

**PUBLIC NOTICE**

**REGULAR MEETING OF THE BREWSTER COUNTY COMMISSIONERS COURT  
MONDAY, APRIL 14, 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. 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. 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. Sheriff's Office

A. Request to sell 2006 Ford F-150 Cab 4X4 & 2009 Chevrolet 4-Door 1500 4X4 Pickups from previous awarded "Linebacker" grant funding and use this funding for repair of other vehicles and equipment / Discussion and appropriate action

B. 2014 Operation Stonegarden / Request to apply for the FY2015-2016 Operation Stonegarden / Discussion and appropriate action

**FILED**  
At 2:55 o'clock P M  
Date 4-10-14  
**BERA RIOS-MARTINEZ**  
County Clerk, Brewster County, TX  
By \_\_\_\_\_ Deputy

**C. Request to pay bill from SYSTECH for Jail repairs on computer system and Warren Cat from generator repairs from Jail Infrastructure**

**D. Request to purchase a new Xerox machine for the Jail**

**6. County Clerk/Elections / Election Agreement between the City of Alpine, Brewster County Clerk and Brewster County Voter Registrar**

**7. 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**

**8. 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**

9. 2014 Salary Grievance Committee / Draw additional names for Citizen members of committee to replace any who have declined to serve / Discussion and appropriate action
10. Nectar Computers / Request to upgrade & change current internet service provider (AT&T) to Big Bend Telephone / Discussion and appropriate action
11. Public Comment

**FILED**  
At 2:55 o'clock P M  
Date 8-10-14  
By BERTA RIOS MARTINEZ  
County Clerk, Brewster County, TX  
Deputy