

At 10:45 ~~FILED~~ o'clock A M
Date 6-22-2012

PUBLIC NOTICE

BERTA RIOS-MARTINEZ
County Clerk, Brewster County, TX
By Ethel U. Ornelas Deputy

**REGULAR MEETING OF THE BREWSTER COUNTY COMMISSIONERS COURT
TUESDAY, JUNE 26, 2012, AT 10:00 A.M.
BREWSTER COUNTY COURTHOUSE, COMMISSIONERS COURTROOM
6TH & AVE E
ALPINE, TEXAS**

AGENDA

Note: Due to recent hot weather, it may become necessary to move the location of this meeting to the District Courtroom (Courthouse, Upstairs.) In the event the meeting is moved, appropriate notices will be posted on the door of Commissioners Courtroom.

To discuss and take action as appropriate on the following:

1. Minutes / additions / corrections / approval

2. 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**

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

2009 Operation Stonegarden Grant

Operation Linebacker

HIDTA / Lonestar

Border Star JAG

D. Transfer between accounts to maximize security & investment return / PILT Assets / Discussion and appropriate action

E. Allocation of PILT funds for San Vicente ISD & Terlingua CSD / 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. 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

C. County Judge's comments concerning Commissioners Court & County Judge's procedures related to issues about County Roads within each Commissioner's precinct / Discussion

5. 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. Lack of outside fire fighting resources in Far West Texas due to wildfires in New Mexico & Colorado / Review of situation / Discussion and appropriate action

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

6. 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 including approval of additional applicants, bids &
proposals, payments to contractors and professionals & other related
matters / Discussion and appropriate action to go forward with and
conclude 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**

7. 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**

**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 related to the above litigation
resulting from Executive Session**

**8. Sheriff's Office / Abandoned Vehicle Auction / Sheriff's request to auction (2006
White Chevrolet Pickup VIN 1GCEK13Vo61288306 and 2006 Silver Jeep VIN
1J4FA49S26P745880 asset forfeiture vehicles) / Discussion and appropriate action**

9. Tri County Juvenile Board

- A. Tri County Juvenile Board Chairman's remarks concerning history of Tri County Juvenile Department, work of & approach of Juvenile Department**
- B. Chief Juvenile Probation Officer's yearly report, including work of department, facilities for detention and other placements, fiscal matters, programs, issues concerning the merger of TJPC & TYC, issues concerning cost of handling juvenile illegal aliens and other issues related to Brewster County Juveniles / Discussion and appropriate action**
- C. Judge's report on renovation work in Old Library for Juvenile Offices**

10. County Emergency Management Office/ Personnel

- 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 Open Session

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

11. Treasurer's and Commissioners Court Financial & Budget Workshop, including

- A. Issues related to cash management strategies for June/July 2012 & related planning issues & procedures regarding County finance**
- B. General discussion concerning implementation of new financial procedures**
- C. Other general matters including Judge & Commissioner's comments concerning development & goals of 2013 Budget and County Finances**

Recess / Reconvene at 1:30 P.M.

12. Alpine Public Library / Marathon Library Facility / APL's request to consider alternative means to provide Town of Marathon with library services

- A. Judge's review of legal framework of relationship between APL & County**
- B. Presentation by APL Board regarding issues with keeping Marathon Public Library Facility Open / Other financial issues related to APL**
- C. Discussion / Question & Answer with Commissioners & APL Board Representatives**

D. Opportunity for Public Comment concerning the above presentation & Marathon Public Library / Discussion

E. Discussion and appropriate action concerning Marathon Public Library, ongoing county funding for APL & related issues

13. Brewster County Historical Commission / Recognize receipt of distinguished service award from the Historical Commission

14. Road & Bridge Budget Workshop / Discussion of matters related to Road & Bridge Budget including 2013 work, equipment, materials & personnel need / facilities & means of finance / Discussion only / No action

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

PUBLIC NOTICE

**CALLED MEETING OF THE BREWSTER COUNTY
COMMISSIONERS COURT
WEDNESDAY, JULY 4, 2012, AT 4:00 P.M.
PARADE STARTS AT N. 5TH STREET FROM
SUL ROSS AVENUE AND THEREAFTER
DOWN PARADE ROUTE TO KOKERNOT PARK
ALPINE, TEXAS**

- 1. Prepare for & Participate in 4th of July Parade / No business to be conducted**

PUBLIC NOTICE

**CALLED MEETING OF THE BREWSTER COUNTY COMMISSIONERS COURT
THURSDAY, JULY 5, 2012, AT 10:00 A.M.
BREWSTER COUNTY COURTHOUSE, COMMISSIONERS COURTROOM
6TH & AVE E
ALPINE, TEXAS**

AGENDA

1. Texas Association of Counties Health Insurance Coverage for County employees & Officials (Blue Cross Blue Shield Plan administered through TAC)

A. Presentation by Paul Martin, County Health Insurance Representative *

- 1. Evaluation of current plan & consideration of new TAC rate**
- 2. Consideration of possible modifications or changes to plan, including co pays & deductibles & related matters**
- 3. Evaluation of current plan in context of changing federal legal & regulatory environment**
- 4. Consideration of any suitable alternative health insurance plans and/or providers**

B. Discussion and appropriate action concerning renewal of TAC Health Insurance Coverage for County Employees & County Officials Plan

*** Paul Martin will be making his presentation telephonically**

FILED

At 11:30 o'clock a M

Date 6/18/12

BERTA ROS-MARTINEZ
County Clerk, Brewster County, TX

By _____ Deputy

PUBLIC NOTICE

**CALLED MEETING OF THE BREWSTER COUNTY
COMMISSIONERS COURT
SATURDAY, JULY 7, 2011, AT 11:00 A.M.
PARADE STARTS AT JACKSON FIELD STREET UP TO
CENTENNIAL SCHOOL
ALPINE, TEXAS**

- 1. Participate in the Centennial School Parade / No business to be conducted**