

PUBLIC NOTICE

REGULAR MEETING OF THE BREWSTER COUNTY COMMISSIONERS COURT
TUESDAY, MARCH 14, 2017, 9:00A.M.
BREWSTER COUNTY COURTHOUSE, COMMISSIONERS COURTROOM
6TH & AVE E
ALPINE, TEXAS

AGENDA

1. Invocation, Pledge of Allegiance
2. Public Comment
3. Recognitions & Announcements

A. Recognize Dina Jo Losoya for her 15 years of service with the Tri County Juvenile Probation Office

B. Omar Holguin, Deputy for the Brewster County Sheriff's Office and Courthouse Security Officer, will be attending an Advanced Law Enforcement Readiness Training (ALERT) on April 4th, 5th, & 6th, 2017 in Austin

C. Announce Donation of a 2012 Golf Cart for the Brewster County Sheriff's Office by donor George Erskine

4. Minutes / additions / corrections / approval

5. Treasurer's Office

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
Grants Reports

Payroll Reports
Check Register
Transfers
Personnel/Overtime 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

6. Officials' Monthly Reports

FILED
At 2:20 o'clock P M
Date 3/7/17
By Berta Bios-Martinez
County Clerk, Brewster County, TX
Deputy

FILED

2:50

8/7/17

ALBERTA BIOS-MARTINEZ
County Clerk, Broward County, FL

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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. 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. Homeland Security Multi-Jurisdictional Interoperability Communications Grant # 2949902 / Permission to spend \$80,000 to be reimbursable by Grant Funds, purchase VIA Motorola TX DIR Contract #DIR-SDD-2203 / Discussion and appropriate action

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

9. Homeland Security Grant Program / Approval of application and resolution for 2016 Operation Stonegarden Grant #3156302 / Discussion and appropriate action

- 10. Approval of Resolution for the Vietnam Era Veterans Day (March 29, 2017) adopted by Governor Rick Perry on March 29th, 2010 / Discussion and appropriate action**
- 11. Interlocal Agreement between Brewster County and Alpine Independent School District to provide a Student Resource Officer / Discussion and appropriate action**
- 12. Employee Handbook / Timeline for completing an assessment of all sections / Committee appointment by Judge Cano**
- 13. Schedule next Commissioners Court Regular Meeting on March 28, 2017, (Meeting will be held in the County Courtroom, Downstairs – Old Courthouse, 201 W. Ave E, Alpine, Texas)**
- 14. Adjourn**