

PUBLIC NOTICE

**REGULAR MEETING OF THE BREWSTER COUNTY COMMISSIONERS COURT
TUESDAY, AUGUST 28, 2012, AT 10:00 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. State mandate to change method of child support payments / Request to establish separate fund for use of "Expert Pay" to withdraw child support payments / Discussion and appropriate action

D. County Telephone & Data Transmission Line Services / Request for authorization to pursue changing the current local services, long distance, and DSL plans and rates with AT&T, & to disconnect dormant or infrequently used phone lines / 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

3. Officials' Monthly Reports / Discussion and appropriate action

4. County Emergency Management Office

A. General Report including:

FILED
At 1:35 o'clock P M
Date 8-22-2012
By DEBRA NICOS-ABONTEZ
County Clerk, Brewster County, TX
ALAN JONES Deputy

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, 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

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) 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. 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

C. Internet use for Road & Bridge / Consider changing provider from Verizon Data Card to Big Bend Telephone Company / Discussion and appropriate action

6. Pending Infrastructure Grant Matters

A. Colonia Construction Fund Application / (2nd Septic Tank Replacement grant for S. Brewster County)

1. Update on Project

- 2. General and administrative matters related to concluding program, payments to contractors and professionals & other related matters / Discussion and appropriate action to close out grant project**

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

- 1. Update / Bid schedule including award date & other matters related to engineering and acquisition**
- 2. Discussion and appropriate action to go forward with grant**

C. 2013-2014 TXCDBG Application Process

1. Update

- 2. Discussion and appropriate action to go forward with application**

7. Texas Department of Public Safety Interlocal Cooperation Contract by the Driver License Division under Transportation Code Chapter 706 / Discussion and appropriate action

8. FY 2013 Grant Contract from the Office of the Attorney General for Statewide Automated Victim Notification Service (SAVNS)/Discussion and appropriate action to ratify contract