

PUBLIC NOTICE

**REGULAR MEETING OF THE BREWSTER COUNTY COMMISSIONERS COURT
TUESDAY, APRIL 18, 2017, 9:00A.M.
BREWSTER COUNTY COURTHOUSE, COMMISSIONERS COURTROOM
6TH & AVE E
ALPINE, TEXAS**

At 1:35 of clock
Date 4/18/2017
By BERTA RIOS-MARTINEZ
County Clerk, Brewster County, TX
Deputy

AGENDA

- 1. Invocation, Pledge of Allegiance**
- 2. Public Comment- Comments are limited to 3 minutes per person. Pursuant to the Texas Open Meetings Act, the Court is limited in its ability to respond to comments**
- 3. Recognitions & Announcements**
 - A. Recognize Mark Davis, formerly of Permian Basin MHMR & Brewster County's very first mental health deputy / Discussion and appropriate action**
 - B. Courthouse Security / Update on conference attended by Courthouse Security Officer Omar Holguin**
- 4. Minutes / additions / corrections / approval**
- 5. Pending Litigation/Cause No. 1:17cv-44, Ben Elmore, Plaintiff, vs. Brewster County, Texas, Defendant, In The United States District Court for the Western District of Texas Alpine Division/Confer with County Attorney**
 - A. Executive Session - § 551.071, Government Code, VTCA, Pending Litigation and Consultation on a matter in which the duty of the attorney to the government body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this Chapter (Privileged Matters)**

Reconvene in Open Session

 - B. Discussion and appropriate action resulting from Executive Session**
- 6. Treasurer's Office**
 - A. General Bills / Discussion and appropriate action**
 - B. Financial Reports / Updates, discussion, review and appropriate action concerning the following:**

**Specified Activity Report
Cash Flow Predictions
Budget Analysis Usage Report
Receipt File Listings
Cash Report
Grants Reports**

**Payroll Reports
Check Register
Transfers
Personnel/Overtime Reports
Other Financial Reports as Requested
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

6. Officials' Monthly Reports

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

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

9. Sheriff's Office / Abandoned Vehicle Auction / Sheriff's request to auction / 2011 Chevrolet Pickup White VIN 3GCPKSE38BG185212 / 2011 Chevrolet Pickup White VIN 3GCPKSE39BG247264 / 2011 White Chevrolet Pickup VIN 3GCPKSE30BG246388 / Discussion and appropriate action

10. Brewster County Jail

A. Matters related to pending infrastructure issues

B. Discuss and consider contract with Specialized Public Finance, Inc. of Dallas, Texas for Financial Advisor Services / Discussion and appropriate action

11. Schedule next Regular Commissioners Court Meeting on May 9th, 2017

12. Adjourn