

PUBLIC NOTICE

**REGULAR MEETING OF THE BREWSTER COUNTY COMMISSIONERS COURT
TUESDAY, JUNE 24, 2014, AT 9:00 A.M.
BREWSTER COUNTY COURTHOUSE, COMMISSIONERS COURTROOM
6TH & AVE E
ALPINE, TEXAS**

PUBLIC HEARING

1. Elections / Polling Locations

A. Public hearing to receive public comment on a proposed plan to move the polling place for County Election Precinct No. 2 from Brewster County Courthouse to the Judge Val Clark Beard County Office Complex formerly known as the Old Library Building

B. Adjourn

AGENDA

To discuss and take action as appropriate on the following:

1. Minutes / corrections / additions / corrections

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. Pay additional monies owed to Jean Sierra for current year cleaning contract

D. Distribution of Payment in Lieu of Tax Revenues from the U.S. Department of Interior to Brewster County, San Vicente ISD & Terlingua CSD

E. 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. An Order of the Brewster County Commissioners Court Amending Precinct 2 Polling Place for County General Elections

5. Contracts for cleaning/maintenance services for County Facilities

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. Issues related to County Burn Ban / Discussion and appropriate action to renew burn ban

C. Use of emergency response centers for medical support in non-emergency situations

D. Approval of purchase of tires for a 2008 Brush Truck for Alpine VFD

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

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

C. Terlingua CSD Track Construction Cooperative Project

- 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

8. Elections / Renew Electronic Systems and Software Contract for a period of three years

9. Sheriff's Office

- A. Removal of damaged carport adjacent to the jail**
- B. Removal of abandoned fuel tank located at Gate 4, Terlingua, Texas**

10. Brewster County Commissioners Court Meetings / Schedule date changes for July and August

11. Solar Energy Project / Property Tax Code 312

- A. Consider adopting resolution indicating intent to participate in tax abatement agreement**
- B. Consider adopting guidelines and criteria for the establishment of a reinvestment zone**

12. Dedication of Marathon Fire Station in honor of former Precinct 3 Commissioner Emilio Salmon on Saturday, June 28, 2014 at 11:30 A.M.

13. Rio Grande Council of Governments Solid Waste Grant

- A. Update on Solid Waste Meeting, Commissioner Ruben Ortega, Pct. 3**
- B. Solid Waste Grant Application / Select Project**

14. 2015 Budget Workshop

- A. Presentations from Elected Officials on 2015 budget requests**
- B. Salaries / Cost of Living Increases/Longevity Stipends**
- C. Timeline for adoption of 2015 Budget and 2014 Proposed Tax Rate**
- D. Preliminary Tax Values 2014**
- E. 2015 Debt Schedule**

NOTE: Due to the length of this agenda, Commissioners may take recesses during the course of this meeting