

PUBLIC NOTICE

**REGULAR MEETING OF THE BREWSTER COUNTY COMMISSIONERS COURT
MONDAY, JULY 9, 2012, 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:

1. Invocation and Pledge of Allegiance

2. Minutes / additions / corrections / approval

3. 2011 Audit

A. Presentation by Skinner & Lara, Brewster County Auditors

B. Discussion with Commissioners

C. Appropriate action concerning audit

4. Recognitions / 4th of July Celebration

**American Legion, Alpine Kiwanis & other community organizations
participating in celebration**

5. 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**

FILED

At 3:50 o'clock P M

Date 07-5-12

BERTA RIOS-MARTINEZ
County Clerk, Brewster County, TX

By _____ Deputy

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. Texas Association of Counties Pool Insurance Coverage Renewal / Property Insurance / 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

6. Officials' Monthly Reports / 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) 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; burn

emergency management issues related to public and private 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. Renew Burn Ban / Discussion and appropriate action

C. Review procedures re Homeland Security Funding for County First Responders & Law Enforcement / Affirm that County cannot advance funds for payment of purchases made utilizing Homeland Security funds

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

9. Organization Dues

A. Far West Texas County Judges' & Commissioners' Association / Discussion and appropriate action

B. Association of Rural Communities in Texas / Discussion and appropriate action

10. Pending Infrastructure Grant Matters

A. Colonia Construction Fund Application / (2nd 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 / Discussion and appropriate action concerning submittal of application & related matters

11. Old Library Renovation Project

A. Update by County Judge on progress

B. County Judge's request to declare as surplus or salvage items, various materials from old library building which cannot be reused in this renovation project

C. Discussion and appropriate action to go forward with renovation

12. County IT Services / Update on transition by Commissioner Kathy Killingsworth, County IT Chair / Discussion and appropriate action

13. County Clerk / Update / Runoff Election Schedule

14. Public Comment

15. 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.

FILED
At 3:50 o'clock PM
Date 7-5-12
By BERTA RIOS-MARTINEZ
County Clerk, Brewster County, TX
Deputy

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SUPPLEMENTAL AGENDA

To discuss and take action as appropriate on the following:

- 1. County Criminal Court Records and Public Records in County Clerk's Office /
Public nature & access to these records & County Judge's comments concerning
these matters**

FILED
At 9:00 o'clock A.M.
Date 7-6-2012
By BERTA RIOS-MARTINEZ
County Clerk, Brewster County, TX
[Signature] Deputy