

**PUBLIC NOTICE**

**REGULAR MEETING OF THE BREWSTER COUNTY COMMISSIONERS COURT  
TUESDAY, MARCH 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:**

<b>Specified Activity Report</b>	<b>Payroll Reports</b>
<b>Cash Flow Predictions</b>	<b>Check Register</b>
<b>Budget Analysis Usage Report</b>	<b>Transfers</b>
<b>Receipt File Listings</b>	
<b>Personnel/Overtime Reports</b>	
<b>Cash Report</b>	<b>Other</b>
<b>Financial Reports as</b>	
<b>Grant Reports</b>	<b>Requested</b>
<b>by Commissioners</b>	

**C. 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. Sheriff's Office**

**A. 2013 Racial Profile/Citation Data from Sheriff's Office / Discussion and appropriate action**

**B. Software Contract / Contract for Records Management System (RMS) & Jail Management System (JMS)**

**C. Consideration of granting approval of forensic analysis expenditures directly related to the recent murder investigation by the Brewster**

County

**Sheriff's Office**

**5. County Emergency Management Office**

**A. General Report including:**

work  
EMS);  
updates  
information;  
coverage;  
matters  
and  
related

**Recent emergency responses; emergency planning update; recent work with cooperating emergency responders: (ESD #1, all VFD's and update on needs, programs, training, recent work with other governmental entities; equipment for emergency response and regarding needs, maintenance, repairs, replacement and additions; emergency management issues related to burn bans; emergency management issues related to communications & public emergency management issues related to County insurance personnel issues related to emergency response, exercises & drills; related to pending & future Homeland Security & FEMA Grants other funding, matters related to 911 EMS in County and matters to 911 & 911 addressing / Discussion and appropriate action**

**B. Update / Rio Grande Council of Governments / First Responders Preparedness Planning Group Meeting held in El Paso March 13,**

2014

**C. Discussion and appropriate action for general administrative work of**

the

**Emergency Management Department to go forward**

**6. Support for the Texas Department of Transportation TIGER VI Discretionary Grants Application / South Orient Railroad Rehabilitation Project / Discussion and appropriate action**

**7. Road & Bridge Department / Community Facilities**

**A. Road & Bridge Superintendent's Report**

state  
including  
and  
rentals;  
fences  
equipment; and  
for  
and

**General updates on maintenance and repairs for all county roads & of County Roads System; road materials including, fuel, supplies usage & inventories & future needs; budgetary matters; equipment including heavy equipment, (maintenance repairs, future needs, replacement and additions), pickups, trailers and other light vehicles accessories, and small equipment, (usage, future needs), equipment facilities (yards in Alpine, Marathon and S. County) cattle guards, and other means of containing livestock; safety issues 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 boring or trenching for utilities across County Roads / Discussion appropriate action**

**B. Terlingua CSD Track Construction Cooperative Project**

**1. Update**

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

**C. Community Facilities/ Commissioner Pct. #3 Update**

**1. Friends of the Marathon Community Center Fish Fry Fundraiser/ Completed Installation of the AC/Heating System in the**

**Marathon**

**Community Center**

**contribution of**

**Park as**

- 2. Recognize the Marathon Foundation for its generous funds for the purpose of installing an aerator system in Post well as other contributions to the Marathon Community**

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

**8. 2013 Audit / Letter of Engagement from Gibson Ruddock Patterson, LLC (GRP)**

**9. Set date for 2<sup>nd</sup> Regular Meeting in April, regular scheduled meeting conflicts with West Texas County Judges & Commissioners Conference in San Angelo**

**10. Confer with Legal counsel concerning Pending Litigation Issues:**

**A. Civil Action No. 4:11-cv-00094-RAJ, Pasqual Q. Olibas and Cheryl Olibas, Individually and D/B/A Freedom Bail Bonds, Plaintiff V.**

**Ronny**

**Dodson, Individually and in his Official Capacity as Sheriff of**

**Brewster**

**County, Texas and Brewster County, Texas Defendant, In the**

**United**

**States District Court for the Western District of Texas Pecos**

**Division**

**confer with**

**1. Executive Session Pursuant to Section § 551.071, to**

**legal Counsel about:**

**settlement offer; or**

**(1) pending or contemplated litigation; or (B) a**

**of**

**(2) on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules**

**conflicts**

**Professional Conduct of the State Bar of Texas clearly**

**with this chapter. (Privileged Matters)**

**Reconvene in Open Session**

**Executive Session**

**2. Discussion and appropriate action resulting from**