

PUBLIC NOTICE

**REGULAR MEETING OF THE BREWSTER COUNTY COMMISSIONERS COURT
TUESDAY, AUGUST 9, 2016, AT 9:00 A.M.
BREWSTER COUNTY COURT
HOUSE, COMMISSIONERS COURTROOM
6TH & AVENUE E
ALPINE, TEXAS**

AGENDA

- 1. Invocation, Pledge of Allegiance**
- 2. Public Comment**
- 3. Minutes / additions / corrections / approval**
- 4. Road & Bridge Department / Community Facilities**

FILED
At 2:10 o'clock P
Date 8-5-2016
BERTA RIOS-MARTINEZ
County Clerk, Brewster County, TX
By Esmeralda Alvarado Deputy

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:

Cash Receipts & Disbursements	Payroll Reports
Statement of Revenue & Expenses	Check Register
Receipt Register	Grant Reports
Other Financial Reports	
as requested by Commissioners	

C. Approval to Review and Adopt the Authorized Investment Broker List / Authorized Investment Broker List: TexPool & Texas Class / Discussion and appropriate action

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. Justice of the Peace, Precinct 1

A. Constable Service Fees / Request to raise Constable Service Fees from \$65.00 to \$100.00 / Discussion and appropriate action

B. Presentation by Richard Morales, nCourt LLC, to provide Brewster County Justice of the Peace Precinct 1 with an electronic payment processing program / Discussion and appropriate action

9. Elections / Election Contracts for Terlingua CSD, San Vicente ISD & Marathon ISD / Discussion and appropriate action

10. Sheriff's Office / Presentation by Ralph Price, Secure Tech Systems, Inc., WAVE System Proposal for Brewster County / Discussion and appropriate action

11. County Subdivision Regulations / Revision of Existing Boundaries concerning Private Property and County Roads specifically located in the Cul De Sac of Sunny Glenn/

A. Update

B. Discussion and appropriate action

12. Matters related to the Brewster County Procurement Policies and Procedures

A. Adopt Order approving sole source exemption for WTG Fuels in compliance of Local Government Code 262.024 MS2 for electric power and fuel

B. Adopt Order approving sole source exemption for Ergon Asphalt and Emulsions Inc, the only provider in the area of MS2 Oil in accordance with Local Government Code, 262.024

13. Presentation of 2015 Audit by Gibson Ruddock Patterson, LLC (GRP) / Discussion and appropriate action

14. Matters related to 2017 Budget and 2016 Tax Rate / Adjustments to Proposed Tax Rate and Budget / Discussion and appropriate action

15. Schedule for Adoption of Budget and Tax Rate / Discussion and appropriate action

16. Schedule next Commissioners Court Called Meeting on August 16, 2016

17. Adjourn