

PUBLIC NOTICE

**REGULAR MEETING OF THE BREWSTER COUNTY COMMISSIONERS COURT
TUESDAY, JANUARY 10, 2017, 9:00A.M.
BREWSTER COUNTY COURTHOUSE, COMMISSIONERS COURTROOM
6TH & AVE E
ALPINE, TEXAS**

AGENDA

1. Invocation, Pledge of Allegiance
2. Public Comment
3. Minutes / additions / corrections / approval
4. 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
Statement of Revenue & Expenses	Check Register
Receipt Register	Grant Reports
Other Financial Reports	
as requested by Commissioners	
 - C. Remaining 2016 End of Year Closeout Matters
 1. Update
 2. Discussion and appropriate action
 - D. Other general administrative & procedural matters related to Treasurer's Office / Discussion and appropriate action for work of Treasurer's Office to go forward
5. Officials' Monthly Reports
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

At 1:55 o'clock P M
Date 1-6-2017
By BERTA RIOS-MARTINEZ
County Clerk, Brewster County, TX
DAVE GARNER Deputy

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. 2017 Workshop / Schedule date / Discussion and appropriate action

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

7. 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. Approve Emergency Medical Services Contract with West Texas Ambulance Service for North Brewster County / Discussion and appropriate action

C. Discussion and appropriate action for work of Emergency Management Department to go forward

8. Commissioner Pct. 1 / Discuss Emergency Management Plan to include the Sunny Glen evacuation plan / Discussion only

9. Perdue Brandon Fielder Collins & Mott LLP / Discuss and consider Bid for Purchase of Property Held in trust by Alpine I.S.D. / Property Number R19491

10. Discuss and consider resolution to apply to the Texas Department of Agriculture for the 2017-2018 Texas Community Development Block Grant Program under the Community Development Fund / Discussion and appropriate action

- 11. Salary Grievance Committee / Select 2017 Citizen Members of Committee**
- 12. CJIS Reporting / Update / Discussion and appropriate action to continue to improve reporting**
- 13. 2017 Solid Waste Management Grant**
 - A. Update**
 - B. Discuss Brewster County Clean-Up Days and the Scrap Tire Disposal Project / Discussion and appropriate action**
- 14. Appoint Commissioner Precinct 4 as County Representative on the Alpine Public Library Board Discussion and appropriate action**
- 15. Appoint Commissioner Pct. 2 for County/City Liaison / Discussion and appropriate action**
- 16. Elections Administrator / Personnel Matters / Elections Commission's Recommendation of December 28th, 2016, to Commissioners Court to hire the position of Elections Administrator / Consideration of Recommendation as related to the performance of the Elections Administrator**
 - 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**
- 17. Schedule next Commissioners Court Regular Meeting on January 24, 2017**
- 18. Adjourn**