

**PUBLIC NOTICE**

**REGULAR MEETING OF THE BREWSTER COUNTY COMMISSIONERS COURT  
TUESDAY, DECEMBER 13, 2016, AT 9:00A.M.  
BREWSTER COUNTY COURTHOUSE, COMMISSIONERS COURTROOM  
6<sup>TH</sup> & AVE E  
ALPINE, TEXAS**

**AGENDA**

**FILED**  
At 2:00 o'clock P  
Date 12.9.2016  
By BERTARIOS-MARTINEZ  
County Clerk, Brewster County, TX  
ALAN JONES Deputy

1. Invocation, Pledge of Allegiance
2. Public Comment
3. Minutes / additions / corrections / approval
4. Recognitions / Annual Parade of Lights
  - A. Recognize the Brewster County Road & Bridge Crew for their outstanding job in decorating our Brewster County Courthouse
  - B. Special Thank You for donations made for the Christmas Parade
    1. Tallent Roofing, Inc., donated the use of bucket to help put Christmas lights on the Courthouse Christmas Tree
    2. George Johnson, Johnson Feed & Western Ware loaning out bales of hay to put in the trailer the county used in the parade
    3. Leo Dominguez for loaning out the trailer used in the Christmas Parade
    4. Bill Ivey and Ivey's Emporium for Santa Chair
5. Rio Grande Council of Governments / Presentation by John Tabor, EDA AmeriCorps VISTA, on an overview on the West Texas Comprehensive Economic Development Strategy (CEDs) / Discussion Only
6. Treasurer's Office
  - A. General Bills / Discussion and appropriate action
  - B. Financial Reports / Updates, Discussion, Review and appropriate action concerning the following:  

Cash Receipts & Disbursements	Payroll Reports
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**Statement of Revenue & Expenses  
Receipt Register  
Other Financial Reports  
as requested by Commissioners**

**Check Register  
Grant Reports**

**C. Brewster County 2008 Series Certificates of Obligation / Discussion Only**

**D. 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**

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

**9. Emergency Management Department**

**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; burn bans, emergency management issues related to public and private insurance coverage, personnel issues related to emergency response, matters related to pending & future Homeland Security & FEMA Grants / Discussion and appropriate action**

- B. Discussion and possible action for the sales & use of fireworks during December & January (Christmas time and New Year's Eve and Day) / Discussion and appropriate action**
  - C. Review of & proposal to renew Emergency Medical Services Contract with West Texas Ambulance Service for North Brewster County / Discussion and appropriate action**
  - D. Discussion and appropriate action for work of Emergency Management Department to go forward**
- 10. Discuss and consider rejection of construction bid for TXCDBG contract 7215049, Study Butte WSC Water System Improvements Project**
- 11. SolarireHolman Solar Project / Presentation and Update by Mr. Matthew Held / Discussion Only**
- 12. Justice of the Peace, Pct. 1 / Discussion on whether to keep Hill Country Software or change to Net Data / Discussion Only**
- 13. Holiday Schedule for 2017 / Discussion and appropriate action to adopt Holiday Schedule**
- 14. Texas Association of Counties / Renewal of CIRA Service Agreement for Email Service Terms / Discussion and appropriate action**
- 15. 2017 Brewster County Commissioners Court Meeting Schedule / Discussion and appropriate action to set meeting schedule for 2017**
- 16. District Courtroom Renovation / Discuss with Team M-Boss for ceiling tile work and payment terms & conditions / Discussion and appropriate action**
- 17. Brewster County Tourism Council / Appointment of Board Members**
  - A. Executive Session Pursuant to Section § 551.074, Government Code, VTCA, to discuss the appointment, employment, evaluation, reassignment, duties, compensation, or dismissal of a public officer or employee**  
**Reconvene in Open Session**
  - B. Discussion and appropriate action resulting from Executive Session**
- 18. Schedule next Commissioners Court Regular Meeting on December 27, 2016**
- 19. Adjourn**