

PUBLIC NOTICE

**REGULAR MEETING OF THE BREWSTER COUNTY COMMISSIONERS COURT
TUESDAY, NOVEMBER 22, 2016, AT 9:00A.M.
BREWSTER COUNTY COURTHOUSE, COMMISSIONERS COURTROOM
6TH & AVE E
ALPINE, TEXAS**

At 1:35 o'clock P M
Date 11-18-2016
By BERTA RIOS-MARTINEZ
County Clerk, Brewster County, TX
Deputy

AGENDA

- 1. Invocation, Pledge of Allegiance**
- 2. Public Comment**
- 3. Minutes / additions / corrections / approval**
- 4. Veterans Service Officer / Introduce the New Veterans Service Officer**
- 5. Brewster County's TxCDBG Colonia Construction Fund**
 - A. Discuss and consider approval of first-time water service Yard Line Installation Guidelines for TXCDBG 2016 Colonia Construction Fund Grant / Discussion and appropriate action**
 - B. Discuss and consider location for first public hearing related to TxCDBG 2017-2018 Community Development Fund Application / Discussion and appropriate action**
- 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. Brewster County Auditor / 2017 Payroll / Changing from 24 pay periods to 26 pay periods / Discussion and appropriate action

8. Officials' Monthly Reports

9. 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

10. Brewster County On Site Disposal Permitting Program (Septic Tank Inspection) / Update on program by Marshall McClean, County Contract Septic Tank Inspector & Program Administrator / Discussion and appropriate action

11. Sheriff's Office

A. Modification of Intergovernmental Agreement with the U.S. Department of Justice United States Marshals Service / Discussion and appropriate action

B. Discuss and consider approval of application and resolution for the Body Worn Camera (BWC) Grant Program #3224801 for FY 2017

C. Discuss and consider approval of application and resolution for the National Incident Based Reporting System (NIBRS) #3225401 for FY 2017

12. 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 Office to go forward

- 13. Brewster County Groundwater Conservation District / Board Appointments / Discussion and appropriate action**
- 14. Brewster County Emergency Services District #1 / Board Appointments / Discussion and appropriate action**
- 15. Texas Association of Counties / Renewal of CIRA Service Agreement for Email Service Terms and Website Service Terms / Discussion and appropriate action**
- 16. Schedule next Regular Commissioners Court Meeting on December 13, 2016**
- 17. Adjourn**