

PUBLIC NOTICE

**REGULAR MEETING OF THE BREWSTER COUNTY COMMISSIONERS COURT
TUESDAY, MARCH 22, 2016 AT 9:00 A.M.
BREWSTER COUNTY COURTHOUSE, COMMISSIONERS COURTROOM
6TH & AVE E
ALPINE, TEXAS**

AGENDA

8:45
3-18-2016
A
JUAN MARTINEZ
Deputy

1. Invocation, Pledge of Allegiance

2. Public Comment

3. Minutes / additions / corrections / approval

4. 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

5. 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

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
Cash Flow Predictions
Budget Analysis Usage Report
Receipt File Listings
Cash Report
Grants Reports**

**Payroll Reports
Check Register
Transfers
Personnel/Overtime Reports
Other Financial Reports as Requested
By Commissioners**

C. Update on 2014 Audit Compliance requirement regarding frozen funds for the Homeland Security Grant Program and Operation Stonegarden Grant Program

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. 2015 Racial Profile/Citation Data from Sheriff's Office / Discussion and appropriate action

9. Matters related to Interlocal Agreements / Request to ratify Interlocal Agreement with Pecos County acting as fiscal agent for Brewster County for 83rd Judicial District Budget / Discussion and appropriate action

10. Discuss and approve Network Managed Services Agreement with Big Bend Telephone

11. 2015 Audit / Letter of Engagement for Gibson, Ruddock, Patterson, LLC certified public accountants / Discussion and appropriate action

- 12. Information only / Order Appointing Visiting Office / County Judge authorizes agreement with Jeff Davis County Justice of the Peace to sit as visiting Justice for Brewster County when Brewster County's Justice of the Peace is unable to fulfill judicial duties**
- 13. Brewster County Tourism Council**
 - A. Update**
 - B. Introduce Visitor Survey Equipment**
- 14. County OSSF (Septic Tank): Septic Tank Permitting & Inspection / Discuss Ruben Carrasco, a certified septic tank inspector, to do permitting and septic tank inspections as an Interim Inspector for Brewster County**
- 15. Confer with Legal Counsel concerning Pending Litigation Issues:**
 - A. Convene into executive session pursuant to section §551.071 of the Texas Government Code, to consult with legal counsel on pending litigation, styled Freedom From Religion Foundation Inc. et al. v. Brewster County et al.**
 - B. Reconvene from executive session and deliberate and take action as necessary on pending litigation styled Freedom From Religion Foundation Inc. et al. v. Brewster County et al.**
- 16. Discuss and take appropriate action to amend the Brewster County Employee Handbook Section 1.C. County Property and Employee Responsibilities.**
- 17. Schedule next Commissioners Court Called Meeting / March 29, 2016, at 10:00 A.M., J.W. "Red" Pattillo Community Center, 53633 State Highway 118, Study Butte, Texas**
- 18. Adjourn**