

PUBLIC NOTICE

REGULAR MEETING OF THE BREWSTER COUNTY COMMISSIONERS COURT
TUESDAY, FEBRUARY 14, 2017, 9:00A.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. Treasurer's Office

FILED
At 10:00 o'clock A.M.
Date 2-10-2017
By BERTA RIOS-MARTINEZ
County Clerk, Brewster County, TX
Deputy

- 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
Grants Reports	by Commissioners

- C. 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. Reminder of Countywide Dump Day on February 25, 2017, Alpine, Road & Bridge Yard, 2601 N. Hwy 118, Marathon, Old Landfill Site on Albert Road and Terlingua Road & Bridge Yard on FM 170

C. Discussion and appropriate action for general work of Road & Bridge Department to go forward

7. Brewster County Auditor

A. New Credit Card Policy / Approve New Credit Card Policy as discussed on January 24, 2017, Commissioners Court Meeting / Discussion and appropriate action

B. Brewster County Policy Handbook / Revision of 2A-5: Work Weeks and Work Periods to change from work week shall begin at 5:00 A.M. on Friday and end at 4:59 P.M., the following Friday to work week shall begin at 12:00 A.M. on Monday and end seven (7) consecutive days later at 11:59 P.M. on Sunday / Discussion and appropriate action

8. County Jail / Review of pending jail infrastructure issues for the compliance of the next Jail Inspection / Discussion and appropriate action

9. 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. Fire Apparatus Maintenance for Alpine and Marathon / Discussion and appropriate action

C. Issues related to County Burn Ban & Regulating Fireworks / Discussion and appropriate action

D. Discussion and appropriate action for general administrative work of the Emergency Management Department to go forward

10. Commissioner Precinct 1 / Resolution against the Executive Order to Build a Border Wall in Brewster County / Discussion and appropriate action

11. Brewster County Judge / Update on conference attended on February 8th, 9th & 10th, VG Young Institute School for County Commissioners Courts in Austin

12. Brewster County Historical Commission / Appointment and Reappointment of Member of Commission / Discussion and appropriate action

13. Matters related to Interlocal Agreements / Request to ratify Interlocal Agreement with Pecos County acting as fiscal agent for Brewster County for 83rd Judicial District Budget / Discussion and appropriate action

14. Pending Litigation / Notice of Lawsuit Filed; Cause No. 1:17cv-44, Ben Elmore, Plaintiff, vs. Brewster County, Texas, Defendant, In The United States District Court for the Western District of Texas Alpine Division / Confer with County Attorney

A. Executive Session - § 551.071, Government Code, VTCA, Pending Litigation and Consultation on a matter in which the duty of the attorney to the government body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this Chapter (Privileged Matters)

Reconvene in Open Session

B. Discussion and appropriate action resulting from Executive Session

15. Schedule next Commissioners Court Regular Meeting on February 28, 2017

16. RECESS until 2:00 P.M.

17. Hyper-Reach Emergency Notification System for County Offices / Presentation for Training at EOC

18. Adjourn