

**PUBLIC NOTICE**

**REGULAR MEETING OF THE BREWSTER COUNTY COMMISSIONERS COURT  
TUESDAY, JULY 24, 2012, AT 9:00 A.M.  
BREWSTER COUNTY COURTHOUSE, COMMISSIONERS COURTROOM  
6<sup>TH</sup> & AVE E  
ALPINE, TEXAS**

**FILED**  
At 9:45 o'clock AM  
Date 7.20.2012  
By BERTA RIGGS-MARTINEZ  
County Clerk, Brewster County, TX  
JANE BOWERS Deputy

**AGENDA**

To discuss and take action as appropriate on the following:

1. Minutes / additions / corrections / approval
2. Memorials / Memorial Resolution for former Commissioner, Pct. 4, Abelardo Leyva
3. Recognitions / Post Park / Recognize Tyler Curtis for work being performed at Park to attain Eagle Scout Badge/ Commissioner Pct. 3
4. Treasurer

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

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. Law Enforcement Grant Reimbursements and other general administrative matters related to these Grants / Discussion and appropriate action

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

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

5. Officials' Monthly Reports / Discussion and appropriate action

## **6. Tax Assessor Collector**

- A. 2012 Certified Tax Roll as presented by Tax Assessor Collector / Discussion and appropriate action**
- B. Other general matters related to 2012 Tax Roll, effective Tax Rate and 2013 Budget / Discussion and appropriate action**

## **7. 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**

## **8. 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, 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, mark emc's birthday / Discussion and appropriate action**

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

**9. County IT Services**

**A. General update on transition to contract provider and progress / Discussion  
and appropriate action for general IT work to go forward**

**B. Discuss & consider Nectar Computers proposal to install wireless network  
in the Courthouse / Discussion and appropriate action**

**10. County Judge / Permian Basin Community Center / Request to extend  
agreement for Mental Health Services / Discussion and appropriate action**

**11. Texas Department of Motor Vehicles Imposition of Optional Fees  
(Calendar Year 2013) / Discussion and appropriate action**

**12. Pending Infrastructure Grant Matters**

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

**1. Update on Project & Application Process**

**2. General and administrative matters related to going forward with and  
concluding program, bids & proposals, payments to contractors and  
professionals & other related matters / Discussion and appropriate action to  
go forward with and close out grant project**

**B. 2011/2012 Texas Department of Rural Affairs Grant Program (R.O. facility for  
Study Butte Water Corp.) / Update / Discussion and appropriate action to go  
forward with grant**

**C. 2013-2014 TXCDBG Application Process**

**1. Public Hearing Reports / Commissioner Pct. 3 Ruben Ortega**

**2. Discussion and appropriate action concerning submittal of application &  
related matters**

**13. Courthouse Grounds and other County grounds / Update concerning protecting  
pine trees from pine bark beetles / Discussion and appropriate action**

**14. Pending Litigation / Consultation with Attorney**

**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, and**

**Cause No 2011-10-B0192-CV, Kassandra Mead, Applicant, VS. Sheriff Ronny Dodson, Brewster County, Texas, Respondent, In the 394th Judicial District Court, Brewster County, Texas**

- A. Executive Session Pursuant to § 551.071, Government Code, VTCA, to seek the advice of counsel concerning pending litigation, a settlement offer, and/or privileged matters**

**Reconvene in Open Session**

- B. Discussion and appropriate action in relation to the above litigation resulting from Executive Session**

**15. Chapter 60, Texas Code of Criminal Procedure Disposition Completeness Reporting**

- A. Update**

- B. Personnel Matters / Duties of County Department Heads in Reporting**

- C. 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**

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

**16. Grant Assurances, Terms and Conditions / Need for Compliance by all County Departments / Discussion and appropriate action**

**17. 2013 Budget Workshop / Discussion concerning all aspects of County revenues/expenditures and upcoming financial needs for all county departments and other entities funded by the County / Scheduling issues related to adoption of Budget and setting Tax Rate**

**Note: Due to the length of this agenda, Commissioners Court may take recesses during the course of the agenda.**