

**CALLED MEETING OF THE
BREWSTER COUNTY COMMISSIONERS COURT
THURSDAY, APRIL 16, 2009
10:00 A.M.**

Judge Beard called this meeting to order. Officers present are listed as follows:

VAL CLARK BEARD	COUNTY JUDGE
ASA STONE	COMMISSIONER PCT. 1
KATHY KILLINGSWORTH	COMMISSIONER PCT. 2
RUBEN ORTEGA	COMMISSIONER PCT. 3
MATILDE PALLANEZ	COMMISSIONER PCT. 4
CAROL OFENSTEIN	TREASURER
STEVE HOUSTON	COUNTY ATTORNEY
JERRY SOTELLO	J.P., PRECINCT 1
BERTA RIOS MARTINEZ	COUNTY CLERK
BETTY JO ROONEY	TAX ASSESSOR COLLECTOR

1. Invocation and Pledge of Allegiance

Judge Beard lead the invocation and Pledge of Allegiance.

2. Minutes / additions / corrections / approval

The minutes of the March 24, 2009, and April 7, 2009, meeting were presented for approval.

Commissioner Ortega made a motion to approve the minutes, which was seconded by Commissioner Stone, and passed unanimously.

3. Treasurer

A. Pending Bills

1. General Bills

Treasurer Ofenstein noted that the medical insurance bill was paid this month.

Commissioner Ortega made a motion to accept the bills, which was seconded by Commissioner Stone, and passed unanimously.

2. Infrastructure Projects Bills

Treasurer Ofenstein presented the following bills from the infrastructure; projects: AG Hays, septic for Terlingua; Avalanche, legal notices; BNS, rental of restrooms; Darrell Rime, sewage facility design; Hudson O'Leary for consulting; Hudson Metal for the Terlingua ERC; True Value for the Terlingua ERC; and Warren CAT. The total is \$19,800.17.

Commissioner Ortega made a motion to accept the bills, which was seconded by Commissioner Stone, and passed unanimously.

3. Discussion and appropriate action

B. Issues related to liability for payment for autopsies and transport / General Discussion

County Attorney Steve Houston said he hasn't had a chance to look into the issue just yet. He will review the law and get back to the Court.

C. Xerox Machine Contract / County Clerk's Office / Discussion and appropriate action concerning renewal

Mrs. Ofenstein recommended continuing with the contract.

Commissioner Ortega made a motion to renew the contract, which was seconded by Commissioner Killingsworth, and passed unanimously.

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

Mrs. Ofenstein said Kansas State Bank has pulled money from the I&S account for a loan which was already paid off. She is working with the bank to clear up the issue. Judge Beard thanked her for catching this immediately.

4. Officials' Monthly Reports / Approval

Commissioner Stone read the reports for the record.

Commissioner Ortega made a motion to accept the reports, which was seconded by Commissioner Killingsworth, and passed unanimously.

5. Road & Bridge Department / Community Facilities

A. Road & Bridge Superintendent's Report

General updates on maintenance and repairs for all county roads; road materials including fuel, supplies, including usage & inventories & future needs; 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) and community facilities (assistance with maintenance and other related issues); assistance to other governmental entities and emergency responders; personnel issues (vacancies, new hires, performance and safety)

Supt. Frenchie Causey said he met with the engineer for the Study Butte water project, and they are going to start building up the road next week. He said he has a crew member picking up trash county-wide, currently in Marathon. They are also doing general maintenance at Pena Park. He has received some good feedback from people telling him how good that park is looking.

B. TxDOT Border Colonia Access Paving Grant / S. County Project

1. General Update

Commissioner Killingsworth said she met with Jerry Carvajal, Travis Roberts and Commissioner Stone on April 9, and outlined a schedule. They are moving forward on easements at Terlingua Springs. They are estimating that construction will start next spring.

A water line on Terlingua Springs Road is going to have to be moved.

2. Discussion and appropriate action for work of grant to go forward

C. TxDOT Lateral Roads / Biennial update of the county road inventory / Discussion and appropriate action

IT Office Leo Ofenstein said the County now has hardware and software capabilities for making maps. The biennial update of county roads is required by TxDOT.

Mr. Ofenstein said the County is going to be doing a map update, which will include those that are being changed from "all-weather" to paved and those which are being extended or added.

