

PUBLIC NOTICE

**REGULAR MEETING OF THE BREWSTER COUNTY COMMISSIONERS COURT
TUESDAY, APRIL 12, 2016 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. Texas Community Development Block Grant (TxCDBG) Grant

A. Discuss and consider adopting resolution to designate authorized signatures for the 2015 Texas CDBG program contract 7215169

B. Discuss and consider adopting resolution required by TxCDBG Civil Rights policies. This resolution is valid for all TxCDBG grants for two calendar years

5. Recognitions

A. Approve Proclamations for the Big Bend Soil & Water Conservation District Promotes Soil and Water Stewardship Week. The National Association of Conservation Districts (NACD) is celebrating 61 years of Stewardship (April 24 – May 1, 2016)

B. Approve Proclamation for Frontier CASA's Child Abuse Awareness and Prevention Month, April 2016

C. Approve Proclamation for Children's Advocacy Center for Child Abuse Awareness and Prevention Month, April 2016

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 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

7. 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. Acknowledge \$500.00 Grant Donation to the Office of Emergency Management, under supervision of Matt Van Ostrand from the Vanguard Charitable, a 501 (c)(3) non-profit organization that administers a donor-advised fund

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

8. 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**

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

**Cash Report
Grants Reports**

**Other Financial Reports as Requested
By Commissioners**

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

9. Officials' Monthly Reports

10. County Tax Assessor/Collector

A. Review current tax collections for County

B. Delinquent Tax Collections / Presentation by McCreary, Veselka, Bragg & Allen, P.C.

C. Discuss and consider the contract for Delinquent Property and Delinquent Fine & Fees Tax Collections with McCreary, Veselka, Bragg & Allen, P.C. / Discussion and appropriate action

11. County Attorney's Office / Discuss and consider using the County Attorney's Pretrial Diversion Fund to pay for NetData for County Attorney's Office / Discussion and appropriate action

12. County OSSF (Septic Tank): Septic Tank Permitting & Inspection / Discuss and appropriate action to consider approving moving forward with the hiring process

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

14. Schedule next Regular Commissioners Court Meeting (Tuesday, April 19, 2016)

15. Adjourn