

PUBLIC NOTICE

**REGULAR MEETING OF THE BREWSTER COUNTY COMMISSIONERS COURT
MONDAY, MARCH 9, 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. Recognitions / Veterans Service Office / Recognize Virgil Moss for his Voices of Veterans
Program Interview**
- 5. 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. Records Consultants, Inc. (RCI) / Report by County Treasurer on Inventory**
 - D. Discuss and approve Brewster County Purchasing Policy Procedure**
 - E. Discuss and approve Policy Procedure for the verification and documentation of
Federal Debarment of Vendors using the System for Award Management (SAM)**
 - F. Discuss and approve sick pool policy**
 - G. 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

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. Texas Community Development Block Grant Program (TX CDBG) grant / Update on Well Grant, TX CDBG 71304

9. Commissioner, Pct. 3 / Update on Texas Disposal System

10. Juvenile Prevention and Early Intervention Program / Present & approve Resolution for the 2015 Grant Cycle

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. County Clerk / Elections / Election Agreement between Alpine ISD, Brewster County
Clerk and Brewster County Voter Registrar / Discussion and appropriate action**

**13. Discuss Policy usage of County Properties (J.W. “Red” Pattillo Community Center
53633 State Highway 118, Study Butte, Texas, Marathon Community Center, 2nd & Ave
E Marathon, Texas, Judge Val Clark Beard Office Complex, 203 N. 7th Street, Alpine,
Texas & Brewster County Courthouse Grounds, 201 W. Ave E, Alpine, Texas) /
Discussion and appropriate action**