

**PUBLIC NOTICE**

**CALLED MEETING OF THE BREWSTER COUNTY COMMISSIONERS COURT  
TUESDAY, OCTOBER 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 and Pledge of Allegiance**
- 2. Minutes / additions / corrections / approval**
- 3. Rollback Tax Petition/Accept petition Pursuant to Section § 26.07, Tax Code**
- 4. Treasurer**

**A. General Bills / Discussion and appropriate action**

**B. Financial Reports / Updates, Discussion, Review and appropriate action concerning the following:**

<b>Specified Activity Report</b>	<b>Payroll Reports</b>
<b>Cash Flow Predictions</b>	<b>Check Register</b>
<b>Budget Analysis Usage Report</b>	<b>Transfers</b>
<b>Receipt File Listings</b>	<b>Personnel/Overtime Reports</b>
<b>Cash Report</b>	<b>Other Financial Reports as</b>
<b>Grant Reports</b>	<b>Requested by Commissioner</b>

**C. Employee Supplemental Dental/Vision Insurance**

- 1. Presentation by Martin & Herring Insurance Associates, L.L.P. concerning employee supplemental dental/vision insurance**
- 2. Discussion and appropriate action concerning changing plans or remaining with current plan (Ameritas)**

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

**7. Brewster County Clerk / Texas Comptroller of Public Accounts / 2015 Sheriffs' and Constables' Fees Report as required under Texas Local government Code Section §118.131**

**8. Brewster County Tourism Council**

**A. Reappointment of Board Members / Discussion and appropriate action**

**B. Consider Madden Media advertising contract over \$5,000 / Request for approval**

**9. Brewster County Historical Commission / Reappointment of Board Members / Discussion and appropriate action**

**10. Brewster County Emergency Services District #1/Reappointment of Board Members**

**11. Texas Community Development Block Grant Program (TX CDBG) grant / Update on Marathon Well Grant, TX CDBG 71304**

**12. Delinquent Tax/Fines and Fees/ Select new Law Firm to Collect/Discussion and appropriate action**

**13. IT Matters**

**A. Update on IT issues & contract with Nectar Computers**

**B. Discussion and appropriate action for IT work to go forward**

**14. Public Comment**