

PUBLIC NOTICE

REGULAR MEETING OF THE BREWSTER COUNTY COMMISSIONERS COURT  
TUESDAY, DECEMBER 27, 2016, 9:00A.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. 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. Matters related to 2016 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

**FILED**  
At 9:00 o'clock a M  
Date 12-22-16  
*BERTA BIOS-MARTINEZ*  
Country Clerk, Brewster County, TX  
By \_\_\_\_\_ Deputy

**2. Other matters related to close out of 2016 year / Discussion and appropriate action**

**D. 2016 Audit / Selection of Auditor / Discussion concerning means of selection of Auditor and discussion and appropriate action concerning selecting auditor for 2016**

**E. Brewster County 2008 Series Certificates of Obligation / Update**

**F. Other general administrative & procedural matters related to Treasurer's Office / Discussion and appropriate action for work of Treasurer's Office to go forward**

**5. Officials' Monthly Reports**

**6. 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**

**7. Emergency Management Department**

**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; burn bans, emergency management issues related to public and private insurance coverage, personnel issues related to emergency response,**

**matters related to pending & future Homeland Security & FEMA Grants /  
Discussion and appropriate action**

**B. Issues related to County Burn Ban / Discussion and appropriate action to renew  
burn ban**

**C. Discussion and appropriate action for work of Emergency Management  
Department to go forward**

**8. Perdue Brandon Fielder Collins & Mott LLP / Discuss and consider Bid for Purchase of  
Property Held in trust by Alpine I.S.D. / Property Number R19491**

**9. Schedule next Commissioners Court Regular Meeting on January 10, 2017**

**10. Adjourn**