

PUBLIC NOTICE

**REGULAR MEETING OF THE BREWSTER COUNTY COMMISSIONERS COURT
MONDAY, JANUARY 13, 2014, AT 9:00 A.M.
BREWSTER COUNTY COURTHOUSE, COMMISSIONERS COURTROOM
6TH & AVE E
ALPINE, TEXAS**

AGENDA

To discuss and take action as appropriate on the following:

1. Invocation, Pledge of Allegiance

2. Minutes / additions / corrections / approval

3. Recognitions

A. Recognize The Honorable Val Clark Beard upon her retirement from Brewster County Judge / Resolution in Honor of Val Clark Beard upon her retirement / Discussion and appropriate action

B. Recognize Big Bend Livestock Show Association, 4-H, F.F.A., and Texas Agrilife Extension Service

4. 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
Personnel/Overtime Reports
Other Financial Reports as
Requested by Commissioners**

C. Departmental Line Item Transfers / Discussion and appropriate action

D. Employee Enrichment Account / Non Departmental / Discussion and 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

5. Officials' Monthly Reports / Discussion and appropriate action

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. Issues related to County Burn Ban / Discussion and appropriate action to renew burn ban

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

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. Terlingua CSD Track Construction Cooperative Project

1. Update

2. Discussion and appropriate action to conclude project

C. Courthouse / Update on cleaning & IT upgrades

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

8. Brewster County Historical Commission / Update / Discussion and appropriate action

9. Brewster County Juvenile Probation Department

A. Contract and Agreement for Secure Short-Term Detention of Juvenile Offenders between Brewster County and Tom Green County/ Discussion and appropriate action

B. Contract and Agreement for Secure Short-Term Detention of Juvenile Offenders between Brewster County and Val Verde County/ Discuss and review change of daily rate for Val Verde County/ Discussion and appropriate action

10. Texas Border Coalition / 2014 Membership Dues / Discussion and appropriate action

11. 2014 Salary Grievance Committee / Draw names for Citizen Members of Committee