

PUBLIC NOTICE

**REGULAR MEETING OF THE BREWSTER COUNTY COMMISSIONERS COURT
MONDAY, DECEMBER 14, 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. 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	Payroll Reports
Cash Flow Predictions	Check Register
Budget Analysis Usage Report	Transfers
Receipt File Listings	Personnel/Overtime Reports
Cash Report	Other Financial Reports as Requested by
Grant Reports	Commissioners

C. Matters related to 2015 End of Year Closeout

1. Line item transfers & Budget amendments for all County Departments:

County Judge	County Attorney
County Clerk	County Treasurer
County Veteran's Office	Tax Assessor-Collector
Non-Departmental	Courthouse
Contracting Agencies	County Jail
Community Facilities	Constable Pct. 1, 2, & 3
Emergency Management	Sheriff
County Court	Extension Officer
District Clerk	Exten. Serv. (Home Agent)
District Court	Road & Bridge Department
Justice of the Peace 1, 2, & 3	Records Management

2. Other matters related to close out of 2015 year / 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. 2015 Audit / Selection of Auditor / Discussion concerning means of selection of Auditor and discussion and appropriate action concerning selecting auditor for 2015

9. County Holiday Schedule for 2016 / Proposal to keep number of holidays the same as in 2015 / Discussion and appropriate action

10. 2016 Brewster County Commissioners Court Meeting Schedule / Discussion and appropriate action to set meeting schedule for 2016

11. Brewster County Tourism

A. Ron Sanders Awarded the Texas Destination Marketing Certificate

B. Request to Donate to the Museum of the Big Bend and Archives of the Big Bend \$5,000 each / Discussion and appropriate action

C. Present to Commissioners Court advertising and article books

12. County Clerk/Elections / Discuss and consider the Joint 2016 Primary Elections Service Contract and Resolution / Discussion and appropriate action

13. Brewster County Groundwater Conservation District/ Appointment of Board Members

A. Executive Session Pursuant to Section § 551.074, Government Code, VTCA, to discuss the appointment, employment, evaluation, reassignment, duties, compensation, or dismissal of a public officer or employee

Reconvene in Open Session

B. Discussion and appropriate action resulting from Executive Session

14. Schedule a Commissioners Court Called Meeting / December 29, 2015, 10:00 A.M., Marathon Community Center, Marathon , Texas

15. Schedule next Commissioners Court Regular Meeting / December 22, 2015, at 9:00 A.M., Commissioners Courtroom

16. Adjourn