

PUBLIC NOTICE

REGULAR MEETING OF THE BREWSTER COUNTY COMMISSIONERS COURT
TUESDAY, OCTOBER 25, 2016, AT 9:00A.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. Grantworks, Inc.
 - A. Discuss and consider approval of TXCDBG Contract No. 7215049 Study Butte Water Supply Corporation Water System Improvements Plans and Specifications and authorize project bidding
 - B. Brewster County TxCDBG 2017-2018 / Discuss, consider and adopt resolution designating engineering service providers for the 2017-2018 Texas Community Development Fund Application and Project Implementation
5. Discussion with County Attorney Steve Houston on the application of the Texas Tax Code to the County Tax Assessor Collector collecting other taxing units taxes
6. 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

FILED
At 3:16 o'clock P M
Date 10-21-16
By BERTA RIOS-MARTINEZ
Country Clerk, Brewster County, TX
Deputy

B. Discussion and appropriate action for general work of Road & Bridge Department to go forward

7. 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

8. Officials' Monthly Reports

9. 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

10. County Clerk/Elections

A. Approval of Elections Judges and Alternates / Discussion and appropriate action

B. Discuss Workshop attended on September 16, 2016 in regards to Procedures for Commissioners Court Minutes / Information only

11. County Judge

A. Update on Meeting attended on October 18, 2016, for Rio Grande Council of Governments First Responders Preparedness Planning Group

B. Update on Workshop held on October 13, 2016, by the Texas Association of Counties in regards to How to Prepare Job Descriptions

12. Reaffirm 2017 Brewster County Application and Resolution for the Texas Indigent Defense Grant Program / Discussion and appropriate action

13. Veterans Service Officer Vacancy, Interview Applicants for position and consideration Of appointing Veterans Service Officer

A. Executive Session Pursuant to Section § 551.074, Government Code, VTCA, to discuss the appointment, employment, evaluation, reassignment, duties, compensation, or dismissal of a public officer or employee (Conduct Interviews in Executive Session)

Reconvene in Open Session

B. Discussion and appropriate action resulting from Executive Session

14. Schedule next Regular Commissioners Court Meeting on November 8, 2016

15. Adjourn