

PUBLIC NOTICE

**REGULAR MEETING OF THE BREWSTER COUNTY COMMISSIONERS COURT
TUESDAY, JUNE 28, 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. Recognitions

A. Brewster County Historical Commission, a recipient of the Distinguished Service Award for outstanding preservation work accomplished in the 2015 year of service

B. Brewster County Road & Bridge Department / Recognize the Road & Bridge Crew for the outstanding job they did on Saturday, June 18, 2016, Dump Day

5. 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. TxDot Agreement to Contribute Funds (Fixed Price) / Brewster County Participation in Right of Way Cost / Bridge Replacement on Highway US 90 and Approval of Resolution and Order / Discussion and appropriate action

C. Discussion and appropriate action for general work of Road & Bridge Department to go forward

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 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

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. 2016 Budget Amendments / Discussion and appropriate action

D. Health Insurance Budget Amendment

E. 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. Big Bend Telephone / Approval of Agreement for the County's Network Managed Services for Brewster County / Discussion and appropriate action

10. Sheriff's Office

A. The Yarborough Foundation / Discuss and take action on the Possible 2016 Grant of Tires Exclusively for the Brewster County Sheriff's Office

B. Courthouse Security / Transfer of Courthouse Security Keys from County Judge's Office to Sheriff's Office / Discussion and appropriate action

11. Texas Association of Counties Health Insurance Coverage for County employees & Officials (Blue Cross Blue Shield Plan administered through TAC)

A. Presentation by Mindy Seahorn, County Health Insurance Representative

1. Evaluation of current plan & consideration of new TAC rate

2. Consideration of possible modifications or changes to plan, including co pays & deductibles & related matters

B. Discussion and appropriate action concerning renewal of TAC Health Insurance Coverage for County Employees & County Officials Plan

12. 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 from Elected Officials on 2017 budget requests

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

13. Schedule next Commissioners Court Regular Meeting on July 12, 2016

14. Adjourn