

PUBLIC NOTICE

**REGULAR MEETING OF THE BREWSTER COUNTY COMMISSIONERS COURT
MONDAY, JUNE 8, 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. Gibson Ruddock Patterson LLC / Update on Audit Tracker for 2014 Audit
(Teleconference)**
- 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. Discussion and appropriate action for general work of Road & Bridge Department to go forward**
- 6. Assess work/cost repairs to the Sheriff's Office Building / Discussion and appropriate action**
- 7. Treasurer**
 - A. General Bills / Discussion and appropriate action**

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

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

8. Officials' Monthly Reports

9. Brewster County Tourism / Executive Director and Administrator Positions / Employment designation status / Update, Discussion, Review and appropriate action

10. 83rd District Attorney's Office

- A. Approve Final Bills in the amount of \$30,977.43, for the murder prosecution in the State of Texas v Tony Flint, Cause No. 4319, in the 394th Judicial District Court of Brewster County, Texas**
- B. Approve certified submission for grant application number V0071-16-0325 and Resolution, Texas Attorney General's office, Crime Victim Services Division for a Crime Victim Services grant for a Crime Victim Coordinator.**

11. 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**

- 12. Provide Satellite Phone for Justice of the Peace, Pct. 3, using JP Technology Fund /
Discussion and appropriate action**
- 13. Consider establishing the Commissioners Court meeting room as an office for County
Commissioners / Discussion and appropriate action**
- 14. Discuss Policy for use of Community Centers (J.W. "Red" Pattillo Community Center
53633 State Highway 118, Study Butte, Texas and Marathon Community Center, 2nd &
Ave E Marathon, Texas) / Discussion and appropriate action**
- 15. Discuss and consider the contract for Delinquent Property and Delinquent Fine & Fees
Tax Collections with McCreary, Veselka, Bragg & Allen, P.C.**
- 16. Schedule next Regular Commissioners Court Meeting (Tuesday, June 23, 2015)**
- 17. Adjourn**