

PUBLIC NOTICE

CALLED MEETING OF THE BREWSTER COUNTY COMMISSIONERS COURT
TUESDAY, OCTOBER 13, 2015 AT 9:00 A.M.
BREWSTER COUNTY COURTHOUSE, COMMISSIONERS COURTROOM
6TH & AVE E
ALPINE, TEXAS

AGENDA

1. Invocation, Pledge of Allegiance
2. Public Comment
3. Minutes / additions / corrections / approval
4. Road & Bridge Department / Community Facilities

FILED
At 9:00 o'clock A M
Date 10-9-2015
BERTA RIOS-MARTINEZ
Country Clerk, Brewster County, TX
By Esther Alvarado Deputy

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. Chili Appreciation Society International and Brewster County Agreement / Discussion and appropriate action
6. Judge's request for authorization for new signatures on County Bank Accounts (Brewster County Auditor, Treva M. Watson)
7. Commissioner Garrett / Revision of Brewster County Community Use Policy / Discussion and appropriate action
8. Commissioner Garrett / Status of 2014 External Audit and Impact of Failure to Approve the External Audit by September 30, 2015 / Discussion

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

10. Officials' Monthly Reports

11. Discussion and action upon Resolution Ratifying Acceptance of Application For Tax Abatement of River Rock Solar LLC.

12. Convene in Executive Session pursuant to sections 551.071 and 551.0725 of the Texas Government Code on matters pertaining to negotiation of tax abatement agreement with River Rock Solar LLC.

13. Reconvene from Executive Session and hold discussions for purposes of negotiating tax abatement agreement with River Rock Solar LLC and possible action to declare intent to enter into tax abatement agreement

14. Alpine Housing Authority

A. Request to Waive Payment in Lieu of Taxes (PILT) / Discussion and appropriate action

B. Consideration and Approve Resolution for Waiver of Payments in Lieu of Taxes for Alpine Housing Authority Public Housing Developments

15. 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. CASI & Original Terlingua International Championship Chili Cookoffs / Update on Mass Gathering Permits for Chili Cookoffs by Emergency Management Coordinator

C. Discussion and appropriate action for general administrative work of the Emergency Management Department to go forward

16. County Clerk / Elections

A. Approve Polling Places for the November 3, 2015 Special Election (Constitutional Amendments)

B. Approve Notice of Special Election

C. Amend Approval of Election Judges & Alternate Judge for the 2015 November Special Election (Constitutional Amendments), approved on September 14, 2015

17. Review & Approve Interlocal Contract between Brewster County and Lubbock County Medical Examiner's Office for fiscal year 2016

18. Information Only

A. Trans-Pecos Ultra /Run/Walk/Volunteer / Update & Information on the first 7 day, 160 mile run/walk/volunteer marathon in the Big Bend Area

B. Texas Department of Agriculture (TDA) has awarded Brewster County the Community Development Fund in the amount of \$168,638, for water improvements

19. Sheriff's Office

A. Review payment to Best Body Shop for work done on a 4d PkupXCb 7' Bed 144' WB, payment being more than invoiced

B. Allocate refund for the above agenda item to the abandoned vehicle account

C. Review/Discuss/Approve Public Auction held on October 3, 2015, Abandoned

Vehicle Sale / Request for \$6,800 made on grant vehicles to be transferred from general fund to impound account

20. County Judge / Matters related to Indigent Criminal Defense

A. Reginal Public Defender for Capital Cases / Proposal to review Interlocal Agreement for Fiscal Year 2016 to fund/insure expenses related to Capital Cases / Discussion and appropriate action

21. Salary Grievance Committee / Draw Names of 2015 Citizen Members

22. Announce date of next Commissioners Court Meeting (Tuesday, October 27, 2015)

23. Adjourn