He said he is going to go ahead and add all of Double Diamond, as preliminary approval to take those roads into the system has been given.

The original budget was \$4,500, but considerably less was spent because training was available.

Mr. Ofenstein said he would like to spend the remainder on additional hardware/software.

Action is not needed because it is already in the budget

He would also like to purchase a GPS system. Judge Beard asked him to bring her a proposal.

D. Community Facilities Update, Pct. 2 & 3

Commissioner Ortega said the roof on the Marathon Community Center needs to be looked at because of high winds this spring.

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

6. Brewster County Historical Commission

A. Update on recent activities of Commission

Judge Beard said Travis Roberts was unable to attend the meeting.

B. Recognize receipt of Distinguished Service Award (DSA) for outstanding preservation work accomplished in 2008

She reminded everyone to congratulate Mr. Roberts and other members on the receipt of this award.

C. Draft Bylaws for Historical Commission / Discussion and appropriate action

Commissioner Stone made a motion to accept the bylaws, which was seconded by Commissioner Killingsworth, and passed unanimously.

7. Memorials

A. Burnis Lawrence, founding director of Brewster County Tourism Council

Commissioner Ortega made a motion that the Court extend its sympathy to the Lawrence family, which was seconded by Commissioner Pallanez, which passed unanimously.

B. Dr. Jerry Raun, Member, Brewster County Alpine Fire Station Advisory Committee & Code Red Sponsor for Alpine City Council

Commissioner Ortega made a motion that the Court extend its sympathy to the Mrs. Raun, which was seconded by Commissioner Stone, which passed unanimously.

8. Alpine Housing Authority / Request to waive payment in lieu of taxes / Discussion and appropriate action

Judge Beard said she has received a letter requesting a refund of the PILT.

Director Imelda Natera said housing authorities are exempt from property taxes. HUD is no longer funding the PILT payment, so housing authorities are seeking waivers from taxing entities.

Commissioner Killingsworth asked if the waiver has to be done on an annual basis.

Ms. Natera said it can be, but Commissioners can specify an amount of time. She said the hospital district has waived it for 2008-09.

Commissioner Killingsworth made a motion to waive the PILT through 2009, which was seconded by Commissioner Stone, and passed unanimously.

9. 2010 Census / Proclamation regarding census

Judge Beard said the draft she has is inappropriate, and asked if the proclamation has to be voted on today.

Commissioner Killingsworth, who is heading up the Complete County Committee, said it does not have to be done today.

She said the Committee met with Census workers last week. Census workers are going to be walking around the neighborhoods with handheld GPS systems to try and identify homes. This is the first step in the count.

Tom Williams, Complete Count Committee member, commented that it seems the Committee has gotten through to Census people that some concessions will have to be made to "official procedures" in order to count everybody in this County.

10. Emergency Management Department

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; and personnel issues related to emergency response / Discussion

EMC Tom Santry said that as a result of the Loma del Norte fire, the AVFD tanker is out of commission. It is being repaired.

On April 4-5, HAZMAT classes were conducted. There were 12 students. On April 18-19, the next course level will be conducted. Nineteen students have signed up.

He said there have been two grass fires in the last week, one of which caused the evacuation of a church on Sunny Glen Road on Easter Sunday.

B. Renewal of Burn Ban / Discussion and appropriate action

Commissioner Ortega made a motion to renew the burn ban, which was seconded by Commissioner Killingsworth, and passed unanimously.

11. Law Enforcement and Criminal Justice Grant programs

A. Cops Hiring Recovery Program / Review of costs & possible benefits of Program by Treasurer & Sheriff / No action / Discussion only

Judge Beard said she unilaterally approved sending in the application so that it arrived on time, due to the re-schedule of this meeting from Monday to today. If Commissioners decide they do not wish to approve the application, Judge Beard said it can be easily reversed.

Treasurer Ofenstein explained that the funding is good for three years. Within 12 months of the end of that term, the County will have to cover the cost of the employees, including insurance, unemployment, etc.

To fund one employee in 2012 will cost more than \$50,000.

There will be extra costs on gasoline, about \$7,200; vehicle insurance, \$350/year; and possible \$500/year for training.

Other costs will include a computer and uniforms.

Also, these costs are doubled because the Sheriff's office would like to hire two deputies.

