

PUBLIC NOTICE

**REGULAR MEETING OF THE BREWSTER COUNTY COMMISSIONERS COURT
TUESDAY, MAY 10, 2016 AT 9:00 A.M.
BREWSTER COUNTY COURTHOUSE, COMMISSIONERS COURTROOM
6TH & AVE E
ALPINE, TEXAS**

AGENDA

1. Invocation, Pledge of Allegiance

2. Public Comment

3. Minutes / additions / corrections / approval

5. 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

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, matters related to 911 EMS in County and matters related to 911 & 911 addressing / Discussion and appropriate action

B. Discussion and appropriate action to pay Netdata \$960.00 to convert the RCI inventory to the Netdata database

C. Request to extend Burn Ban / Discussion and appropriate action

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

7. Treasurer's Office

A. General Bills / Discussion and appropriate action

B. Financial Reports / Updates, Discussion, Review and appropriate action concerning the following:

Cash Receipts & Disbursements	Payroll Reports
Statement of Revenue & Expenses	Check Register
Receipt Register	Grant Reports
Other Financial Reports	
as requested by Commissioners	

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

8. Officials' Monthly Reports

9. County Judge / Announce upcoming renovations to the Brewster County Upstairs Courtroom

10. Brewster County Tourism Council / Announce the Tourism Council has approved to earmark \$100,000.00 for upcoming renovations to the Brewster County Upstairs Courtroom

11. Update on 2014 Audit Compliance requirement regarding frozen funds for the Homeland Security Grant Program and Operation Stonegarden Grant Program

12. Announcement of funding for FY 2017 Operation Borderstar Grant No. 2817303, DJ-Edward Byrne Memorial Justice Assistance Grant Program for \$52,524.12

- 13. Preliminary review for an Interlocal Agreement between Brewster County, Alpine Hospital District and the City of Alpine to provide Emergency Medical Services to North Brewster County, including the town of Marathon**
- 14. Schedule a Called Commissioners Court Meeting (Tuesday, May 17, 2016 at 5:30 P.M.)
In re Insurance Health Insurance for Retirees and Future Retirees**
- 15. Schedule next Regular Commissioners Court Meeting (Tuesday, May 24, 2016 at 9:00 A.M.)**
- 16. Adjourn**