

**PUBLIC NOTICE**

**REGULAR MEETING OF THE BREWSTER COUNTY COMMISSIONERS COURT  
TUESDAY, MAY 28, 2013, AT 9:00 A.M.  
BREWSTER COUNTY COURTHOUSE, COUNTY COURTROOM  
DOWNSTAIRS – OLD COURTHOUSE  
6<sup>TH</sup> & AVE E  
ALPINE, TEXAS**

**AGENDA**

**Note: Change of Location & Time for Meeting**

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

**1. Minutes / additions / corrections / approval**

**2. Recognitions / Proposed Memorial Resolutions for:**

**A. Dick Bowers, Longtime Brewster County Attorney**

**B. Okey Lucas, Mayor, Town of Van Horn and Longtime Regional Leader**

**3. 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. County Health Insurance/ County Judge's comments concerning impact of New Obamacare Regulations on County Health Insurance Costs & Employment Practices & Policies**

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

**4. Pending Litigation / Confer with Legal Counsel**

**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**

**FILED**  
At 8:35 o'clock A.M.  
Date 5-23-2013  
By BERTARIOS-MARTINEZ  
County Clerk, Brewster County, TX  
Deputy

**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**

**5. Officials' Monthly Reports / Discussion and appropriate action**

**6. 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. Commissioner Pct. 4 Mike Pallanez / Proposal to take Double Diamond Veteran's Addition Roads (Circle Drive, Skyline Road & High Vista Road) into County Road System**

**1. Request for Final Approval to take these Roads into County Road System**

**2. Discussion and appropriate action**

**C. Discussion and appropriate action for general work of Road & Bridge Department to go forward**

## **7. 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, Educational Events and Exercises / Review, Discussion and appropriate action**

### **C. Update on AVFD / Discussion**

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

## **8. 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 installation of R.O unit and any other issues regarding 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**

## **9. Passport Office Update & Tax Assessor Collector's Request to Open Special Bank Account for Passports / Discussion and appropriate action**

## **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**

**C. Office Reassignments / Review**

**11. 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**

**C. CJIS ongoing issues / County Judge's request to maintain Data Reporting Completeness Committee, continue with Tri County Juvenile Offices' role of data reporting "Coach" and designate County Attorney as lead Elected Department Head for this Committee**

**12. District Clerk / Personnel Matters**

**A. Personnel 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**

**13. Tourism Council / Personnel Matters related to obtaining office support for Executive Director**

**A. Personnel 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**

**14. Public Comment**

**15. 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**

**16. County Jail / Plumbing Issues / County Judge's request to structure a plumbing infrastructure updates and repairs project as a bid project / Discussion and appropriate action**

**17. Veterans' Service Officer / Personnel Matters**

**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**

**18. Issues of Mutual Interest to Brewster County & Big Bend National Park**

**A. Welcome Big Bend National Park Superintendent Cindy Ott-Jones**

**B. Presentations & general discussion with Superintendent and Park Staff concerning recent trends in BBNP, County & BBNP Infrastructure as related to Tourism and other issues of mutual concern**

**C. Recess and proceed to Holland Hotel (209 W. Holland Ave.) for Tourism Council sponsored Lunch for Big Bend National Park representatives**

**Lunch - 11:45**

**Reconvene at Courthouse, County Courtroom, following lunch, at 1:15 P.M. for any further business remaining on agenda**