

PUBLIC NOTICE

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

AGENDA

FILED
At 8:50 o'clock a M
Date 10-7-16
By BERTA ROS-MARTINEZ
Country Clerk, Brewster County, TX Deputy

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	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

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