

**PUBLIC NOTICE**

**REGULAR MEETING OF THE BREWSTER COUNTY COMMISSIONERS COURT  
TUESDAY, AUGUST 23, 2016, AT 9:00 A.M.  
BREWSTER COUNTY COURTHOUSE, COUNTY COURTROOM  
DOWNSTAIRS – OLD COURTHOUSE  
201 W AVE E  
ALPINE, TEXAS**

**AGENDA**

**Note: Change of Location**

**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**

**C. 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:**

<b>Cash Receipts &amp; Disbursements</b>	<b>Payroll Reports</b>
<b>Statement of Revenue &amp; Expenses</b>	<b>Check Register</b>
<b>Receipt Register</b>	<b>Grant Reports</b>
<b>Other Financial Reports</b>	
<b>as requested by Commissioners</b>	

**C. Donation of \$3,447.64, from Friends of Post Park to Brewster County to cover overage on Post Clean Up**

**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. Alpine Housing Authority**

**A. Request to Waive Payment in Lieu of Taxes (PILT) / Discussion and appropriate action**

**B. Consideration and Approve Resolution for Waiver of Payments in Lieu of Taxes for Alpine Housing Authority Public Housing Developments**

**9. Appointment of Election Judges for November 2016 General Election / Discussion and appropriate action**

- 10. Commissioner Pallanez, County/City Liaison / Update on Alpine City Council Meeting held on August 16, 2016**
- 11. Revision of Community Center Use Policy / Change regarding fee waivers as recommended by external auditor / Discussion and appropriate action**
- 12. Matters concerning adoption of 2017 Budget and 2016 Tax Rate**
  - A. 2017 Salaries for Elected Officials**
    - 1. Review of salaries as proposed by Commissioner Court on August 5, 2016, and published notices on August 11, 2016**
    - 2. Consider adoption of proposed salaries / Discussion and appropriate action**
  - B. Other Administrative Matters related to Adoption of Budget and Setting Tax Rate, including notices and other matters**
- 13. Schedule for Adoption of Budget and Tax Rate / Discussion and appropriate action**
- 14. Presentation by David Quinn, Program Manager for Public Power Pool (P3) / Discussion and appropriate action**
- 15. Brewster County Employee Handbook – Section 2B-10 and Section 4A-4 are redundant / Consider rescinding Section 4A-4 to avoid confusion / Discussion and appropriate action**
- 16. Brewster County Policy Regarding Retiree Health Insurance – Eligibility / E\*mployees hired on or after September 1, 2010 through August 31, 2016 and to cease offering retiree health insurance to employees hired after September 1, 2016 / Discussion and appropriate action**
- 17. Schedule next Regular Commissioners Court Meeting on September 13, 2016**
- 18. Adjourn**