

PUBLIC NOTICE

**CALLED MEETING OF THE BREWSTER COUNTY COMMISSIONERS COURT
THURSDAY, AUGUST 19, 2010, AT 9:00 A.M.
BREWSTER COUNTY COURTHOUSE, COMMISSIONERS COURTROOM
6th & AVE E
ALPINE, TEXAS**

AGENDA

FILED
At 10:13 o'clock A.M.
Date 8-13-2010
By BERTA RIOS-MARTINEZ Deputy
County Clerk, Brewster County, TX

To discuss and take action as appropriate of the following:

1. 2011 Budget Workshop

A. Discussion concerning all aspects of the 2011 Budget & County Finance

B. Presentations by Contracting Agencies / Discussion

**Alpine Public Library
Tri County Juvenile Probation Department
Brewster County Groundwater Conservation District
Big Bend Little League
Frontier CASA, Inc.**

2. Finalize schedule for adoption of Budget & Setting Tax Rate / Discussion and appropriate action

3. Propose 2010 Tax rate to be adopted (no final action)

4. Texas County & District Retirement Plan Assessment / Discussion and appropriate action concerning retaining or modifying plan

5. Sheriff's Office / Texas Law Enforcement Telecommunications System ("TLETS") Interlocal Cooperation Agreement with Moore County in support of COPsync, Inc. / Discussion and appropriate action

6. 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); permits for boring or trenching for utilities across County Roads

B. Commissioner Pct. 2 / Designate speed limits and appropriate signage on School Road (Road to Terlingua CSD facilities)

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

7. 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; emergency management issues related to public and private insurance coverage and personnel issues related to emergency response / Discussion and appropriate action

B. Ambulance Service in North Brewster County (outside of Alpine City Limits) / Discussion concerning request for proposals process)

1. Request to go forward with request for proposals / Bid Process

2. Request to consider utilizing services of outside expert to assist with evaluating proposals / Discussion and appropriate action

C. Discussion and appropriate action for general work of Emergency Management Department to go forward

8. 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), Brewster County Jail Updates

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

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, covered porches for Marathon Community Center, Multipurpose slab for Pattillo Community Center & Terlingua Fire & Medics

A. Project Updates

- 1. Marathon Justice Center / Discussion and appropriate action to complete project**
- 2. Alpine VFD Fire Station & Emergency Operations Center / Update on final matters necessary to complete and close out project / Discussion and appropriate action to complete project**
- 3. South County Emergency Response Center**
 - a. Update on status of project and last work necessary to complete project**
 - b. Parking space for RV behind ERC / Update / Discussion and appropriate action to complete installation of permanent RV parking space**
 - c. Water for firefighting / rain catchment system for ERC site and related issues / Update / Discussion and appropriate action regarding going forward with rain catchment system**
 - d. Discussion and appropriate action to complete project**
- 4. Brewster County Jail / Update on replacement of camera monitors in Jail, replacement of console cabinetry and other minor repair work on jail / Discussion and appropriate action to complete this work**
- 5. Alpine Public Library Project / Construction for Alpine Public Library, a non profit organization / Update**

A. Update on work to be scheduled

B. Discussion and appropriate action to continue construction assistance to APL

6. Porches for Marathon Community Center / Discussion and appropriate action to go forward with work

7. Multipurpose concrete pad at Pattillo Community Center

a. Update

b. Discussion and appropriate action to go forward with project

B. Furnishings for all Projects

1. Updates on arrival of furnishings

2. Discussion and appropriate action

C. General Discussion concerning public dedication events for projects / Discussion and appropriate action concerning scheduling and planning dedication events

D. Architect's & Accessibility Inspections for all projects conducted on August 10th & 11th, 2010 / Report / Discussion and appropriate action

9. Proposed New EPA Air Quality Standards as related to impact on Brewster County / Discussion and appropriate action to comment on impact of standards on County

10. 2009 Audit / Presentation by Shaw Skinner / Discussion and appropriate action