

## **PUBLIC NOTICE**

**REGULAR MEETING OF THE BREWSTER COUNTY COMMISSIONERS COURT  
TUESDAY, MARCH 8, 2016 AT 9:00 A.M.  
BREWSTER COUNTY COURTHOUSE, COMMISSIONERS COURTROOM  
6<sup>TH</sup> & AVE E  
ALPINE, TEXAS**

### **AGENDA**

**1. Invocation, Pledge of Allegiance**

**2. Public Comment**

**3. Minutes / additions / corrections / approval**

**4. 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**

**5. 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**

**6. 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  
Grant Reports**

**Payroll Reports  
Check Register  
Transfers  
Personnel/Overtime Reports  
Other Financial Reports as Requested by  
Commissioners**

**C. Update on 2014 Audit Compliance requirement regarding frozen funds for the Homeland Security Grant Program and Operation Stonegarden Grant Program**

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

**7. Officials' Monthly Reports**

**8. County OSSF (Septic Tank): Septic Tank Permitting & Inspection**

**A. Discuss & approve training certification for Robert Polanco to do septic tank permitting and inspections**

**B. Discuss and consider the County's paying for Robert Polanco's training certification / Discussion and appropriate action**

**C. Discuss Ruben Carrasco, a certified septic tank inspector, to do permitting and septic tank inspections as an Interim Inspector for Brewster County**

**9. Discussion and action regarding a proposed revision and amendment of the "Orders Regulating Outdoor Lighting in Brewster County Texas", adopted by Commissioner Court on July 2001**

**10. Brewster County Groundwater Conservation District/ Appointment of Board Members**

**A. Executive Session Pursuant to Section § 551.074, Government Code, VTCA, to discuss the appointment, employment, evaluation, reassignment, duties, compensation, or dismissal of a public officer or employee**

**Reconvene in Open Session**

**B. Discussion and appropriate action resulting from Executive Session**

**RECESS**

**11. Workshop Session / Brewster County Road & Bridge**

**12. Schedule next Commissioners Court Meeting (March 22, 2016)**

**13. Adjourn**