

REGULAR MEETING OF THE BREWSTER COUNTY COMMISSIONERS COURT  
TUESDAY, SEPTEMBER 22, 2015, AT 9:00 A.M.  
BREWSTER COUNTY COURTHOUSE, COMMISSIONERS COURTROOM  
6<sup>TH</sup> & AVE E  
ALPINE, TEXAS

AGENDA

**FILED**  
At 10:12 o'clock A M  
Date 9-18-2015  
BERTA RIOS-MARTINEZ  
County Clerk, Brewster County, TX  
By Ether U. Alvarado Deputy

1. Invocation, Pledge of Allegiance

2. Public Comment

3. Minutes / additions / corrections / approval

4. 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

5. 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

Payroll Reports  
Check Register  
Transfers  
Personnel/Overtime Reports  
Other Financial Reports as

**Grant Reports**

**Requested by Commissioner**

**C. Discuss and consider funding County Auditor's Office from 2015 Budget**

**1. Consideration of Granting Permission for the County Treasurer with the approval of the County Judge to:**

- a. Transfer funds from General Fund to County Auditor's Office**
- b. Transfer funds to General Fund from Reserve Account, if necessary**

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

**6. Officials' Monthly Reports**

**7. 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 Department to go forward**

**8. Veteran's Service Officer / Update & report on work of office / Discussion**

**9. Discuss and consider moving Regular October 12, 2015, Commissioners Court Meeting to October 13, 2015, due to Columbus Day Holiday**

**10. Adjourn**

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