

PUBLIC NOTICE

**REGULAR MEETING OF THE BREWSTER COUNTY COMMISSIONERS COURT
TUESDAY, JUNE 23, 2015 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. Recognitions**
 - A. 28th Annual Goat Day, which took place on the Courthouse Lawn June 16, 2015**
 - B. Brewster County Historical Commission, a recipient of the Distinguished Service Award for outstanding preservation work accomplished in 2014**
- 5. Brewster County Historical Commission / Travis Roberts, Chairman**
 - A. Update on work of Commission**
 - B. Discussion and appropriate action for general work of County Historical Commission to go forward**
- 6. Consider Resolution authorizing the submission of a program years 2015-2016 TXCDBG Colonia Fund Application through the Texas Department of Agriculture**
- 7. 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

8. Brewster County Central Appraisal District / Presentation by Thomas Y Pickett & Co., Inc. / Discussion and appropriate action

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

10. Officials' Monthly Reports

11. 2015 Salary Grievance Committee / Draw names for Citizen Members of committee

12. 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**

- 13. County Judge / Discuss and approve Air conditioning Unit replacement in the County
Judge's Office**
- 14. Commissioners Precincts 1 & 2 / Resolution regarding proposed gas pipeline through
Brewster County / Discussion and appropriate action**
- 15. 83rd District Attorney's Office / Update on bills previously discussed on June 8th
Meeting in regards to the State of Texas v Tony Flint, Cause No. 4319, in the 394th
Judicial District Court of Brewster County, Texas**
- 16. Schedule next Regular Commissioners Court Meeting (Monday, July 13, 2015)**
- 17. Adjourn**