

PUBLIC NOTICE

**REGULAR MEETING OF THE BREWSTER COUNTY COMMISSIONERS COURT
TUESDAY, MAY 24, 2016, AT 9:00 A.M.
BREWSTER COUNTY COURTHOUSE, COUNTY COURTROOM
DOWNSTAIRS – OLD COURTHOUSE
201 W 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. Request to rescind Burn Ban set on May 10, 2016 / Discussion and appropriate action

C. Homeland Security Multi-Jurisdictional Interoperability Communications Grant 2949901 / Review and possible approval of a contractual agreement between Brewster County and RTC Motorola

D. 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:

Cash Receipts & Disbursements	Payroll Reports
Statement of Revenue & Expenses	Check Register
Receipt Register	Grant 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

7. Officials' Monthly Reports

8. Brewster County Tourism Council / Budget Amendments

9. Discuss Brewster County Clean-Up Days and the Scrap Tire Disposal Project and take appropriate action

10. Texas Association of Counties / Healthy County Program / Presentation

A. Discussion and appropriate action to join Healthy County Program

B. Discussion and appropriate action to designate a sponsor and a coordinator

11. County OSSF (Septic Tank): Septic Tank Permitting & Inspection / Announce Marshall Mclean, a certified septic tank inspector, to do permitting and septic tank inspections for Brewster County

12. Rio Grande Council of Governments (RCOG) / Presentation regarding the Economic Development Administration (EDA) VISTA Initiative Project / Discussion

13. Schedule next Commissioners Court Regular Meeting (Tuesday, June 14, 2016)

14. Adjourn