

PUBLIC NOTICE

**CALLED MEETING OF THE BREWSTER COUNTY COMMISSIONERS COURT
TUESDAY, MARCH 29, 2016 AT 10:00 A.M.
J.W. "RED" PATTILLO COMMUNITY CENTER
53633 STATE HIGHWAY 118, STUDY BUTTE, TEXAS**

AGENDA

- 1. Invocation, Pledge of Allegiance**
- 2. Public Comment**
- 3. Rio Grande Electric Co-op presentation regarding the status of the Study Butte/Terlingua Substation Project (Information Only)**
- 4. Big Bend Citizens Alliance presentation regarding a proposal to transfer ownership of the Study Butte/Terlingua Baseball Park to Brewster County (Information Only)**
- 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**
 - B. Discussion on South County Dump Days / Discussion and appropriate action**
 - C. Discussion on recent Electronics Recycling Event in South Brewster County**
 - D. 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

B. Update by Chief Greg Henington on Terlingua Fire & EMS

C. 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:

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

Payroll Reports
Check Register
Transfers
Personnel/Overtime Reports
Other Financial Reports as Requested
By Commissioners

C. Revision of the Brewster County Policy Handbook for employee travel reimbursements / Discussion and appropriate action

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

8. Schedule next Commissioners Court Regular Meeting / April 12, 2016, 9:00 A.M.

9. Adjourn

FILED
At 1:30 o'clock P M
Date 3-24-2016
BERTA RIOS-MARTINEZ
County Clerk, Brewster County, TX
By Esther U. Alvarado Deputy