PUBLIC NOTICE

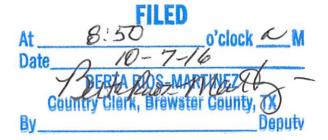
REGULAR MEETING OF THE BREWSTER COUNTY COMMISSIONERS COURT TUESDAY, OCTOBER 11, 2016, AT 9:00A.M. BREWSTER COUNTY COURTHOUSE, COMMISSIONERS COURTROOM 6^{TH} & AVE E ALPINE, TEXAS

AGENDA

1. Invocation, Pledge of Allegiance

2. Public Comment

3. Minutes / additions / corrections / approval



- 4. Brewster County TxCDBG 2017-2018 / Discuss, consider and adopt resolution designating administration and engineering service providers for the 2017-2018 Texas Community Development Fund Application and Project Implementation
- 5. Brewster County Sheriff's Office
 - A. Recognize the Successful Inspection of Brewster County Jail by Texas Commission on Jail Standards
 - B. Announce Donation of \$14,000 for equipment for the Sheriff's Office by an anonymous donor
- 6. Justice of the Peace, Precinct 1 / Discuss equipment needed by NET Data in order to be compatible with NET Data's program / Discussion and appropriate action
- 7. County Judge / Update on workshops for Resources and Solutions for Counties and Legislative Update attended on October 3rd, 4th & 5th
- 8. Commissioner Pct. 3 / Discussion and appropriate action to approve the purchase of Truck and Motor Grader for Road & Bridge Department
- 9. Perdue Brandon Fielder Collins & Mott LLP / Discuss and consider Bid for Purchase of Property Held in trust by Alpine I.S.D.
 - A. Property Number R19491
 - B. Property Number R15351
 - C. Property Number R19782

- D. Property Number R19781
- E. Property Number R17174
- F. Property Number R21356

10. 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

11. 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
Statement of Revenue & Expenses
Receipt Register
Other Financial Reports
as requested by Commissioners

Payroll Reports Check Register Grant Reports

C. Other general administrative & procedural matters related to Treasurer's Office / Discussion and appropriate action for work of Treasurer's Office to go forward

12. Officials' Monthly Reports

- 13. County Emergency Management Office
 - A. Announce the New Emergency Management Coordinator
 - **B.** 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

- C. Discussion and appropriate action for general administrative work of the Emergency Management Office to go forward
- 14. Texas Division of Emergency Management / Presentation by David Marquez, District Coordinator
 - A. Update on State Operations
 - B. Discuss option for alternate route out of Sunny Glen in case of an emergency
- 15. Office of Attorney General Statewide Victim Notification Service (SAVNS) Grant Program contract between the Office of the Attorney General and Brewster County for the State Fiscal Year 2017 / Discussion and appropriate action
- 16. Schedule next Regular Commissioners Court Meeting on October 25, 2016
- 17. Adjourn