

PUBLIC NOTICE

REGULAR MEETING OF THE BREWSTER COUNTY COMMISSIONERS COURT
TUESDAY, JULY 28, 2015 AT 9:00 A.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. Recognitions / Recognize Ray Hendryx, upon his retirement
5. 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
6. Presentations from Non Profits on 2016 Budget
7. Treasurer
 - A. General Bills / Discussion and appropriate action
 - B. Financial Reports / Updates, Discussion, Review and appropriate action concerning the following:

FILED
At 2:00 o'clock P M
Date 7-24-15
By BERTA ROS-MARTINEZ
County Clerk, Brewster County, TX
Deputy

FILED

At _____

Date _____

HERTA RIOS-MARTINEZ
County Clerk, Brewster County, TX
Deputy

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

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

C. Other general administrative & procedural matters related to Treasurer's Office / Discussion and appropriate action for work of Treasurer's Office to go forward

8. Officials' Monthly Reports

9. Presentation on Risk Management Pool Coverage Enhancements by Victor Uvalle, Risk Management Consultant with Texas Association of Counties

10. 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

11. 2016 Sheriff's & Constable Fees / Discussion and appropriate action

12. Texas Department of Motor Vehicles Imposition of Optional Fees (Calendar Year 2016) / Discussion and appropriate action

13. Consider contract for dumpster placement in Marathon Town Square / Discussion and appropriate action

14. Tax Assessor Collector / Presentation of 2015 Certified Tax Roll / Discussion and appropriate action

15. Brewster County Tourism

A. Update

B. Appoint Board Member to represent Lajitas area

C. Hire a temporary assistant for Tourism Council Executive Director for 6 months, (to work less than 30 hours per week average)

D. Implement a 1% discount for properties submitting Brewster County Hotel Occupancy Tax in a timely fashion

16. Road & Bridge Workshop Session focused on five year plan for projects & needs

A. Commissioner Precinct 2 / Proposal to take Cottonwood Creek Road into the County Road System

B. Request for preliminary approval of taking this road into the County Road System subject to granting of required easements at the end of the road

C. Discussion and appropriate action

17. 2016 Budget Workshop / Discussion concerning all aspects of County revenues/expenditures & current finances and upcoming financial needs for all county departments and other entities funded by the County / Scheduling issues related to adoption of Budget and setting Tax Rate & other matter related to 2016 budget / public comment

18. Matters related to 2015 Tax Rate & 2016 Budget

A. Salaries for Elected County Officials

1. Review proposed salaries

2. Propose salaries & appropriate notices / Discussion and appropriate action

B. Time Line for Public Hearings on 2016 Budget and 2015 Tax Rate and Adoption of 2016 Budget and 2015 Tax Rate / Discussion and appropriate action

19. Adjourn

Note: Due to the length of this agenda, expect recesses to be taken