

PUBLIC NOTICE

**REGULAR MEETING OF THE BREWSTER COUNTY COMMISSIONERS COURT
TUESDAY, OCTOBER 28, 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. Minutes / additions / corrections / approval**
- 2. Recognitions / Recognize Commissioner Mike Pallanez’s upcoming induction into the Texas High School Baseball Coaches Association Hall Of Fame**
- 3. Accept resignation of Pct. 1 Commissioner Asa “Cookie” Stone**
- 4. Resolution/Recognize Asa “Cookie” Stone, Commissioner Precinct 1 upon his retirement from Brewster County Commissioners Court / Discussion and appropriate action**
- 5. Rollback Petition Pursuant to Section §26.07, Tax Code**
 - A. Consider and act upon petition for tax rollback election, including determination of validity of petition in accordance with section 26.07(b) of the Texas Tax Code.**
 - B. Consider and act upon an order calling a tax rollback election in accordance with section 26.07(d) of the Texas Tax Code and matters related to said election.**
- 6. Treasurer**
 - A. General Bills / Discussion and appropriate action**
 - B. Financial Reports / Updates, Discussion, Review and appropriate action concerning the following:**

Specified Activity Report	Payroll Reports
Cash Flow Predictions	Check Register
Budget Analysis Usage Report	Transfers
Receipt File Listings	Personnel/Overtime Reports
Cash Report	Other Financial Reports as
Grant Reports	Requested by Commissioner
 - C. Fund position in Treasurer’s Office for an assistant to begin a complete inventory for the county and implement a requisition process**

D. Budget Amendments

E. Line-item transfers / County Judge's Office / Emergency Management

F. Consider Della Shackelford serving as the JAG Grant Administrative Specialist

G. Other general administrative & procedural matters related to Treasurer's Office / Discussion and appropriate action for work of Treasurer's Office to go forward

7. Officials' Monthly Reports / Discussion and appropriate action

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. Update five year county road maintenance plan

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

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

10. Lease Agreement between Brewster County and Big Bend Post 79 for use of shared parking

11. Resolution on Hyperbaric Oxygen Therapy for Traumatic Brain Injury (TBI) and Post Traumatic Stress Disorder (PTSD)/Care for Veterans

12. FY2015 Budget Cover Page / Update/ Discussion and appropriate action

13. Tax abatement agreement with Solaire Holman I, LLC, in the “August” Reinvestment Zone pursuant to property Tax Code Section § 312

14. Audit engagement letter with Gibson, Ruddock, Patterson, LLC for 2014 external audit

15. Update on landscaping plan for the Judge Val Clark Office Complex

16. Duties of County Employees / Request to compensate employees for production of minutes and website content

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. Public Comment