

PUBLIC NOTICE

**REGULAR MEETING OF THE BREWSTER COUNTY COMMISSIONERS COURT
MONDAY, DECEMBER 8, 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, Pledge of Allegiance

2. Minutes / additions / corrections / approval

3. 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. Line-Item Transfers

D. Contracts to Provide Retail Electrical Power / Consider whether to seek proposals or renewal with current provider and related matters / Discussion and appropriate action

E. Review & consider Texas County & District Retirement System (TCDRS) Plan Assessment for Plan Year 2015

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

4. Officials' Monthly Reports / Discussion and appropriate action

5. Child Welfare Board

A. Update

B. Appointment of Board Members

6. Far West Texas Water / Approve the FY2015 Administrative Cost Share for the Far West Texas Planning Group

7. Tax Assessor-Collector/ Acknowledgement of completion of required continuing education hours

8. Reaffirm 2015 Brewster County Resolution for the Indigent Defense Grant Program/Discussion and appropriate action

9. 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

10. Contracts for Services with local Non-Profit entities for FY 2015

(Alpine Public Library, Marathon Public Library, Big Bend Library, The Sunshine House, Family Crisis Center, Frontier CASA, Inc., and The Children's Advocacy Center of the Big Bend) / Discussion and appropriate action concerning contracts for services in 2015

11. Consider and Discuss Restricting Certain Fireworks in Unincorporated Areas of Brewster County pursuant to Section § 352.051, Local Government Code, VTCA/Discussion and appropriate action

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

13. Study Butte Water Corporation/ Discussion and appropriate action to identify and earmark upcoming grants through the Texas Community Development Block Grant Program (TXCDBG) to assist with infrastructure

14. Proposals to provide communication services for Brewster County Facilities

A. Review of competitive process used to solicit proposals and recommendations which proposals are best

B. Discussion and appropriate action concerning proposals and entering into new agreement for communication services for Brewster County Facilities

15. County Jail / Report on Jail Inspection on November 19, 2014 / Report from Sheriff

16. Review and Reaffirm the Duties and Responsibilities of Brewster County Commissioners Court

A. County Facilities/ Section § 291.001, Local Government Code, VTCA, “Providing and Maintaining County Buildings”/ Discussion and appropriate action

B. County Facilities/ Section § 292.001, Local Government Code, VTCA, “Authority of Buildings Other Than Courthouse”/ Discussion and appropriate action

C. Disbursement of Money/ Section § 113.041, Local Government Code, VTCA/ Discussion and appropriate action

17. Brewster County Groundwater Conservation District /Appointments and Re-Appointments of Board Members / 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 Regarding appointments and re-appointments to Board

18. Personnel / County Clerk/ Elections

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

19. Public Comment

20. Adjourn

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