

At 2:40 o'clock P M
Date 4-25-2012
BERTA RIOS-MARTINEZ
County Clerk, Brewster County, TX
By Cather U. Alvarado Deputy

PUBLIC NOTICE

**CALLED MEETING OF THE BREWSTER COUNTY COMMISSIONERS COURT
MONDAY, APRIL 30, 2012, AT 9:00 A.M.
BREWSTER COUNTY COURTHOUSE, COMMISSIONERS COURTROOM
6TH & AVE E
ALPINE, TEXAS**

AGENDA

To discuss and take action as appropriate on the following:

1. Minutes / additions / corrections / approval

2. Treasurer

A. General Bills / Discussion and appropriate action

B. Financial Reports / Updates, Discussion, Review and appropriate action

**Specified Activity Report
Cash Flow Predictions
Budget Analysis Usage Report
Receipt File Listings**

**Cash Report
Payroll Reports
Check Register
Other Financial Reports as Requested
by Commissioners**

**C. Law Enforcement Grant Reimbursements / Request for Pre-Submission
Approval**

**2009 Operation Stonegarden Grant HIDTA / Lonestar
Operation Linebacker Border Star JAG**

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

3. Officials' Monthly Reports

**4. Commissioner Pct. 3, Ruben Ortega (County Representative on Rio Grande Council of
Governments Solid Waste Advisory Committee)**

A. Update on Old Tire Disposal Grant (Rio Grande Council of Governments)

**B. Proposal to Partner with City of Alpine and Texas Disposal Systems to facilitate
Old Tire Disposal / Discussion and appropriate action**

5. Road & Bridge Department / Community Facilities

A. Road & Bridge Superintendent's Report

General updates on maintenance and repairs for all county roads; 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) 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. TxDot Border Colonia Access Paving Grant / Matters related to concluding Project / Discussion and appropriate action to complete Terlingua Springs paving project, including other appropriate action regarding construction matters, payments, inspections and concluding project

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; burn bans, emergency management issues related to public and private insurance coverage, personnel issues related to emergency response, exercises & drills, matters related to pending & future Homeland Security & FEMA Grants and matters related to 911 & 911 addressing / Discussion and appropriate action

B. Discussion and appropriate action for general administrative work of Emergency Management Office to go forward

7. Terlingua Emergency Services District #1 / Appointment & Reappointment of ESD District Board Members / Discussion and appropriate action

8. Sheriff's Department / Request to declare old dishwasher and garbage disposal from jail as surplus / Discussion and appropriate action

9. Pending Litigation / Confer with Legal Counsel

Civil Action No. P-11CV-094, Pascual Q. Olibas and Cheryl Olibas, Individually and D/B/A Freedom Bail Bonds, Plaintiff V. Ronny Dodson, As Sheriff of Brewster County, Texas and Brewster County, Texas Defendant, In the United States District Court, Western District of Texas

A. Executive Session Pursuant to § 551.071, Government Code, VTCA, Pending Litigation and Consultation on a matter in which the duty of the attorney to the government body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter (Privileged Matters)

Reconvene in Open Session

B. Discussion and appropriate action in regard to the above litigation resulting from Executive Session

10. Workshop Session / Treasurer's Office / (No action)

General Discussion related to H.R. functions of office, update of personnel manual, dedicated funds, grants management, personnel and personnel policies, cash flow management, county credit cards, equipment needs of Treasurer's office & other matters related to Treasurer's office

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ALPINE, TEXAS**

SUPPLEMENTAL AGENDA

To discuss and take action as appropriate on the following:

1. County Emergency Management Office/ Communications and 911 personnel

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

FILED

At 9:20 o'clock A M

Date 4-26-2012

BERTA RIOS-MARTINEZ

County Clerk, Brewster County, TX

By Catherine U. Alvarado Deputy