Chief Deputy Ryan Skelton said the two are intended for Marathon and South County. The two deputies covering those areas now are on call 24/7. He said he believes the program will help with retention and morale.

Judge Beard asked the Commissioners to think about the issue carefully. It will be placed on the next agenda for action.

B. Other Law Enforcement Grants / No action / Discussion only

12. County Attorney & County Judge / Information related to growing volume of cases on County Court criminal docket / Discussion / No action

Judge Beard said she and the County Attorney are not asking Commissioners to do anything today, but they need to be aware of the situation.

Mr. Houston said when he started this job in 1997, there was one DPS Trooper, no Marathon deputy, the checkpoints in the County were occasionally open, and there was one Narcotics officer.

He said he looked back at the first docket he covered, and there were 15 cases. He said they looked at the case load from 2003 through the first quarter of this year. In 2003, there were 276 cases; if things continue through this year the same way, there will be 544 cases. That is a 90 percent increase.

Last year, the Legislature changed the way court-appointed attorneys are dealt

with. Everybody on the docket now has to be asked if they want a court-appointed attorney, and more people are saying yes. Mr. Houston cannot speak to the defendants until after that point; before, he could deal with most people without ever having to go to court.

He said the biggest problem in his office now is keeping up with the phone calls, which have increased dramatically, from people asking about their cases.

He said he is trying to figure out how to deal with it in his office, but there may be a time in the not too distant future when his office needs more resources.

Judge Beard said the state and federal systems are stressing the county and local systems.

J.P. Jerry Sotello said he is facing the same issues in his Court.

13. Lajitas Municipal Utility District / Update

Judge Beard said there don't seem to be any issues with the Bill. Commissioners concurred.

14. Pending Infrastructure Grant Matters

A. Colonia Construction Fund Application / (2nd Septic Tank Replacement Grant Application for S. Brewster County)

1. Update

Commissioner Killingsworth said the application was sent March 26, and they should hear something in June. She is getting lots of calls about the project.

2. Other general administrative matters related to application for grant / Discussion and appropriate action to go forward with grant application and program

B. 2007 ORCA Infrastructure Grant / Discussion and appropriate action / Study Butte Water Corp. Improvements

1. Update & General Administrative Matters regarding grant

2. Study Butte Water Corporation Tank Project

a. General update on progress

b. Construction of Road to tank site / Update

Commissioner Killingsworth said they are working on the road.

c. Discussion and appropriate action for project to go forward

The next step is going out for bid on the tank.

15. County Contracts for funding with non-profits & other governmental entities / Request to modify conditions of support for these groups: Childrens' Advocacy Center, Child Welfare Board, Alpine Public Library, Alpine & Marathon Cemeteries, Sunshine House, Family Crisis Center of the Big Bend, Big Bend Little League Big Bend Softball Association, Permian Basin MHMR, ESD #1, Brewster County Groundwater Conservation District

A. Proposal to strengthen contractual provision requiring equal treatment for all citizens of County by the recipient organization or governmental entity

As it is budget time again, Judge Beard said this is a topic she would like Commissioners to be thinking about.

She said Commissioners Killingsworth and Ortega, for instance, will make sure that programs such as Little League and BBASA continue to reach out to all parts of the County. She said that this is an issue with the Groundwater Conservation District regulations, also, because as the law is currently written, citizens outside of Alpine are regulated, but citizens inside of Alpine are not. It's not the Water District's fault, but should the County be funding that?

B. Proposal to add to contracts provision which require refraining from endorsement of Political Candidates, pursuant to customary Federal Grant Guidelines

Judge Beard said she is bringing this to Commissioners' attention, because, during the last Primary Election, it was brought to her attention that some campaign flyers were being produced in the offices of two entities that receive a little funding from the County and a lot of funding from the Federal government. That places their Federal funding in jeopardy.

Refraining from those activities should be included in the County's contract, using much the same language as the Federal grant contracts.

C. Requirement that management of contracting agencies & entities have clean criminal history / Suggested adoption

Judge Beard said she had in her court a defendant who is running one of these agencies. She said perhaps the contracts should be tightened up.

D. Other matters which should be included in County contracts for funding / Discussion and appropriate action

Judge Beard said she will begin to look at some new formats for these contracts.

