

PUBLIC NOTICE

**REGULAR MEETING OF THE BREWSTER COUNTY COMMISSIONERS COURT
MONDAY, JANUARY 12, 2015 AT 9:00 A.M.
BREWSTER COUNTY COURTHOUSE, COMMISSIONERS COURTROOM
6TH & AVE E
ALPINE, TEXAS**

AGENDA

To discuss and take action as appropriate on the following:

1. Pledge of Allegiance

2. Public Comment

3. Recognitions / Recognize the following people who worked diligently during winter storm on January 1, 2015:

**Eddie Paredes AEP
Fred Hernandez AEP & Contractors
Ruben Ortega
Billy Melton
Sheriff's Office**

**Greg Henington
D.J. Hensley
Texas Department of Transportation
Rio Grande Electric
Study Butte Water Supply Corporation**

4. Study Butte Water Supply Corporation

A. Discuss and consider entering into a Texas Community Development Block Grant Project Agreement with the Study Butte Water Supply Corporation as required by the TxCDBG 2015-2016 Application Guidelines

B. Discuss and consider resolution to apply for 2015-2016 Rural Community Development Block Grant assistance under the Community Development Fund

5. Minutes / additions / corrections / approval

6. Treasurer

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**

**Payroll Reports
Check Register
Transfers
Personnel/Overtime Reports**

**Cash Report
Grant Reports**

**Other Financial Reports as
Requested by Commissioner**

**C. County Judge's request for authorization for new signators on County Bank Accounts /
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**

7. Officials' Monthly Reports

8. Sheriff's Office / Approve Revised Resolution for the Criminal Justice Division Grant

9. 2015 Salary Grievance Committee / Draw names for Citizen members of committee

10. Tax Assessor-Collector / Update on Tax Collections

**11. Brewster County Employee Policy Handbook/ Reconsider amendment to policy
regarding employee and retiree health insurance eligibility criteria adopted July 14,
2014. Discussion and consideration to rescind the amendment. (Commissioner Garrett)**

**12. 2015 Commissioners Car Allowance/Reconsider motion adopted July 14, 2014, to add a
\$4800 car allowance to each Commissioner's salary. Discussion and consideration of
rescinding the car allowance. (Commissioner Garrett)**

**13. Travel on County Business/ Discussion and consideration of supplemental policy to
Brewster County Employee Handbook 3A-2 Travel on County Business, General
Policy. (Judge Cano)**

**14. Communications Services for Brewster County Facilities Proposal/ Reconsider the
December 8, 2014 motion to enter into agreement with Big Bend Telephone for the
proposed communications services. (Judge Cano)**

15. County Judges Office / Personnel

**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 and Section §551.071, to
confer with legal Counsel about:**

- (1) pending or contemplated litigation; or (B) a settlement office; or**
- (2) on a matter in which the duty of the attorney to the governmental 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