

PUBLIC NOTICE

**REGULAR MEETING OF THE BREWSTER COUNTY COMMISSIONERS COURT
MONDAY, APRIL 13, 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. Accept resignation of Pct. 1 Commissioner George Johnson**
- 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. Treasurer**
 - A. General Bills / Discussion and appropriate action**
 - B. Financial Reports / Updates, Discussion, Review and appropriate action concerning the following:**

Specified Activity Report	Payroll Reports
Cash Flow Predictions	Check Register

**Budget Analysis Usage Report
Receipt File Listings
Cash Report
Grant Reports**

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

D. 83rd District Attorney / Request for airfare for witness in the State of Texas v Tony Flint, Cause No. 4319, in the 394th Judicial District Court Case

C. 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. Texas Community Development Block Grant Program (TX CDBG) grant / Update on Well Grant, TX CDBG 71304

9. Brewster County Tourism / Executive Director and Administrator Positions / Employment designation status / Update, Discussion, Review and appropriate action

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. 2015 Salary Grievance Committee / Draw additional names for citizen members of committee to replace any who have declined to serve / Discussion and appropriate action

12. County Clerk / Elections / Election Agreement between the City of Alpine, Brewster County Clerk and Brewster County Voter Registrar / Discussion and appropriate action

13. Discuss having a Brewster County Commissioners Court special meeting in Study Butte and Marathon, Texas

14. Delinquent Tax Collections / Fines and Fees / Revisit new request for Proposals from Law Firms to collect delinquent property taxes

15. Commissioner Pct. 3 / Discuss emergency room transfers from Big Bend Regional Hospital to medical facilities in Odessa-Midland and Lubbock

16. Discuss having a workshop for facilities policies

17. Odessey Specialty Vehicles

A. Executive Session Pursuant to § 551.071, Government Code, VTCA, to confer with legal counsel about:

(A) pending or contemplated litigation; or (B) a settlement offer; 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

18. Announce date of next Commissioners Court Meeting

19. Adjourn