

PUBLIC NOTICE

**REGULAR MEETING OF THE BREWSTER COUNTY COMMISSIONERS COURT
TUESDAY, FEBRUARY 26, 2013, 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. Recognitions / Cowboy Poetry & Trappings of Texas
3. Treasurer

FILED
At 2:35 o'clock 2-21-2013 M
Date 2-21-2013
By BERTA RIOS-MARTINEZ
County Clerk, Brewster County, TX Deputy

- A. General Bills / Discussion and appropriate action
- B. Financial Reports / Updates, Discussion, Review and appropriate action concerning the following:

Specified Activity Report	Cash Report
Cash Flow Predictions	Payroll Reports
Budget Analysis Usage Report	Check Register
Receipt File Listings	Other Financial Reports as Requested by Commissioners

- C. Upcoming County Depository Contracts / Request to Advertise for Contract / Discussion and appropriate action
 - D. Matters related to Award of 2013 HIDTA Grant & Equitable Sharing Agreement & Certification / Approval / 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
4. Officials' Monthly Reports / Discussion and appropriate action
 5. Texas County District Retirement System
 - A. Presentation for employees and individual sessions on February 20, 2013 / Review
 - B. Request to adopt resolution in opposition to H.B. 958 which would mandate reduction in interest rate paid by TCDRS on employee accounts / Discussion and appropriate action

C. Upcoming TCDRS session with Commissioners Court on April 10, 2013

6. Brewster County Tourism Council

A. Update on recent work & visitation trends in Brewster County and Far West Texas

B. Presentation of 2013 Budget / Discussion and appropriate action

C. Update to Brewster County Tourism Survey by Texas A&M / Workshop set for April 10, 2013 / Discussion

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. Emergency Management Training for Senior Local Elected & Appointed Officials set for April 17, 2013 / Update

C. Burn Ban / Discussion and appropriate action concerning reinstating Burn Ban

D. 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. Track Base Construction for Terlingua CSD / Update / Discussion and appropriate action to go forward with project

9. 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. Discussion and appropriate action to go forward with 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

10. County Clerk / Report on Public Information Systems (Landata) & pending upgrades / Discussion and appropriate action

11. County Records

A. Update on RCI's recent work regarding County records / Discussion and appropriate action

B. RCI proposal related to District Clerk's records / Discussion and appropriate action

12. Public Safety / N-DEX User Agreement from Texas Department of Public Safety for County / Discussion and appropriate action

13. County Facilities

A. Old Library Building Renovations / Update / Discussion and appropriate action to go forward with and complete project

B. County Judge's County Facilities Matrix / (In process) / Review

14. Mills Road Case (Court of Appeals Number: 08-11-00270-CV, C.N. 2007-03-B8551-CV, Michael J. McCulloch; Kathleen M. McCulloch and Alice McCollum v. Brewster County, Texas

A. General update on appeal (Trial Court's judgment in favor of County upheld on appeal)

B. Executive session to confer with legal counsel about:

- (A) pending or contemplated litigation; or (B) a settlement offer; or
(2) on a matter in which the duty of the attorney to the governmental 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

C. Discussion and appropriate action resulting from Executive Session

15. Public Comment

16. Information Tech Committee and Commissioners Court Workshop, including:

A. Hill Country Software Presentation/ General Discussion & Update

- 1. Review of Services provided to various Brewster County Departments by Hill Country Software / Discussion**
- 2. Discussion concerning additional new available services, including services related to additional emergency response and communications services for County & other governmental entities in conjunction with COP SYNC, bail bond tracking software services related to District Clerk, County Clerk, County Attorney, CJIS and other matters related to utilizing Hill Country's Services**

B. Nectar Computers

- 1. Update on services provided and progress made pursuant to Nectar's contract with Brewster County**
- 2. Discussion of ongoing Countywide Hardware, Software, Telecommunications, needs, including upgrades, replacements & costs**
- 3. Upcoming Hardware and Software needs for Commissioners Courtroom renovations/ Update and possible costs**

C. Other IT needs and issues in various County Departments, possible solutions and costs, including electronic records storage and management

17. Personnel Issues related to Texas County District Retirement System / Compensation

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 Opens Session

B. Discussion and appropriate action resulting from Executive Session

Note: Due to the length of this agenda, expect that there will be recesses taken.