

**PUBLIC NOTICE**

**REGULAR MEETING OF THE BREWSTER COUNTY COMMISSIONERS COURT  
TUESDAY, FEBRUARY 25, 2014, AT 9:00 A.M.  
BREWSTER COUNTY COURTHOUSE, COMMISSIONERS COURTROOM  
6<sup>TH</sup> & AVE E  
ALPINE, TEXAS**

**AGENDA**

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

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

**2. 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. Request to do a Budget Amendment to transfer Mauricio Cordova's salary and related payroll accounts from Courthouse funds to Sheriff's Office funds / Discussion and appropriate action**

**D. Designation of Diette Berry as Assistant Treasurer**

**E. Add Hotel/Motel Stipend of \$4,000 Annually to Assistant Treasurer's Salary**

**F. Transfer Employee's Activity Fund 11-250-211 to Employee Enrichment 10-409-418 in General Fund**

**G. Cease Activity Fund payroll deductions for Commissioners Court Members**

**H. Texas Association of Counties Representatives to discuss wellness and the Affordable Care Act and how it could affect the county**

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

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

**4. Brewster County Historical Commission / Update / Discussion and appropriate action**

**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. Terlingua CSD Track Construction Cooperative Project**

**1. Update**

**2. Discussion and appropriate action to conclude project**

**C. 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 for general administrative work of the Emergency Management Department to go forward**

**7. Sheriff's Office**

**A. 2013 Operation Stonegarden Law Enforcement Grant**

**1. Update**

**2. Request to purchase budgeted equipment / Southern Software System that interfaces with current COPsync System**

**B. 2015 Justice Assistance Grant (JAG) Program / Request to apply for grant which allows for additional law enforcement officers, equipment and supplies**

**1. Request from Treasurer's Office to maintain and keep up with 2015 JAG Program**

**2. Discussion and appropriate action**

**C. Request to transfer 2009 Dodge Charger Vehicle to the Alpine Police Department / Discussion and appropriate action**

**8. Contract for Services with local Non-Profit entities for FY 2014 (Alpine Public Library, Marathon Public Library, The Sunshine House, Family Crisis Center, Frontier CASA, Inc., and The Children's Advocacy Center of the Big Bend) / Discussion and appropriate action concerning contracts for services in 2014**