

PUBLIC NOTICE

**REGULAR MEETING OF THE BREWSTER COUNTY COMMISSIONERS COURT
TUESDAY, JANUARY 29, 2013, 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:

FILED
At 4:10 o'clock P M
Date 1-24-13
BERTA GLOS-MARTINEZ
County Clerk, Brewster County, TX
By _____ Deputy

1. Minutes / additions / corrections / approval
2. Treasurer

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. Update on Tax Collections

D. Request to assist Extension Service to prepare for moving to new location (records management assistance/ Discussion and Appropriate action

E. Authorization of February Debt Payment from I&S or other appropriate Funding sources/ Discussion and appropriate action

F. 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:

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

C. Big Bend Amateur Radio Club Emergency Radio Communications

- 1. Review role of BBARC in emergency communications**
- 2. Securing & placing equipment with Big Bend Amateur Radio Club through Rio Grande Council Of Governments and Brewster County Emergency Management / Review**
- 3. Approval of agreement between Big Bend Amateur Radio Club and County and County/State concerning placement of above equipment**

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. TxDot Border Colonia Access Paving Grant / Administrative Matters related to concluding Project / Discussion and appropriate action

C. Commissioner Pct. 4 Mike Pallanez / Double Diamond Veterans Addition / Initial Discussion concerning taking these roads into the County Road System / Opportunity for comment

6. Renovation of Old Library for County Offices and “in house” renovations in annex, including current Juvenile Probation offices, Commissioners Court and adjacent offices

A. Update, including report on donated materials/fixtures for Commissioners Courtroom

B. Discussion and appropriate action to go forward with project

7. S. County Emergency Response Center / Commissioner, Pct. 2 Killingsworth

A. General update on facility, occupants and contributions which facility makes to public safety and County business

B. Rain Catchment Project for facility

1. Review of Project & need for project / Discussion concerning sources of water for Terlingua Fire & EMS

2. Discussion and appropriate action concerning going forward with Rain catchment project

C. Management of South County Emergency Response Center Facility

1. General review of management plan & operations to date

2. Costs of operations and contributions from ESD #1

3. Discussion and appropriate action concerning County Management of Facility

8. 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

9. Brewster County Historical Commission / Travis Roberts, Chairman

A. Update on work of Commission

B. Request for appointment of County Historical Commission Members for 2013-2014/ Discussion and appropriate action

C. Discussion and appropriate action for general work of County Historical Commission to go forward

10. Marathon Museum Society / Request for Renewal of Contract for use of County owned facility / Discussion and appropriate action

11. 2013 Salary Grievance Committee / Draw additional names for Citizen members of committee to replace any who have declined to serve / Discussion and appropriate action

12. County Judge & County Attorney's Request to Redesignate Terms of County Court (same terms proposed) / Discussion and appropriate action

13. Contracts for Services with local Non-Profits for services, as budgeted in the 2013 Budget (Alpine Public Library, The Sunshine House, Family Crisis Center, Frontier CASA, Inc., and The Children's Advocacy Center of the Big Bend) / Discussion and appropriate action concerning approving contracts for services in 2013

14. Pending Litigation / Confer with Legal Counsel, if requested

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 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

B. Discussion and appropriate action resulting from Executive Session

15. County Personnel Matters

A. General Comments and Discussion concerning value and quality of County personnel benefits

B. Texas County & District Retirement System

- 1. Upcoming TCDRA general presentations & individual conferences with Brewster County employees and elected officials concerning individual accounts set beginning February 20, 2013**
- 2. Proposed Presentation to Commissioners Court by TCDRS re County plans & options, to be scheduled sometime in April, 2013 / Discussion only**

C. Personnel matters related to County provision of benefits to employees/programs related to employee health and wellness

- 1. Review Blue Cross/ Blue Shield plan through Texas Association of Counties Group**
- 2. Discussion of available resources for various wellness programs through Texas Association of Counties or other organizations/sources**
- 3. 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

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

16. Request to Solicit Bid Proposals to supply County fuel (gasoline diesel and propane) Discussion and appropriate action

17. Matters related to Interlocal Agreements

- A. Middle Pecos Groundwater Conservation District/ Contributions for U.S.G.S. Study/ Update/ Discussion and appropriate action to formalize**

procedures for contributions

- B. Request to ratify Interlocal Agreement with Pecos County re acting as fiscal agent for Brewster County for 83rd Judicial District Budget/
Discussion and appropriate action

18. CJIS Reporting, as required by State

- A. Update
- B. Announce mandatory meeting with representative from the Texas Department of Safety for County reporting agencies and status of CJIS reporting at this point
- C. Discussion and appropriate action to obtain 90% disposition completeness, as required by State

FILED

At 4:10 o'clock P M
Date 1-24-13
BERTA RIOS-MARTINEZ
County Clerk, Brewster County, TX
By _____ Deputy