

PUBLIC NOTICE

REGULAR MEETING OF THE BREWSTER COUNTY COMMISSIONERS COURT
TUESDAY, FEBRUARY 9, 2016 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. 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. Hecate Energy / Property Tax Code 312 / Consider and act upon approval of tax abatement agreement with Hecate Energy Brewster LLC and all matters related thereto
6. 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

FILED
At 3:15 o'clock P M
Date 2-5-2016
BERTA RIOS-MARTINEZ
County Clerk, Brewster County, TX
By Esther U. Alvarado Deputy

**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. Disaster Declaration related to drought conditions / Fires / Discussion and
appropriate action**

**C. Discussion and appropriate action to allow or prohibit Fireworks Sales for Texas
Independence Day (March 2, 2016)**

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

**7. Brewster County Auditor / Discussion and appropriate action to allocate cash payments
for juror services**

8. 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
Grant 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**

9. Officials' Monthly Reports

10. Sheriff's Office

**A. Renewing lease agreement for radio communications equipment housed on
Mount Ord and entering into an electric services contract with Rio Grande Electric
to provide services for radio communications equipment on Mount Ord/Discussion
and Appropriate Action**

B. Mental Health Deputy Compliance/Discussion and Appropriate Action

- 11. Contracts for Services with local Non-Profit entities for FY2016 (Alpine Public Library, Marathon Public Library, Big Bend Library, The Sunshine House, Family Crisis Center, Frontier CASA, Inc. and the Children's Advocacy Center of the Big Bend**
- 12. Contracts for cleaning/maintenance services for County Facilities / Approval to renew yearly contracts / Discussion and appropriate action**
- 13. Discussion and appropriate action regarding the State requirement for counties to have a local rabies control authority (commonly referred to as Rabies Officer) as established by Health and Safety Code, Title 10, Health and Safety of Animals, Chapter 826 / Consider and act on the appointment of Brewster County Sheriff Ronny Dodson to this unpaid position**
- 14. Solid Waste Management Grant / Approval of application & resolution**
- 15. Presentation of 2014 Audit by Gibson, Ruddock, Patterson LLC / Discussion and appropriate action**
- 16. Schedule next Commissioners Court Meeting (February 23, 2016, at 9:00 A.M.) and Discuss having a Called Meeting at J.W. "Red" Pattillo Community Center in Terlingua on March 29, 2016, at 10:00 A.M.**
- 17. Adjourn**