

## **PUBLIC NOTICE**

**REGULAR MEETING OF THE BREWSTER COUNTY COMMISSIONERS COURT  
TUESDAY, JANUARY 26, 2016 AT 1:00 P.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. 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. Brewster County Tourism Council**
  - A. Presentation by Ron Sanders of donated funds to the Museum of the Big Bend in the amount of \$5,000 and Archives of the Big Bend in the amount of \$5,000**
  - B. Presentation by Ron Sanders of the new display sign Big Bend Snapshot History the early Spanish Entrada**
- 6. Brewster County Central Appraisal District / Introduce the new Chief Appraiser Denise Flores**

**7. 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**

**8. Treasurer's Office**

**A. General Bills / Discussion and appropriate action**

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

<b>Specified Activity Report</b>	<b>Payroll Reports</b>
<b>Cash Flow Predictions</b>	<b>Check Register</b>
<b>Budget Analysis Usage Report</b>	<b>Transfers</b>
<b>Receipt File Listings</b>	<b>Personnel/Overtime Reports</b>
<b>Cash Report</b>	<b>Other Financial Reports as Requested by Commissioners</b>
<b>Grant Reports</b>	

**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. Security Benefit Restatement of the Brewster County 457 Plan 612372000 / Request to approve Adoption Agreement and Resolution / Discussion and appropriate action**

**10. Criminal Justice Information System (CJIS) Reporting**

**A. Update**

**B. Discussion and appropriate action**

**11. Schedule next Commissioners Court Meeting (February 9, 2016, at 9:00 A.M.)**

## **12. Adjourn**