

**PUBLIC NOTICE**

**REGULAR MEETING OF THE BREWSTER COUNTY COMMISSIONERS COURT  
TUESDAY, MAY 26, 2015 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 & status of County Roads System; Road Materials Inventory, including, fuel and supplies & future needs; Budgetary Matters; Equipment status, 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 South County) and community facilities; Safety 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. Treasurer**

**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 Commissioner**

**C. Report from Treasurer on research breakdown on Mike Davidson's expenses and hourly rate**

**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. Officials' Monthly Reports**

**7. Commissioner Precinct 1 / Proposal to rename W Alpine West Boulevard to Fort Davis Avenue / Discussion and appropriate action**

**8. Discuss Policy for use of Community Centers (J.W. "Red" Pattillo Community Center 53633 State Highway 118, Study Butte, Texas and Marathon Community Center, 2<sup>nd</sup> & Ave E Marathon, Texas) / Discussion and appropriate action**

**9. Judge Val Clark Beard Office Complex / Request to repair or replace the existing fence behind the Office Complex / Discussion and appropriate action**

**10. Commissioner Precinct 3**

**A. Post Park / Recommend Order for Kiddy Pool, No Dogs Allowed / Discussion and appropriate action**

**B. Recognize Rio Grande Council of Governments for funding full amount of Solid Waste Management Grants for Scrap Tires Transporter and Recycling Trailer discussed on May 20, 2015 agenda**

**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 Elections Administration Position**

**A. Proposed Creation of Position of Elections Administrator / Discussion and appropriate action (effective date proposed to be July 1, 2015)**

**B. Other matters related to establishing Elections Administrative Department including relocating items currently in 2015 Budget related to Elections and Voter Registration**

**13. County Auditor Position**

**A. Executive Session Pursuant to Section §551.074, Government Code, VTCA, to confer with legal counsel about a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct for 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**

**14. Schedule next Regular Commissioners Court Meeting (Monday, June 8, 2015)**

**15. Adjourn**