Commissioner Killingsworth said, in relation, if County facilities are being used, it needs to be clear that it is a privilege, not a right. She said the County goes above and beyond by making the facilities available. In order to use them, the contracting agencies should be adhering to the same guidelines outlined above.

16. Tax Assessor/Collector

A. Voter Registration Update / Discussion only

Betty Jo Rooney said things are going well. The deadline for voting in the City election was April 9, and all of those cards have been processed and sent out.

B. Tax Sale conducted for AISD by Ray, Wood & Bonilla on April 7, 2009 / Report

Judge Beard said this tax sale yielded absolutely nothing. Ms. Rooney said three people inquired, but were not interested in the five listed properties.

The advertisement which ran in the newspaper was very small. Judge Beard suggested to Ms. Rooney that she work with the law firm to help them with a better ad campaign for the next sale. She said a tax sale takes a lot of County employee time and our time was wasted due to the poorly managed sale.

17. Pending Community / Public Safety Infrastructure Projects / Discussion and appropriate action to go forward with all projects, including:

Major Projects:

South County Emergency Response Center (Housing for Terlingua Medics, Terlingua VFD, Deputy, J.P. & related support space

Alpine/N. Brewster County Area Emergency Response Center (Fire Station for Alpine VFD & Brewster County Emergency Operations Center)

Marathon Law Enforcement Facility (Housing for Deputy, J.P. Pct. 3 & training room)

Brewster County Jail Renovation (focus on update of electronics)

Construction Assistance for Alpine Public Library, a non-profit corporation

Smaller projects:

Vehicle & Equipment Storage Building (shed design) for South Brewster County on 23221 FM 170, near Terlingua & Study Butte

Repairs & Modifications to Old County Library Building, 203 N. 7th Street, Alpine

Outdoor Meeting Space for Marathon Town Square, adjacent to Community Center

A. General matters related to all projects

1. Bidding & Request for Proposals Processes for materials & subcontracts / Discussion and appropriate action

a. Announce receipt of proposals at 2:00 P.M., April 13th, 2009

Judge Beard said there were about 56 proposals opened last Monday.

b. Request to designate Proposal Preliminary Review Committee of Commissioner Pct. 1 and Judge / Discussion and appropriate

Judge Beard said Mr. Butler and Commissioner Stone have consulted.

2. Temporary Employees / Matters related to retaining temporary employees for projects

Mr. Butler said he thinks the ad can start running in the newspaper next week. He said Mr. Causey has a few applications already, which Mr. Butler plans to look at in the morning. He said he doesn't think a whole lot of people are necessary, but it doesn't hurt to see what is available.

3. Proposal to provide miscellaneous construction materials as advertised on March 26th, April 2nd and April 9th, 2009 / Discussion and appropriate action

Judge Beard said one proposal was received from Morrison True Value. She opened and read the proposal. The proposal said a 10 percent discount will be given on all items except "everyday low items," and a contractor's price will be given on True Value brand paint.

Commissioner Stone made a motion to accept the proposal, which was seconded

by Commissioner Killingsworth, and passed unanimously.

4. Structure of contractual relationship with subcontractors and material providers and proposed contracts / Discussion and appropriate action

Mr. Houston has reviewed the contracts which were provided by Mr. Butler. When the time comes to execute the contracts, they will be ready to go.

B. Matters related to specific projects

1. Fire Station for Alpine VFD & EOC / General update re plans, Scheduling & permitting / relocation of utilities / removal of encroachments & site preparation

Mr. Butler said they are ready to start with the pad at the site. Some work needs to be completed in South County before they move back up to Alpine.

The gas company has decided where they are going to move the gas lines, and they are working on that issue. The gas company needs a 10-foot easement, which has been staked out.

2. Marathon Justice Center (Deputy & J.P. Offices)

Update re site preparation & discussion concerning upcoming work

Mr. Butler said the dirt work is complete, and everything is ready to start building.

