

PUBLIC NOTICE

**REGULAR MEETING OF THE BREWSTER COUNTY COMMISSIONERS COURT
MONDAY, JUNE 10, 2013, AT 10:00 A.M.
BREWSTER COUNTY COURTHOUSE, COUNTY COURTROOM
DOWNSTAIRS – OLD COURTHOUSE
6TH & AVE E
ALPINE, TEXAS**

AGENDA

To discuss and take action as appropriate on the following:

FILED

1. Invocation, Pledge of Allegiance

At 1:30 o'clock P M
Date 6/6/13

2. Minutes / additions / corrections / approval

BERTA RIOS MARTINEZ
County Clerk, Brewster County, TX

3. Recognitions

By _____ Deputy

A. "Walk Across Texas" Brewster County Employee Participants (as organized by Texas AgriLife Extension Service) / Recognize Winners

B. Goat Day on Courthouse lawn set for June 11, 2013

4. Treasurer

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
Grant Reports

Payroll Reports
Check Register
Transfers
Other Financial Reports as Requested by Commissioners

C. Depository Contracts for Brewster County and Terlingua CSD / Discussion and appropriate action to award bids or other 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

5. Officials' Monthly Reports / Discussion and appropriate action



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; and matters related to 911 & 911 addressing / Discussion and appropriate action

B. Report on Tabletop Drill for First Responders held on May 31, 2013

C. Upcoming Hazmat Training set for June 28th, 29th & 30th, 2013 / Update

D. Homeland Security Grants / Update on small equipment and supplies for County law enforcement / Discussion and appropriate action

E. Fireworks sales regulations (4th of July Fireworks) / Discussion and appropriate action concerning limiting what type of fireworks may be sold in County

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

7. 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 and appropriate action for general work of Road & Bridge Department to go forward

8. Funding for Transportation of Veterans to VA health care facilities / Review and discuss possible opportunity for grant funds for transportation expenses / Discussion and appropriate action

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 completing project

2. Discussion and appropriate action to complete this grant project

B. 2013-2014 TXCDBG Application Process / Marathon Water Supply Corp. Improvements

1. Update and announce approval of funding

2. Discussion and appropriate action to go forward with project

10. Pending Renovation Projects

A. Old Library Building Renovations

1. Update on progress & occupancy of buildings

2. Discussion and appropriate action to complete project

B. Annex Renovations

1. Update on progress of work

2. Discussion and appropriate action to go forward with renovations

3. Seating for Renovated Commissioners Courtroom / Update

C. Office Reassignments / Update

11. CJIS Reporting (DPS Criminal Justice Information System)

A. Update on progress

B. Discussion and appropriate action to maintain above 90% Disposition completeness reporting rate and recognition of those who worked on correcting CJIS reporting issues



12. Law Enforcement Grants

A. Stonegarden / Chief Deputy / Request for final approval for payment for CopSynch System, Hill Country Software, Space Net for Emergency Response Trailer and Vehicles

B. Discussion concerning use and placement of equipment purchased with County Sponsored & Administered grant funding and County requirements for endorsements & applications for grants

C. Request to apply for Stonegarden funding / Discussion and appropriate action

13. Salvage & used equipment from Jail and Sheriff's Office / Request to dispose of this equipment as salvage and offer for sale in upcoming auction / Discussion and appropriate action

14. 2014 County Budget

A. General Discussion concerning goals and budget process & announce start of Budget Process / Update on distribution of budget request forms to Departments & Contracting Agencies / Discussion of time lines

B. Discussion and appropriate action to go forward with budget process

15. Passport Office / Announce successful opening of Office in Tax Office and recognize County employees and officials who worked on resolving this issue

16. Personnel Policies Workshop / General review & discussion of "Draft II" of Policies

17. Judge's proposal to adopt "Draft II" Personnel Policies at next Commissioners Court Meeting on June 25, 2013

FILED

At 1:30 o'clock P M

Date 6/6/13

BERTA RIOS MARTINEZ
County Clerk, Brewster County, TX

By _____ Deputy

