

**PUBLIC NOTICE**

**REGULAR MEETING OF THE BREWSTER COUNTY COMMISSIONERS COURT  
TUESDAY, FEBRUARY 28, 2017, 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:**

**Specified Activity Report**

**Cash Flow Predictions**

**Budget Analysis Usage Report**

**Receipt File Listings**

**Cash Report**

**Grants Reports**

**Payroll Reports**

**Check Register**

**Transfers**

**Personnel/Overtime Reports**

**Other Financial Reports as Requested**

**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. Brewster County Auditor / Changes to Policy and employee handbook to reflect 40 hours paid period for full-time County employees / Discussion and appropriate action**

**7. 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),**

**FILED**  
At 3:45 o'clock PM  
Date 2-24-2017  
BERTA RIOS-MARTINEZ  
County Clerk, Brewster County, TX  
By Catherin Alvarado Deputy

RECEIVED

By \_\_\_\_\_

Date \_\_\_\_\_

County Clerk, Brewster County, TX

Deputy \_\_\_\_\_

GERTRUDIS MARTINEZ

County Clerk, Brewster County, TX

Deputy \_\_\_\_\_

**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**

## **8. 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. Rescind Homeland Security Multi-Jurisdictional Interoperability Communications Grant # 2949902 / Permission to spend \$80,000 to be reimbursable by Grant Funds that was approved on February 7, 2017**

**C. Motorola Handheld Wireless and Mobil Vehicle Radios for Brewster County**

**1. Open & Read Bids for Motorola Handheld Wireless and Mobile Vehicle Radios**

**2. Discussion and appropriate action to award bids or other appropriate action**

**D. Recommendation to discontinue Code Red System and move to the Hyper Reach Emergency Notification System / Discussion and appropriate action**

**E. County Employee ID Cards / Discussion and appropriate action**

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

- 9. Commissioner Precinct 1 / Resolution opposing Senate Bill 2 and Revenue Caps /  
Discussion and appropriate action**
- 10. Brewster County Judge's Office, Administrative Assistant / Update on conference  
attended on February 23<sup>rd</sup> & 24<sup>th</sup>, Healthy County Boot Camp in Bastrop, TX.**
- 11. Brewster County Judge / Report on Big Bend Community Action Meeting held on  
February 23, 2017, in Marfa, TX**
- 12. Order Repealing Tax Exemption for Telecommunication Services Sold Within  
Brewster County, Texas / Discussion and appropriate action**
- 13. Interlocal Agreement between Brewster County and Alpine Independent School  
District to provide a Student Resource Officer / Discussion and appropriate action**
- 14. Texas A&M Forest Service / Urban Forest Assessment and Analysis of Brewster  
County Courthouse and the Val Clark Beard Office Complex Trees**
- 15. Schedule next Commissioners Court Regular Meeting on March 14, 2017**

**RECESS until 1:30 P.M.**

- 16. Road & Bridge Workshop Session / Discussion concerning work & mission of Road &  
Bridge Department**
- 17. Adjourn**