

PUBLIC NOTICE

**REGULAR MEETING OF THE BREWSTER COUNTY COMMISSIONERS COURT
TUESDAY, FEBRUARY 24, 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. Memorial Resolution for Carol Ofenstein, Longtime Brewster County Treasurer**
- 4. Minutes / additions / corrections / approval**
- 5. Resignation of Administrative Assistant Conrad Arriola
This is an information item; no action required**
- 6. Treasurer**
 - 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
Grant Reports	Requested by Commissioner
 - C. Approve Ruth Staton for County Investment Officer / Discussion and appropriate action**
 - D. Asset Inventory / Discussion and appropriate action**
 - E. Gibson Ruddock Patterson LLC. (county auditors) / Report on meeting held February 20, 2015**
 - F. 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. 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

9. Texas Community Development Block Grant Program (TX CDBG) grant / Update on Well Grant, TX CDBG 71304

10. County Judges & Commissioners Association of Texas / Approve dues increase for the State Association

11. 83rd District Attorney's Office

A. Resolution of The Commissioners Court of Brewster County concerning the Violence Against Women Act (VAWA) Grant Application No. 2886201

B. Approve for the 83rd District Attorney's Office, to apply to the Criminal Justice Division, Texas Office of the Governor, for a grant under the County Essential Services Program, to reimburse Brewster County for the two week trial expenses in Hudspeth County, Texas (Sierra Blanca), for the murder prosecution in State v Tony Flint, Cause No. 4319, in the 394th Judicial District Court of Brewster County, Texas

12. 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

- 13. Designation of County representative for Big Bend Community Action / Discussion and appropriate action**
- 14. Sheriff's Office / Report by Sheriff on 2013/2014 Racial Profiling Report**
- 15. Commissioner Pct. 3 / Update for grant funded recycling/waste removal projects / Discussion and appropriate action**
- 16. Update on Olibas v Dodson in the U.S. Court of Appeals for the Fifth Circuit**
- 17. Discuss and consider for approval communications contract with Big Bend Telephone**