

PUBLIC NOTICE

**REGULAR MEETING OF THE BREWSTER COUNTY COMMISSIONERS COURT
TUESDAY, FEBRUARY 23, 2016 AT 9:00 A.M.
BREWSTER COUNTY COURTHOUSE, COUNTY COURT OF LAW
DOWNSTAIRS – OLD COURTHOUSE
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

C. Request to approve 2016 Homeland Security Grant Application and Resolution

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. 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. Sheriff's Office / Request to approve 2017 Operation Border Star Grant (JAG) Resolution / Discussion and appropriate action

9. Recognitions / Announce Texas Indigent Defense Commission has awarded Brewster County a formula grant in the amount of \$12,237

11. 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

12. Discussion and action regarding a proposed revision and amendment of the "Orders Regulating Outdoor Lighting in Brewster County Texas", adopted by the Commissioner Court on July 2001

13. County Clerk/Elections / Request to approve Election Agreement between the City of Alpine and Brewster County Clerk for Election Equipment and Election Services / Discussion and appropriate action

14. 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

15. Schedule next Commissioners Court Meeting (March 8, 2016)

16. Adjourn