

PUBLIC NOTICE

**CALLED MEETING OF THE BREWSTER COUNTY COMMISSIONERS COURT
TUESDAY, DECEMBER 16, 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. 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. Line-item transfers & Budget amendments for all County Departments:**

County Judge	County Attorney
County Clerk	County Treasurer
County Veteran's Office	Tax Assessor-Collector
Non-Departmental	Courthouse
Contracting Agencies	County Jail
Community Facilities	Constable Pct. 1, 2, & 3
Emergency Management	Sheriff
County Court	Extension Officer
District Clerk	Exten. Serv. (Home Agent)

- D. Consideration of Granting Permission for the County Treasurer with the approval of the County Judge to:**

- 1. Transfer funds from General Fund to Road & Bridge Department for 2014 deficits**
- 2. Transfer funds to General Fund from Reserve Accounts, if necessary**

3. Interim Payment of Bills

E. Brewster County Tourism Council / Transfer funds from checking account to Investment Account

F. Implementation of Procurement Procedures / Issuance of Purchase Orders

G. Sales Tax Issues with County Jail Commissary

H. 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. Child Welfare Board

A. Update

B. Appointment/Reappointment of Board Members

5. Discussion and action upon issuance of Request for Proposals for jail inmate phone system, including authorization to publish notice thereof and setting the deadline for receipt of Proposals

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

A. Consider bids / Recommendations from Travis Roberts, Engineer

B. Award Contract for TX CDBG 71304

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. Purchase of vehicles / Solicit bids for two pickups for Road & Bridge Department

C. Precinct 3 / Heating for the Emilio Salmon Fire Station

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

8. County Holiday Schedule for 2015 / Proposal to keep number of holidays the same as in 2014 / Discussion and appropriate action to adopt schedule

9. 2015 Commissioners Court Regular Meeting Schedule

A. Review current 2014 schedule / Discussion

B. Propose & adopt schedule for 2015

10. Texas Agri-Life Extension Office

A. Update on activities

B. Consider soliciting bids for pick-up truck / Cost to be shared with Jeff Davis County

11. Elections / Special Election – January 13, 2015

A. Consideration of Amendments to Election Judges and Alternate Judges

B. Sign the Order of the Special Election

C. Review training schedule for Election Judges/Alternate Judges/Workers

D. Review sample ballot

E. Notice of Election to be published December 18, 2014

12. Amendment of Security Policy for the Courthouse/County Facilities

13. Consideration of Resolution defining Commissioners Court/County Judge's responsibilities/authority regarding Terlingua Common School District

14. Public Comment