COUNTY COMMISSIONERS COURT  
TUESDAY, FEBRUARY 7, 2017 AT 10:00 A.M.  
J.W. "RED" PATTILLO COMMUNITY CENTER  
53633 STATE HIGHWAY 118, STUDY BUTTE, TEXAS

AGENDA

1. Invocation, Pledge of Allegiance
2. Public Comment
3. Treasurer's Office

**FILED**  
At 10:00 o'clock a M  
Date 2-3-17  
By BERTA RIOS-MARTINEZ  
Country Clerk, Brewster County, TX  
Deputy

- A. General Bills / Discussion and appropriate action
- B. Financial Reports / Updates, Discussion, Review and appropriate action concerning the following:

Specified Activity Report	Payroll Reports
Cash Flow Predictions	Check Register
Budget Analysis Usage Report	Transfers
Receipt File Listings	Personnel/Overtime Reports
Cash Report	Other Financial Reports as Requested
Grants Reports	by Commissioners

- C. Other general administrative & procedural matters related to Treasurer's Office / Discussion and appropriate action for work of Treasurer's Office to go forward
4. Officials' Monthly Reports
5. Presentation by TCEQ on general process overview for on-site sewage facilities (OSSF)
6. Road & Bridge Department / Community Facilities
  - A. Road & Bridge Superintendent's Report, General updates on maintenance and repairs for all county roads & state of County Roads System; road materials including, fuel, supplies including usage & inventories & future needs; budgetary matters; equipment including heavy equipment, (maintenance repairs, future needs, replacement and additions), pickups, trailers and other light vehicles and accessories, and small equipment, (usage, future needs), equipment rentals; facilities (yards in Alpine, Marathon and S. County) cattle guards, fences and other means of containing livestock; safety issues and equipment; and community facilities (assistance with maintenance and other

FILED

County Clerk, Brewster County, TX  
BERTA RIOS-MARTINEZ  
Date \_\_\_\_\_  
At \_\_\_\_\_ o'clock \_\_\_\_\_ M

**related issues); assistance to other governmental entities and emergency responders; personnel issues, (vacancies, new hires, discipline, performance, safety and other general personnel matters); permits for boring or trenching for utilities across County Roads / Discussion and appropriate action**

**B. Reminder of South County Dump Day and Electronics Recycling Event on February 25, 2017, Road & Bridge Yard on FM 170, Terlingua, Texas from 9:00 A.M. to 3:00 P.M.**

**C. Discussion and appropriate action for general work of Road & Bridge Department to go forward**

## **7. County Emergency Management Office**

**A. General Report including:**

**Recent emergency responses; emergency planning update; recent work with cooperating emergency responders: (ESD #1, all VFD's and EMS); update on needs, programs, training, recent work with other governmental entities; equipment for emergency response and updates regarding needs, maintenance, repairs, replacement and additions; emergency management issues related to burn bans; emergency management issues related to communications & public information; emergency management issues related to County insurance coverage; personnel issues related to emergency response, exercises & drills; matters related to pending & future Homeland Security & FEMA Grants and other funding, matters related to 911 EMS in County and matters related to 911 & 911 addressing / Discussion and appropriate action**

**B. Update by Chief Greg Henington on Terlingua Fire & EMS**

**C. Discussion and appropriate action to purchase cypher locks for Alpine Fire Station/EOC**

**D. Homeland Security Multi-Jurisdictional Interoperability Communications Grant # 2949902 / Permission to spend \$80,000 to be reimbursable by Grant Funds / Discussion and appropriate action**

**E. Discussion and appropriate action for general administrative work of the Emergency Management Department to go forward**

## **8. Veterans Service Office**

**A. General Update**

**B. Update on VA Expenditure of Funds in Brewster County for FY2015**

**9. Adjourn**