

PUBLIC NOTICE

REGULAR MEETING OF THE BREWSTER COUNTY COMMISSIONERS COURT
TUESDAY, JANUARY 24, 2017, 9:00A.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. Recognitions

A. Recognize Big Bend Livestock Show Association, 4-H, F.F.A., and Texas Agri-life Extension Service for show held on January 12th, 13th, & 14th

B. Recognize Logan Boswell upon his retirement from the Texas Agri-Life Extension Service / Resolution in Honor of Logan Boswell upon his retirement

5. Treasurer's Office

A. General Bills / Discussion and appropriate action

B. Financial Reports / Updates, Discussion, Review and appropriate action concerning the following:

Cash Receipts & Disbursements	Payroll Reports
Statement of Revenue & Expenses	Check Register
Receipt Register	Grant Reports
Other Financial Reports	
as requested by Commissioners	

C. New credit card policy / Expenditures from public funds / Discussion and appropriate action

D. Other general administrative & procedural matters related to Treasurer's Office / Discussion and appropriate action for work of Treasurer's Office to go forward

6. Officials' Monthly Reports

7. Road & Bridge Department / Community Facilities

FILED
At 1:15 o'clock P M
Date 1-20-17
BERTA RIOS-MARTINEZ
Country Clerk, Brewster County, TX
By _____ Deputy

FILED

At _____

Date _____

BERTA RIOS-MARTINEZ

County Clerk, Brewster County, TX

By _____

- 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**

8. Brewster County Auditor

- A. Presentation of the 2015 Jail Inmate Fund Audit/ Discussion and appropriate action**

9. Brewster County Policy Handbook/Commissioner Precinct 1

- A. Brewster County Policy Handbook/Revision of Section 2A-Employee Payroll Reflecting Commissioners Court Approval (November 22nd, 2016) to change from 24 Pay Periods to 26 Pay Periods/Discussion and appropriate action**
- B. Brewster County Policy Handbook/Revision of 2B-3 Vacation Reflecting Commissioners Court Approval (November 22nd, 2016) to change from 24 Pay Periods to 26 Pay Periods/Discussion and appropriate action**

10. Brewster County Tax Office / Update on Passport Services / Discussion and appropriate action

11. Emergency Management Department

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; burn

bans, emergency management issues related to public and private insurance coverage, personnel issues related to emergency response, matters related to pending & future Homeland Security & FEMA Grants / Discussion and appropriate action

B. Hyper-Reach Emergency Notification System for County Offices/Presentation for Proposed Training/Discussion and appropriate action

C. Alpine Volunteer Fire Department Ladder Truck/Authorization for Vehicle to be Towed by Alpine Wrecker Service for Evaluation by Permian Fleet Services, Odessa, TX/Discussion and appropriate action

D. Discussion and appropriate action for work of Emergency Management Department to go forward

12. Terlingua Fire & EMS / Update by Chief Greg Henington

13. Grant Related Matters/Officer of the Governor Grant Programs

A. Sheriff's Office/ Request to Approve 2018 Justice Assistance Grant Program Operation Border Star Application and Resolution / Discussion and appropriate action

B. Tri County Juvenile Probation/Request to Approve 2018 Juvenile Justice Grant Program Application and Resolution/Discussion and appropriate action

14. Brewster County Tourism Council

A. Budget Amendment for Courthouse Restoration Project / Discussion and appropriate action

B. Budget Amendment to increase Tourism Budget for 2017 / Discussion and appropriate action

C. Discussion on future funding needs for courthouse restoration

D. Report from Director Robert Alvarez Quarterly Report / Update on Tourism activities

15. Contracts for Service with local Non-Profit entities for FY 2017 (Alpine Public Library, Marathon Public Library, The Sunshine House, Family Crisis Center, Frontier CASA, Inc., and The Children's Advocacy Center of the Big Bend) / Discussion and appropriate action concerning contracts for services in 2017

16. Contracts for cleaning/maintenance services for County Facilities / Approval to renew yearly contracts / Discussion and appropriate action

- 17. Perdue Brandon Fielder Collins & Mott LLP / Discuss and consider Bid for Purchase of Property Held in trust by Alpine I.S.D. / Property Number R17252**
- 18. Discussion and appropriate action for award of construction bid and contract for TxCDBG Contract No. 7215049, Study Butte WSC Water System Improvements Project**
- 19. Schedule next Commissioners Court Called Meeting on February 7, 2017, at 10:00 A.M., J.W. "Red" Pattillo Community Center, 53633 State Highway 118, Study Butte, Texas**
- 20. Schedule next Commissioners Court Regular Meeting on February 14, 2017**
- 21. Adjourn**