

**CALLED MEETING OF THE
BREWSTER COUNTY COMMISSIONERS COURT
TUESDAY, JUNE 30, 2009, AT 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
RUBEN ORTEGA	COMMISSIONER PCT. 3
MATILDE PALLANEZ	COMMISSIONER PCT. 4
CAROL OFENSTEIN	TREASURER
BETTY JO ROONEY	TAX ASSESSOR COLLECTOR
JERRY SOTELLO	J.P., PRECINCT 1
RONNY DODSON	SHERIFF

Judge Beard announced that both of these items related to the infrastructure projects.

1. Bids for Jail Updates and Modifications opened in Commissioners Court on June 8, 2009

**HVAC/Smoke Evacuation
Electrical Update
Fire Alarm / Intercom (Note: Control Console bid was awarded on June 8, 2009)
Roofing Repair or Replacement**

**Discussion and appropriate action to award these bids or other appropriate action
(Reject, re-bid, defer action or other proper action concerning bids)**

Judge Beard said a number of bids were opened June 8 in Commissioners Court. These bids had been taken for study by the Construction Manager, together with analysis of remaining funds for the project with the Treasurer and Construction Manager.

Recommendations have now been made by the Construction Manager. In regard to the HVAC and electrical, Judge Beard said the Court needs to move quickly. The Band-aids on the current HVAC system will not last very long.

Judge Beard read aloud the bid recommendations from the Construction Manager as follows:

*HVAC, \$89,400 to Freeman Electric
Electrical, \$10,600 to Freeman Electric
New fire alarm console and re-program existing smoke devices, \$18,325 to SysTech*

Commissioner Stone made a motion to award the bids as read by the Judge, which was seconded by Commissioner Pallanez, and passed unanimously.

2. Means of proceeding regarding framing of Justice Center in Marathon / Consideration of County undertaking this work with temporary employees and its own crew or awarding a subcontract / Discussion and appropriate action

Judge Beard said that when this item was placed on the agenda last week, it was thought that the cheapest way to do the framing would entail using a couple of temporary, experienced construction employees along with County crews.

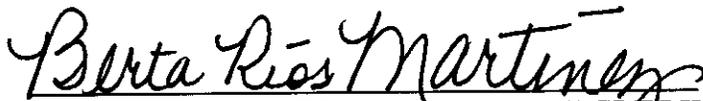
At the end of last week, a reputable framing firm bid a project near Lubbock at \$3/foot. That company has been checked out by the Construction Manager. He is proposing that he talk with them to see if they are willing to come and frame the Marathon project. If they are willing to come down here at close to the same price, this will be the least expensive way to go. If they are not willing, Judge Beard said she needs the latitude to jump back to the alternative set out on the agenda, that is the County will hire several experienced framers and the County crew will assist.

Commissioner Stone made a motion to allow for either circumstance, which was seconded by Commissioner Pallanez, and passed unanimously.

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

VAL CLARK BEARD, COUNTY JUDGE

ATTEST:


BERTA RIOS MARTINEZ, COUNTY CLERK