

**PUBLIC NOTICE**

**REGULAR MEETING OF THE BREWSTER COUNTY COMMISSIONERS COURT  
MONDAY, MAY 12, 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 and Pledge of Allegiance**

**2. Minutes / corrections / additions / corrections**

**3. Recognitions**

**A. Recognize County Treasurer completion of Investment Officer Training**

**B. Recognize John Milan for winning 1<sup>st</sup> Place in the Menudo Cook-off at the 2014  
Cinco de Mayo Celebrations**

**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. TEXPOOL**

**1. Resolution Amending Authorized Representatives / Discussion and  
appropriate action**

**2. Consider and discuss transfer of funds to TexPool Account**

**D. 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. Presentation from Department of State Health Services, John Hernandez / Consider and discuss Agreement between Health Services Region 9/10 and Brewster County**

**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. Consider Lease Purchase Agreement of Belly Dumping Trailer from Go Lucky, Inc. / Discussion and appropriate action**

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

**8. Pending Infrastructure Grant Matters**

**A. Texas Block Grant Program/ Texas Department of Agriculture – Office of Rural Affairs (TDA-ORA) / Marathon WSC/ Municipal Water Well/ Contract No. 713049**

**1. Update on Project**

**2. Review and Approval of Construction Plans and Bid Documents**

**3. Discussion and appropriate action to go forward with grant program**

**9. Sheriff's Office / Consider building RV cover/parking space at the South Brewster County Emergency Response Center / Discussion and appropriate action**

**10. 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. Update / SAA Audit performed May 7<sup>th</sup>, 2014 / Homeland Security and Stonegarden funding**

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

**11. County Clerk / Elections**

**A. Update**

**B. Announce Early Voting/Remote Early Voting Locations**

**12. Request to close the Brewster County Courthouse Offices housed in the Brewster County Courthouse on May 27, 2014 for the Run-Off Election**

**13. Public Comment**