

**PUBLIC NOTICE**

**REGULAR MEETING OF THE BREWSTER COUNTY COMMISSIONERS COURT  
MONDAY, MAY 13, 2013, AT 10:00 A.M.  
BREWSTER COUNTY COURTHOUSE, COUNTY COURTROOM  
DOWNSTAIRS – OLD COURTHOUSE  
6<sup>TH</sup> & AVE E  
ALPINE, TEXAS**

**AGENDA**

**Note: Change of Location for Meeting**

**To discuss and take action as appropriate on the following:**

- 1. Invocation, Pledge of Allegiance**
- 2. Minutes / additions / corrections / approval**
- 3. Treasurer**

**FILED**

At 3:35 o'clock P M  
Date 5/9/13  
*Berta Rios-Martinez*  
County Clerk, Brewster County, TX  
By \_\_\_\_\_ Deputy

- A. General Bills / Discussion and appropriate action**
- B. Financial Reports / Updates, Discussion, Review and appropriate action concerning the following:**

<b>Specified Activity Report</b>	<b>Payroll Reports</b>
<b>Cash Flow Predictions</b>	<b>Check Register</b>
<b>Budget Analysis Usage Report</b>	<b>Transfers</b>
<b>Receipt File Listings</b>	<b>Other Financial Reports as</b>
<b>Cash Report</b>	<b>Requested by Commissioners</b>
<b>Grant Reports</b>	

- C. Commissioners Courts' request to develop Treasurer's reports related to accrual of comp time, overtime and related matters / Discussion and appropriate action**
- D. Depository Contracts for Brewster County and Terlingua CSD**
  - 1. Open & Read Bids for Depository Contracts**
  - 2. Discussion and appropriate action to award bids or other 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**

4. **Brewster County Central Appraisal District, Chief Appraiser's Report on Assessed Valuation in County / Discussion and appropriate action**
5. **Officials' Monthly Reports / Discussion and appropriate action**
6. **Resolution Honoring Tom Santry for his services as Emergency Management Coordinator / 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 & 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. 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. Upcoming Training Opportunities / Hazmat training for June 10<sup>th</sup>, 11<sup>th</sup> & 12<sup>th</sup> / Discussion and appropriate action**

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

**9. 2014 County Budget**

**A. General Discussion concerning goals and budget process**

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

**10. IT Matters, Commissioner Pct. 2 Killingsworth**

**A. Update on IT issues & contact with Nectar Computers**

**B. Discussion and appropriate action for IT work to go forward**

**11. 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 regarding installation of R.O unit**

**2. Discussion and appropriate action to go forward with this 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**

**12. 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**

**13. Restoration of Passport Function / Update / Discussion and appropriate action regarding moving passport function**

**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. Update**

**B. Executive Session Pursuant to Section § 551.071, 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**

**C. Discussion and appropriate action resulting from Executive Session**

**15. C.N. 2007-03-B8551-CV, Michael J. McCulloch; Kathleen M. McCulloch and Alice McCollum v. Brewster County, Texas (Mills Road Case)**

**Post Appeal matters / related to matters collection of judgment / Discussion and appropriate action**

**16. CJIS Reporting (DPS Criminal Justice Information System)**

**A. Update / Discussion of deadlines and consequences of non compliance, deficiencies, and progress made by reporting agencies**

**B. Discussion and appropriate action to improve Disposition Completeness Rate**

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

**FILED**  
At 3:35 o'clock P M  
Date 5/9/13  
By BERTA RIOS-MARTINEZ  
County Clerk, Brewster County, TX  
Deputy