

PUBLIC NOTICE

**REGULAR MEETING OF THE BREWSTER COUNTY COMMISSIONERS COURT
TUESDAY, JUNE 14, 2016, AT 9:00 A.M.
BREWSTER COUNTY COURTHOUSE, COMMISSIONERS COURTROOM
6TH & AVENUE 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. 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. Public Safety Communications in South County/Discussion and appropriate action

C. Discussion and possible action for the sales & use of fireworks during Fourth of July

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

6. Recognitions & Upcoming Events / Recognize June 14, 2016, as Goat Awareness Day in Brewster County / Discussion and appropriate action

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

8. Officials' Monthly Reports

9. 2017 Budget Workshop / Discussion concerning all aspects of County revenues/expenditures and upcoming financial needs for all county departments and other entities funded by the County / Scheduling issues related to adoption of Budget and setting Tax Rate

A. Presentations by Alpine Public Library, Marathon Public Library & Big Bend Library

B. Presentations from Elected Officials on 2017 budget requests

C. Salaries / Cost of Living Increases/Longevity Stipends

D. Timeline for adoption of 2017 Budget and 2016 Proposed Tax Rate

10. Sheriff's Office / Discuss and act upon authorizing Sheriff to seek bids for new patrol vehicle, including using trade-in value of existing vehicle toward payment of new patrol vehicle / Discussion and appropriate action

11. County Elections Administration Position

A. Proposed Creation of Position of Elections Administrator / Discussion and appropriate action

B. Other matters related to establishing Elections Administrative Department / Discussion and appropriate action

12. Review, deliberate and act upon interlocal agreement with the City of Alpine and the Big Bend Regional Hospital District for the purpose of creating an administrative agency for the solicitation and selection of any emergency medical service provider to serve North Brewster County.

13. Schedule next Commissioners Court Regular Meeting on June 28, 2016

14. Adjourn