3. S. County Emergency Response Center

a. Update on Site preparation, including installation of Septic System, water tap & temporary facilities for workers / Discussion and appropriate action regarding installation of OSS system & providing on site temporary accommodations for workers, pad & road preparation

Mr. Butler said he intends to start in South County, and get as much done as possible before the heat gets high.

b. County Roads in & adjacent to new site & proposed new county roads in & adjacent to site

Update on relocating roads and/or taking additional roads into County system to provide improved access for ERC &

neighboring property (Allen Lane on west side & unnamed road on east side of property) / Discussion and appropriate action to go forward with taking these roads into County System

c. RGEC Electrical Power Lines & Helipad / Update / Discussion and appropriate action concerning moving lines

Danny Butler said he would like for someone to actually fly a helicopter down and land it so they can get a spot staked out, and actually make certain that it doesn't hit the building or power lines, etc.

d. Matters related to site engineering and surveys / Update

Commissioner Killingsworth said the survey is complete and Travis Roberts is working on a site plan for the road grading.

4. Jail Renovations / Update

Mr. Butler has been doing a lot of studying and planning at the jail in the last week. He said there has been an issue with water coming into the exercise yard which comes from the roof drains, which are clogged. Going up to the roof with a vacuum may solve that problem.

One AC unit has been abandoned and another one sitting next to it was frozen solid when Mr. Butler was there. Every AC is going to be replaced with rooftop units, where they will be more easily accessible.

There are some leaks in the roof, probably just from lack of maintenance.

Mr. Butler said the fire alarm system needs to be replaced entirely.

As far as the tech console, he thinks it can be repaired for very little money.

5. Construction Assistance for Alpine Public Library / Update

The bids which were received Monday need to go back the library board, who will take action on the County's recommendations.

Commissioner Stone made a motion to adjourn, which was seconded by Commissioner Killingsworth, and passed unanimously.

VAL CLARK BEARD, COUNTY JUDGE

ATTEST:

BERTA RIOS MARTINEZ, COUNTY CLERK

**CALLED MEETING OF THE
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THURSDAY, APRIL 16, 2009
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RUBEN ORTEGA	COMMISSIONER PCT. 3
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JERRY SOTELLO	J.P., PRECINCT 1

1. General Discussion concerning all projects

A. Presentation and Discussion concerning Proposals received on April 13th (Alpine Fire Station, Emergency Response Center/Fire Station Terlingua, Marathon Justice Center, Alpine Public Library) by Construction Manager / Construction Manager comments & recommendations concerning best course of action regarding proposals

Construction Manager Danny Butler explained that combing all the projects for proposals was an effort at cost savings. The proposals received and opened Monday reflect that the strategy was successful as the numbers look really good.

After he reviewed all the proposals, he called many of them and asked for a final price based on "if" they were to be awarded all three major projects.

He has all the information to show the Commissioners Court and is prepared to make some recommendations. The court is, of course, allowed to overrule his recommendations.

He said when the day is over, he would like permission to go ahead and try to get into contract with the firms chosen. Mr. Butler said if there are problems, he can come back to the Commissioners, and it's not too late to go out for more proposals.

Mr. Butler passed out to the Commissioners spreadsheets made from the proposals received and opened Monday.

The spreadsheet is broken down by projects, and then by proposals received, cost and final price after negotiation.

Mr. Butler reviewed each line of the spreadsheet with Commissioners.

The spreadsheet is attached and recorded with these minutes.

Commissioner Stone made a motion to use "R" panel for the metal structures, which was seconded by Commissioner Ortega, and passed unanimously.

Mr. Butler reviewed his scoring for each of the proposing firms:

-RMF is a good company, based in Fort Worth, and used to working all over the state.

-Barmore Plumbing is a good company; however, they proposed large cost differences.

-DW Construction is a young company with little references.

-Arrowhead Construction is run by a couple of guys who have a big future, said Mr. Butler. They are good men.

-CRW is run by a young man who Mr. Butler hadn't met before now. He seems like a good man. He has a small crew, but they work hard. They have excellent references.

-Mr. Butler was unable to find out much about Presidio.

-Mr. Butler said there is not a better electrical company than Freeman Electric in the State of Texas. It is based in Fort Worth.

-Mr. Butler said Weathers Electric seems like a good bunch of people.

-Gay & Son has received several awards from the Architects Institute and Mr. Butler said they do great, efficient work. They are based in Stephenville.

-Mr. Butler said he thinks Lone Star is a good contractor, but people he spoke with said they would only "probably" use them again.

The Commissioners scored each firm, and then passed their score sheets to Treasurer Carol Ofenstein to total.

Commissioner Ortega asked about taking advantage of the cost of the metal buildings and concrete to bring the price down on a patio off the back of the Marathon Community Center.

