

## **PUBLIC NOTICE**

**REGULAR MEETING OF THE BREWSTER COUNTY COMMISSIONERS COURT  
TUESDAY, DECEMBER 22, 2015 AT 9:00 A.M.  
BREWSTER COUNTY COURTHOUSE, COMMISSIONERS COURTROOM  
6<sup>TH</sup> & 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:**

<b>Specified Activity Report</b>	<b>Payroll Reports</b>
<b>Cash Flow Predictions</b>	<b>Check Register</b>
<b>Budget Analysis Usage Report</b>	<b>Transfers</b>
<b>Receipt File Listings</b>	<b>Personnel/Overtime Reports</b>
<b>Cash Report</b>	<b>Other Financial Reports as Requested by</b>
<b>Grant Reports</b>	<b>Commissioners</b>

**C. Matters related to 2015 End of Year Closeout**

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

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

**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. Brewster County Contract 713049 – Marathon Water Well /Contracts over \$5,000 / Request for approval to pay Travis Roberts \$11,250 / Discussion and appropriate action**
- 9. Terlingua CSD / Presentation by Bobbi Jones, Superintendent / Update / Discussion and appropriate action**
- 10. 83<sup>rd</sup> District Attorney’s Office / Discuss amending Resolution to designate Eleazar R. Cano, Brewster County Judge as the “Authorized Official” for the certified submission for grant application, number V0071-16-0325, Texas Attorney General’s Office, Crime Victim Services Division for a Crime Victim Services Grant for a Crime Victim Coordinator, previously approved on June 8, 2015**
- 11. Brewster County Tourism Council / 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**
- 12. Next Commissioners Court Called Meeting / December 29, 2015, 10:00 A.M., Marathon Community Center, Marathon, Texas**
- 13. Merry Christmas!**
- 14. Adjourn**