

PUBLIC NOTICE

**REGULAR MEETING OF THE BREWSTER COUNTY COMMISSIONERS COURT
TUESDAY, SEPTEMBER 13, 2016, AT 9:00 A.M.
BREWSTER COUNTY COURTHOUSE, COMMISSIONERS COURTROOM
6TH & AVENUE E
ALPINE, TEXAS**

AGENDA

- 1. Invocation, Pledge of Allegiance**
- 2. Public Comment**
- 3. Minutes / additions / corrections / approval**
- 4. Grantworks, Inc.**

FILED
At 3:15 o'clock P M
Date 9-9-2016
BERTA RIOS-MARTINEZ
County Clerk, Brewster County, TX
By Esther U. Alvarado Deputy

A. Discuss and consider authorizing the submission of a TxCDBG 2017-2018 Program Year TxCDBG Community Development Fund Application to the Texas Department of Agriculture

B. Discuss and consider authorizing procurement of engineering and administrative services for Brewster County's 2017-2018 TxCDBG Community Development Fund grant application and implementation

5. 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

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

6. 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

C. Announce Emergency Management Coordinator's resignation and discuss hiring process for new Emergency Management Coordinator

B. Discussion and appropriate action for general administrative work of the Emergency Management 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. Rescind Policy on Sick Leave Pool from March 3, 2015 / Discussion and appropriate action

D. Update Policy for Sick Leave Pool / Discussion and appropriate action

E. 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. 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**

10. County Clerk / Elections

- A. Appointment of Election Judges for November 2016 General Election / Discussion and appropriate action**
- B. Consider closing the County Clerk's Office and District Clerk's Office for the November 8, 2016 General Election / Discussion and appropriate action**
- C. Update on early voting hours**

11. FY 2016 – 2017 Regional Solid Waste Awards Program / Approval of Application and Resolution

12. Rio Grande Council of Governments

- A. Introduction of Omar L. Martinez from the Far West Texas Water Planning Group and Jon M. Tabor from the VISTA Program for Economic Development.**
- B. Discuss Economic Development and Far West Texas Water Planning**

13. Sheriff's Office

- A. Discussion of Employee Grant Positions, including HIDTA, LONESTAR and BORDERSTAR Grant Programs**
- B. Announcement of the Statement of Grant Award for FY2017 U.S. Department of Justice, Edward Byrne Memorial Justice Assistance Grant Program, Operation Borderstar in the amount of \$52,524.12**

14. County Wellness Program / Wellness Incentive Plan Recommendations for Brewster County 2016-2017 / Discussion and appropriate action

15. 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

16. Schedule next Called Commissioners Court Meeting on September 16, 2016

17. Adjourn