

PUBLIC NOTICE

**CALLED MEETING OF THE BREWSTER COUNTY COMMISSIONERS COURT
MONDAY, APRIL 15, 2013, AT 9:00 A.M.
BREWSTER COUNTY COURTHOUSE, COMMISSIONERS COURTROOM
6TH & AVE E
ALPINE, TEXAS**

Note: This meeting starts at 9:00 A.M. due to the length of this agenda

To discuss and take action as appropriate on the following:

1. Invocation, Pledge of Allegiance

2. Minutes / additions / corrections / approval

3. 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
Other Financial Reports as Requested
by Commissioners**

C. Texas Association of Counties Insurance Pool / Property Insurance Renewal Application / Discussion and appropriate action concerning renewal

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

4. Big Bend Little League

A. Update on Program

B. Request for allocation of County Commissioners' Recreational Funds for 2013 / Discussion and appropriate action

5. Officials' Monthly Reports / Discussion and appropriate action

6. County Jail / Request to purchase replacement ice maker from dedicated Jail Infrastructure Funds / Discussion and appropriate action concerning purchase

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; and matters related to 911 & 911 addressing / Discussion and appropriate action

B. Upcoming TEEEX Senior Officials Training & Exercise / Update

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

8. 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. Old Marathon Road / Damage to Bridge on that Road and issues related to that damage

- 1. Review and Discussion of situation with bridge, damaged guard rails resulting from accident and related issues concerning repair, replacement, removal of, construction of low water crossing or other solutions to situation with damaged bridge, including costs of possible solutions**

2. Discussion and appropriate action concerning what course to take regarding this bridge

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

9. County Historical Commission & Historical Commission Chair / Announce recent Award from West Texas Historical Association / Discussion and appropriate action

10. Pending Infrastructure Grant Matters

A. 2011/2012 Texas Department of Rural Affairs Grant Program (R.O. facility for Study Butte Water Corp.)

1. Update on progress after award of bid

2. Matters related to timely completion of project and matters related to scope of possible upcoming work under USDA grant / Loan Project / Discussion and appropriate action

3. Discussion and appropriate action to go forward with this grant project

B. 2013-2014 TXCDBG Application Process / Marathon Water Supply Corp. Improvements

1. Update

2. Discussion and appropriate action to go forward with application

11. CJIS Reporting (State DPS Criminal Justice Information System)

A. Pending Legislation related to CJIS and Criminal Justice Funding

1. Update

2. Discussion and appropriate action concerning pending legislation

B. Update on County's Disposition Completeness Rate, ongoing efforts to improve rate & other matters related to CJIS reporting

C. Need for ongoing, long term compliance and means for achieving that goal / Discussion and appropriate action

D. Discussion and appropriate action to continue to improve County CJIS reporting

12. Interlock Devices / County Judge's / Request Related to Supervision of Court Ordered Vehicle Interlock Devices by Adult Community Supervision Department / Request to Authorize Permian Basin Community Supervision to assess monthly fee of \$10.00 to supervise operation of interlock devices and related matters / Discussion and appropriate action

13. Public Comment

14. Federal & State Grants and other federal programs in which the County participates / General discussion concerning impact of grant assurances & conditions on County business & employee workload

15. District Clerk

A. Facilities review related to issuance of passports and requirements of U.S. Passport Agency / Discussion and appropriate action

B. Personnel Matters

1. Personnel 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

Reconvene in Open Session

2. Discussion and appropriate action resulting from Executive Session

16. Personnel Workshop

A. Pending Draft Personnel Policies / Review, Update & Discussion concerning these proposed policies currently in place

B. Discussion and appropriate action concerning additions to or changes to Draft Personnel Policies / Discussion and appropriate action to go forward with completion of Draft Policies

17. Means, Methods & Amounts of Compensation for County Employees, All Departments including issues related to comp time & overtime / General Discussion

A. If necessary, 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

Reconvene in Open Session

B. Discussion and appropriate action resulting from Executive Session

18. Personnel / County Judge & County Judge's Staff (Court, Administration & Commissioners Court Support, Courthouse Maintenance/Custodial, Emergency Management)

- 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**

Reconvene in Open Session

- B. Discussion and appropriate action resulting from Executive Session**

19. County Judge / Request to reaffirm ongoing agreement with Hudson & O'Leary for representation on certain legal matters / Discussion and appropriate action

20. S.B. 1866 / Resolution of support (correction to § 36.121, Texas Water Code, VTCA) which currently limits rule making power of Districts for Wells in certain Counties (Midland Exemption)

21. County "In House" Renovations

- A. Moving Days and schedule for occupancy of Old Library / Update**

- B. Old Library project general update**

- C. Upcoming Annex Renovations, including Commissioners Courtroom update, matters related to District Clerk's offices, new location for J.P's office & other matters related to Annex improvements**

- D. Discussion and appropriate action to go forward with & complete ongoing "in house" renovations and moving preparations**

Note: Due to the length of this agenda, Commissioners may take recesses during the course of the meeting.

*Filed on 4-11-13 @ 1:37 p.m.
AB.*