

PUBLIC NOTICE

REGULAR MEETING OF THE BREWSTER COUNTY COMMISSIONERS COURT
TUESDAY, MARCH 28TH, 2017, 9:00A.M.

BREWSTER COUNTY COURTHOUSE, COMMISSIONERS COURTROOM
6TH & AVE E
ALPINE, TEXAS

FILED

At 1:50 o'clock P M
Date 3/24/17
By BERTA RIOS MARTINEZ
County Clerk, Brewster County, TX

AGENDA

1. Invocation, Pledge of Allegiance

2. Public Comment- Comments are limited to 3 minutes per person. Pursuant to the Texas Open Meetings Act, the Court is limited in its ability to respond to comments.

3. Recognitions & Announcements

A. WWI 100th Year Anniversary/Approve Proclamation declaring April 6th, 2017 as WWI Centennial Day in Brewster County/Discussion and appropriate action

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. Donations

1. Accept \$500 Donation from the Vanguard Charitable, non-profit organization that administers a donor-advised fund for the Alpine Volunteer Fire Department / Discussion and appropriate action
2. Accept \$100 Donation from Katherine Benedict to the Office of Emergency Management in recognition of Brewster County Deputy Patrick Hardin's assistance for Ms. Benedict/Discussion and appropriate action
3. Accept \$250 Donation from Unitarian Universalists Church for the Alpine Volunteer Fire Department/Discussion and appropriate action

FILED

At _____ of clock

Date _____

BERTA RIOS-MARTINEZ
County Clerk, Brewster County, TX

County _____

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

6. Purchasing/Review and discuss current charge accounts with Porters Thriftway/Discussion and appropriate action

7. Officials' Monthly Reports

8. County Tax Assessor Collector/Presentation on 2016 Tax Collections for the County

9. 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

10. 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. County Inventory/Approval to set capitalization limit of fixed assets to \$5,000/Discussion and Appropriate Action**
- C. Mold Assessment for County Clerk's Office/Approval of proposal for initial assessment of Microbial Sampling in the records room and basement/Discussion and Appropriate Action**
- D. National Flood Insurance Program/Designation of David J. Lambrix as the Brewster County Flood Plain Manager/Discussion and appropriate action**
- E. Discussion and appropriate action for general administrative work of the Emergency Management Department to go forward**

11. Tri-County Eldercare & Rehab Resources, Inc /Presentation by James R. McDonald

- A. Discuss procedures for Commissioners Court to authorize application for rural waiver from the Department of Aging and Disabilities Services for licensed Medicaid beds/Discussion only**
- B. Update on the development of a Skilled Nursing Facility for the Big Bend Region/Discussion only**

12. Criminal Justice Information System (CJIS) Reporting/Update on disposition completeness percentage for the County/Discussion and appropriate action

13. Sheriff's Office/2016 Racial Profile/Citation Data Report / Discussion and appropriate action

14. County Jail/Review of pending Jail infrastructure issues

- A. Update**
- B. Discuss and consider approval of Order granting the Discretionary Exemption for Professional Architectural Services to Southwest Architects Inc/Discussion and appropriate action**

15. Pending Litigation/Cause No. 1:17cv-44, Ben Elmore, Plaintiff, vs. Brewster County, Texas, Defendant, In The United States District Court for the Western District of Texas Alpine Division/Confer with County Attorney

- A. Executive Session - § 551.071, Government Code, VTCA, Pending Litigation and Consultation on a matter in which the duty of the attorney to the government body under the Texas Disciplinary Rules of Professional**

**Conduct of the State Bar of Texas clearly conflicts with this Chapter
(Privileged Matters)**

Reconvene in Open Session

B. Discussion and appropriate action resulting from Executive Session

**16. Schedule next Commissioners Court Regular Meeting on April 11th, 2017,
Commissioners Courtroom**

17. Adjourn