

**PUBLIC NOTICE**

**REGULAR MEETING OF THE BREWSTER COUNTY COMMISSIONERS COURT  
TUESDAY, MAY 23, 2017, 9:00A.M.**

**BREWSTER COUNTY COURTHOUSE, COMMISSIONERS COURTROOM**

**6<sup>TH</sup> & AVE E  
ALPINE, TEXAS**

At \_\_\_\_\_ 10:15 o'clock AM  
Date \_\_\_\_\_ 5.18.2017  
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. County Judge / Update on workshop for Probate Academy attended on May 9<sup>th</sup> through 12<sup>th</sup>, 2017, in Lubbock, Texas
  - B. County Auditor / Update on workshop for the 59<sup>th</sup> County Auditors Institute Education Program attended on May 2<sup>nd</sup> through 5<sup>th</sup>, 2017, in Austin, Texas
4. Minutes / additions / corrections / approval
5. Alex Whitmore Plat
  - A. Request for final plat approval
  - B. Discussion and appropriate action regarding request for final approval
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	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**

**7. Officials' Monthly Reports / Discussion and appropriate action**

**8. 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. Accept donation of road base materials from AEP / Discussion and appropriate action**

**C. Recommendation to forgo boring and trenching regulations on County roads in precinct three / Discussion and appropriate action**

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

**9. Tax Assessor Collector / Update on 2016 Tax Collections and Sales Tax / Discussion and appropriate action**

**10. Harvey Allen with McCreary, Veselka, Bragg & Allen, P.C.**

**A. Report on delinquent tax collection**

**B. Consider and approve renewal of contract for the collection of delinquent taxes with McCreary, Veselka, Bragg & Allen, P.C. / Discussion and appropriate action**

**11. 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 on Emergency Management Coordinator's Grants / Report of Homeland Security Grant Programs which was previously administered by the Emergency Management Coordinator**

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

- 12. Mold Assessment Review and timeline for removal in the Brewster County Clerk's Basement / Discussion and appropriate action**
- 13. CJIS Reporting (State DPS Criminal Justice Information System) / Update on County's Disposition Completeness Rate, ongoing efforts to improve rate & other matters related to CJIS reporting**
- 14. County Judge / Update on County Agrilife Extension Office in coordination with West Texas Food Bank, Odessa, Texas / Update**
- 15. Schedule next Commissioners Court Called Meeting on June 6, 2017, at 10:00 A.M., Marathon Community Center, Marathon, Texas**
- 16. Adjourn**