Judge Beard suggested letting Mr. Butler study the issue and re-visit it at a future meeting. She said the contracts will not be tied down completely in the next couple of weeks.

Carol Ofenstein passed out a spreadsheet of the total scores, which are attached and recorded with these minutes.

Commissioner Ortega made a motion to accept the bid from Highland Concrete which was made in late 2008 for all the projects, but was held until now at the request of Mr. Butler. Commissioner Stone seconded the motion, which passed unanimously.

2. Specific Projects

A. Alpine Fire Station

1. Recommendations concerning any proposals ready for action by Commissioners Court

Mr. Butler made the following recommendations:

Freeman Electric, \$175,000
Gay & Son, cement work, \$112,000, not to exceed 320 yards
RMF, plumbing, \$131,255
RMF, HVAC, \$71,610
Universal Forrest Products, lumber, \$10,685.21
Alliance, metal building, \$111,338
Guardian, metal building insulation, \$9,249.68
CRW, steel erection, \$53,800
TOTAL: \$710,777.89

2. Recommendations concerning deferring or re-advertising for any proposals

3. Scoring of proposals by Commissioners Court / Discussion and appropriate action to award proposals, defer award or re-advertise

B. Emergency Response Center / Fire Station (Terlingua)

1. Recommendations concerning any proposals ready for action by Commissioners Court

Mr. Butler made the following recommendations:

Gay & Son, cement work, \$85,000, not to exceed 300 yards
Freeman Electric, \$165,000
Gay & Son, CMU, \$131,000
Gay & Son, exterior finish, \$98,000
RMF, plumbing, \$94,885
RMF, HVAC, \$87,235
Universal Forrest Products, lumber, \$12,113.56
Alliance, metal building, \$70,965
Guardian, metal building insulation, \$3,649.66
CRW, steel erection, \$39,067.56
TOTAL: \$833,716.78

2. Recommendations concerning deferring or re-advertising for any proposals

3. Scoring of proposals by Commissioners Court / Discussion and appropriate action to award proposals, defer award or re-advertise

C. Marathon Justice Center (Office Building)

1. Recommendations concerning any proposals ready for action by Commissioners Court

Mr. Butler made the following recommendations:

Gay & Son, cement work, \$13,000, not to exceed 55 yards

Freeman Electric, \$14,720

Gay & Son, exterior finish, \$30,000

RMF, plumbing, \$16,976

RMF, HVAC, \$10,900

Universal Forrest Products, lumber, \$7,426,48

TOTAL: \$99,612.48

2. Recommendations concerning deferring or re-advertising for any proposals

No contracts were awarded for framing, drywall, drywall installation and a metal roof.

3. Scoring of proposals by Commissioners Court / Discussion and appropriate action to award proposals, defer award or re-advertise

D. Alpine Public Library

(Note: Final action regarding any Library project proposals is subject to approval by Alpine Public Library Board of Directors)

1. Recommendations concerning any proposals ready for action by Commissioners Court

Mr. Butler made the following recommendations:

Gay & Son, cement work, \$100,000, not to exceed 270 yards

Freeman Electric, \$2,000

Barmore Plumbing, \$9,094

Outdoor activity area, \$3,360

2. Recommendations concerning deferring or re-advertising for any proposals

3. Scoring of proposals by Commissioners Court / Discussion and appropriate action to award proposals, defer award or re-advertise

3. Contracts for Proposals receiving awards

A. Review proposed format for contracts

B. Authorize County Attorney and Construction Manager to proceed with securing contracts or other appropriate action concerning contracts

Danny Butler asked for permission to enter into contracts with all proposers who made the best scoring proposals for the infrastructure projects on April 13.

Commissioner Ortega made such a motion, which was seconded by Commissioner Stone and passed unanimously.

4. General Administrative matters related to going forward with projects including notices, scheduling and related matters / Discussion and appropriate action to go forward with all projects

Judge Beard said that several Commissioners will be traveling for the next week, so there will not be a quorum available to take action until April 28.

Commissioner Ortega made a motion to adjourn, which was seconded by Commissioner Killingsworth, and passed unanimously.

VAL CLARK BEARD, COUNTY JUDGE

ATTEST:

BERTA RIOS MARTINEZ, COUNTY CLERK