

PUBLIC NOTICE

**REGULAR MEETING OF THE BREWSTER COUNTY COMMISSIONERS COURT
MONDAY, FEBRUARY 9, 2015 AT 9:00 A.M.
BREWSTER COUNTY COURTHOUSE, COMMISSIONERS COURTROOM
6TH & AVE E
ALPINE, TEXAS**

AGENDA

To discuss and take action as appropriate on the following:

1. Invocation, Pledge of Allegiance

2. Public Comment

3. Minutes / additions / corrections / approval

4. Treasurer

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

Grant Reports

Payroll Reports

Check Register

Transfers

Personnel/Overtime Reports

Other Financial Reports as

Requested by Commissioner

C. Discuss and consider new copier and lease of courthouse xerox machine

D. Asset Inventory

E. 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. Sheriff's Office/Jail

A. Review of Five Star Food Service for Brewster County Jail / Discussion and appropriate action

B. Proposed Jail Inmate Telephone System Contracts / Discussion and appropriate action concerning awarding Jail Inmate Telephone System Contract

8. Court Management Software

A. Presentations by iDocket

B. Consideration of upgrading current software

9. Discuss and consider the failure to publish in a newspaper of general circulation the proposed increases in salaries, expenses, or allowances in the 2015 budget for elected county and precinct officers pursuant to sec. 152.013 (b) of the Texas Local Government Code

10. Discuss and consider an error in the longevity pay for Evans Knott

11. 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. Emergency Management Coordinator / Discuss collaborative effort between Brewster County and the City of Alpine to create a joint County/City EMC position consistent with County and City goals and objectives; discuss shared costs for the position, to include salary range/benefits package, and office, equipment, travel, training, communication, and vehicle operation expenses.

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