

PUBLIC NOTICE

**CALLED MEETING OF THE BREWSTER COUNTY COMMISSIONERS COURT
MONDAY, APRIL 16, 2012, AT 10:00 A.M.
BREWSTER COUNTY COURTHOUSE, COMMISSIONERS COURTROOM
6TH & AVE E
ALPINE, TEXAS**

AGENDA

At 4:30 o'clock PM
Date 4-12-2012
FILED
By BERTA RIOS-MARTINEZ
County Clerk, Brewster County, TX
Deputy

To discuss and take action as appropriate on the following:

1. Invocation and Pledge of Allegiance
2. Minutes / additions / corrections / approval
3. Recognitions / Presentation of 125th Anniversary Plaque by Brewster County Historical Commission & Resolution of Appreciation to County Historical Commission by Commissioners Court / Discussion and appropriate action
4. Treasurer

A. General Bills / Discussion and appropriate action

B. Financial Reports / Updates, Discussion, Review and appropriate action

Specified Activity Report	Cash Report, February, 2012
Cash Flow Predictions	Payroll Reports
Budget Analysis Usage Report	Check Register
Receipt File Listings	Other Financial Reports as Requested by Commissioners

C. Jail Water Bill (Flagged by Treasurer's Office)

1. Update on new meter & matters related to increases in water bill
2. Discussion and appropriate action re water billing

D. Law Enforcement Grant Reimbursements / Request for Pre-Submission Approval

2009 Operation Stonegarden Grant	HIDTA / Lonestar
Operation Linebacker	Border Star JAG

E. Approval of Hardship Credit for 2009 Operation Stonegarden Grant / Discussion and appropriate action

F. Other 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

6. 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

1. Report on payments to contractors and professionals / Discussion and appropriate action concerning payment for project

2. Discussion and appropriate action to complete Terlingua Springs paving project, including other appropriate action regarding construction, inspections and concluding project

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; burn bans, emergency management issues related to public and private

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. County Burn Ban / Consideration of Renewal / Discussion and appropriate action

1. Judge's & EMC's review of what is done prior to adopting burn Bans in Commissioners Court

2. Discussion and appropriate action in regard to extending burn ban

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

8. Justice Court, Pct. 2 / Request to contract for Collection Services with McCreary, Veselka, Bragg & Allen, P.C. / Discussion and appropriate action

9. Primary Elections & Update

A. Report and update from Elections Officials (County Clerk & Tax Assessor Collector) concerning upcoming May 29, 2012, Primary Elections

B. Discussion and appropriate action to facilitate conduct of Primary Elections

10. RCI Records Retention Proposal (State Records management Schedule Compliance) / Discussion and appropriate action

11. Regional Public Defender for Capital Cases / Payment for 2012 Interlocal Agreement / Discussion and appropriate action

12. County IT Matters / Commissioner Pct. 2 Killingsworth, County IT Committee Chair

A. General update on progress & issues during IT Transition / Discussion and appropriate action to go forward with transition

B. Reaffirm Acceptable Use Policy regarding County Hardware & Software / Discussion and appropriate action

13. Matters related to Courthouse Security & Security Personnel

A. Executive Session

Pursuant to § 551.076, Government Code, VTCA, Deliberation concerning the deployment, or specific occasions for implementation, of security personnel or devices

Pursuant to § 551.071, Government Code, VTCA, Consultation on a matter in which the duty of the attorney to the government body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter (Privileged Matters), and

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. Judge's Review of:

A. Means by which some County services have historically been provided by "outsourcing" to local non profits or by placing responsibility in an existing County department or office / (Discussion only)

B. Review of Management of Community Facilities (Discussion only)

C. Ongoing efforts to Conserving County Resources and avoiding adding additional employees (Discussion only)