

PUBLIC NOTICE

**REGULAR MEETING OF THE BREWSTER COUNTY COMMISSIONERS COURT
MONDAY, MAY 11, 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. 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. Schedule workshop for Commissioners and Road & Bridge Superintendent to discuss County Roads (5 Year Plan)**
 - C. Discussion and appropriate action for general work of Road & Bridge Department to go forward**
- 5. Criminal Justice Information System (CJIS) Reporting**
 - A. Update**
 - B. Discussion and appropriate action**
- 6. Sheriff's Office**

- A. The Yarborough Foundation / Discuss and take action on the Possible 2015 Grant of Tires Exclusively for the Brewster County Sheriff's Office**
- B. Request to buy a Unimac 30 lb. dryer/tumbler, electric heat 460-480/60/3ph, 27 Amp from Jail Infrastructure Funding / 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. Delinquent Property and Delinquent Fine & Fees Tax Collections / Presentation by Tax Collection Law Firms

- A. Linebarger, Goggins, Blair & Sampson, LLP**
- B. Perdue, Brandon, Fielder, Collins & Mott, LLP**
- C. McCreary, Veselka, Bragg & Allen, P.C.**

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

- 11. Texas Community Development Block Grant Program (TX CDBG) grant / Update on Well Grant, TX CDBG 71304**
- 12. Discussion and appropriate action regarding the July 14, 2014 Motion to Amend the County Retiree Health Insurance Policy regarding qualifications and conditions of participation**
- 13. 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**
- 14. Schedule next Commissioners Court Called Meeting / May 20, 2015, at 10:00 A.M., J.W. "Red" Pattillo Community Center, 53633 State Highway 118, Study Butte, Texas**
- 15. Adjourn**