

PUBLIC NOTICE

**REGULAR MEETING OF THE BREWSTER COUNTY COMMISSIONERS COURT
MONDAY, JULY 14, 2014, AT 9:00 A.M.
BREWSTER COUNTY COURTHOUSE, COMMISSIONERS COURTROOM
6TH & 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. Brewster County Historical Commission, a recipient of the Distinguished Service Award for outstanding preservation work accomplished in 2013

B. Recognize Colee Charlesworth for her American Junior Rodeo Association (AJRA) achievement

4. Commissioner Pct. 2 Asa Stone / Proposal to take McElroy Ranch Subdivision into County Road System (Sendero Horsethief Road, Camino Rincon, Via Hatch Canyon and Calle Limpia)

1. Request for preliminary approval of taking these roads in to County system

2. Discussion and appropriate action

5. 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 Commissioner**

C. Public Investment Act/County Investments

- 1. Review Annual County Investment Policy**
- 2. Approve list of providers for Investment Officer Training**
- 3. Approve broker list for County Investments**
- 4. Quarterly Investment Report**

D. Distribution of Payment in Lieu of Tax Revenues from U.S. Department of Interior for Brewster County, San Vicente ISD & Terlingus 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

- 6. TexSTAR (Short Term Asset Reserve Fund)/ Amend Resolution to designate Authorized Representative (s)**
- 7. Texas Association of Counties Health and Employee Benefits Pool/ Consider Brewster County group health renewal packet**
- 8. Brewster County Employee Policy Handbook/ Discussion and consideration of amending policy regarding employee and retiree health insurance eligibility criteria**
- 9. 2014 County Budget Amendments**
 - A. District Court / Transfer \$1,750 from 435-411 to 435-104**
 - B. Discussion and consideration of moving County Commissioners Department in County Budget from Road & Bridge Department to its own department in budget, including year-to-date expenditures and appropriations**
- 10. County Jail/Discuss hourly rate pay for Brewster County Jailer**
- 11. 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. County Clean-up Initiative/Announce County Dump Day Dates

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

12. Texas Community Development Block Grant Program (TX CDBG) grant / Update on Marathon Well Grant, TX CDBG 713049

13. 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. Homeland Security Grant

- 1. Transfer ownership of all equipment previously purchased with State Homeland Security Program (SHSP) grant funds to the receiving agencies / Property Transfer Record Agreement / Discussion / Action**
- 2. Policy to require that the ownership of all equipment purchased using SHSP grant funds be transferred to the receiving agencies at the end of each grant cycle beginning with Year 2013 / Discussion / Action**

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

14. Brewster County Tourism Council

A. Consider approval of Marathon Chamber of Commerce and Big Bend Chamber of Commerce 2014 budget

B. Consider/approval of advertising contracts over \$5,000

15. Solar Energy Project / Texas Property Tax Code 312 / Consider adopting guidelines and criteria for the establishment of a reinvestment zone

16. County Judge Office / Personnel

A. Executive Session Pursuant to Section § 551.074, Government Code, VTCA, to discuss the appointment, employment, evaluation, reassignment, duties, compensation, or dismissal of a public officer or employee

Reconvene in Open Session

B. Discussion and appropriate action resulting from Executive Session

17. Determine eligibility criteria for longevity stipends/Discussion and appropriate action

18. FY 2015 Budget Presentations from Elected Officials, County affiliated entities, and non-profit entities

19. 2015 Budget Workshop / Discussion concerning all aspects of County revenues/expenditures and upcoming financial needs for all county departments and other entities funded by the County