

PUBLIC NOTICE

**CALLED MEETING OF THE BREWSTER COUNTY COMMISSIONERS COURT
TUESDAY, OCTOBER 15, 2013, AT 10:00 A.M.
BREWSTER COUNTY COURTHOUSE, COMMISSIONERS COURTROOM
6TH & AVE E
ALPINE, TEXAS**

(This meeting takes the place of the regular meeting date which falls on a National Holiday)

AGENDA

To discuss and take action as appropriate on the following:

1. Invocation, Pledge of Allegiance

2. Minutes / additions / corrections / approval

3. 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. Overtime / Overtime Reports / Update on Departmental reporting system for overtime for Commissioners Court/ Discussion and appropriate action

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

4. Officials' Monthly Reports / Discussion and appropriate action

5. Regional Public Defender For Capital Cases / 2014 Interlocal Agreement between Lubbock County & Brewster County / Discussion and appropriate action concerning renewing agreement

6. 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. Upcoming TxDot Divestment of Equipment / Request to authorize Road & Bridge Superintendent to pursue County acquisition of TxDot equipment being divested / Discussion and appropriate action

C. Terlingua CSD Track Construction

1. Update

2. Discussion and appropriate action to conclude project

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

7. County Health Insurance / Dental & Vision Coverage

A. Review / Comments & Discussion concerning quality/limitations of present coverage through Ameritas and possible alternatives

B. Discussion and appropriate action

8. 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. Report on “Roll Out Drill” held on October 2, 2013, and next upcoming drill

C. Debarment Policy required to be adopted by SAA for 2013 Grant Year / Discussion and appropriate action

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

8. Pending Infrastructure Grant Matters

A. 2011/2012 Texas Department of Rural Affairs Grant Program (R.O. facility for Study Butte Water Corp.) / Discussion and appropriate action to complete & closeout this grant project

B. 2013 TXCDBG Grant / Marathon Water Supply Corp. Improvements

1. Update

2. Approve Advertisement for Engineering and Administrative Services / Discussion and appropriate action

3. Discussion and appropriate action to go forward with grant project

9. Pending Renovation & Maintenance Projects / Old Library Building Renovations / Update

10. Request for Proposals to provide Food Services for Brewster County Jail/Discussion and appropriate action

A. Review RFP and proposals received by October 11, 2013 /Open proposals or Consideration of extension of deadline for receipt of proposals, if Court determines appropriate

B. Discussion and appropriate action concerning how to proceed with evaluation of proposals, including establishing review panel for proposals and possible utilization of outside financial analysis of proposals

C. Discussion and appropriate action concerning proposals

- 11. Veterans Service Officer / Update**
- 12. Brewster County Juvenile Probation Department / Contract and Agreement for Secure Short-Term Detention of Juvenile Offenders between Brewster County and 4M Granbury Youth Services, Inc, dba Granbury Regional Justice Center / Discussion and appropriate action**
- 13. Situation regarding ongoing federal closure of BBNP, including roads within Park, river access and related matters / Confer with Counsel**
 - A. Executive Session Pursuant to Section § 551.071, Government Code, VTCA, Pending Litigation and Consultation on a matter in which the duty of the attorney of the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflict with this chapter (Privileged Matters)**

Reconvene in Open Session
 - B. Discussion and appropriate action resulting from Executive Session or Open Discussion**