

**PUBLIC NOTICE**

**CALLED MEETING OF THE BREWSTER COUNTY COMMISSIONERS COURT  
WEDNESDAY, AUGUST 25, 2010, AT 10:00 A.M.  
BREWSTER COUNTY COURTHOUSE, COMMISSIONERS COURTROOM  
6<sup>TH</sup> & AVE E  
ALPINE, TEXAS**

**AGENDA**

To discuss and take action as appropriate on the following:

**FILED**  
At 1:15 o'clock PM  
Date 8.20.2010  
By BERTA RIOS-MARTINEZ  
County Clerk, Brewster County, TX  
[Signature] Deputy

1. Minutes / additions / corrections / approval

2. Treasurer

A. General Bills / Discussion and appropriate action

B. Infrastructure Projects Bills / Discussion and appropriate action

C. Other administrative 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. 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. Assistance with site preparation for City of Alpine Animal Shelter / Discussion and appropriate action / update & scheduling

C. TxDot Border Colonia Access Paving Grant / General Update / Discussion and appropriate action to go forward with grant project

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

## **5. Sheriff's Department & Jail**

- A. Communications Upgrade Grant (CJD Grant #2425401) / Resolution for Communications Update (Corrections needed for previous Resolution) / Discussion and appropriate action**
- B. Resolution for Border Star JAG / Discussion and appropriate action**
- C. Discussion and appropriate action for work of Sheriff's Department to go forward**

## **6. Veteran's Service Office /**

- A. Update on work of Veterans' Service Office, local needs & programs**
- B. Discussion and appropriate action for work of Veteran's Office 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 / Discussion concerning request for proposals process)**

- 1. Update on request for proposals process**
- 2. 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. Paving, landscaping & other work to complete finish of area surrounding building / Discussion and appropriate action**
  - 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 plumbing & other 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. General Discussion concerning public dedication events for projects / Discussion and appropriate action concerning scheduling and planning dedication events**

**9. Pending Infrastructure Grant Matters**

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

**1. Update on Project & Application Process**

**2. Approval of additional Applicants for Program / Discussion and appropriate action**

**3. General administrative matters related to going forward with program / Discussion and appropriate action to go forward with grant program**

**B. 2007 Texas Department of Rural Affairs Infrastructure Grant /Study Butte Water Corp. Improvements (Water Tank Project)/ Discussion and Appropriate action / Update & General Administrative Matters regarding Closing out grant**

**C. 2009/2010 Texas Department of Rural Affairs Community Grant Program (Study Butte Water Tank Project)**

**1. Update**

**2. Discussion and appropriate action to go forward with Grant**

**D. Upcoming 2011 / 2012 Texas Department of Rural Affairs Grant Program / Approval for initiating application process and discussion concerning selection of appropriate projects / Discussion and appropriate action to go forward with grant application**

**E. State Comptroller's Energy Efficiency Grant (Energy Efficient upgrade of Annex HVAC System)**

**1. Update / Conrad Arriola**

**2. Discussion and appropriate action concerning going forward with project**

**10. 2011 Budget Workshop**

**A. Review all aspects of County Finances & other matters related to 2011 Budget / Discussion**

**B. Presentation by Contracting Agencies / Discussion  
(Presentations will begin at approximately 1:15 P.M.)**

**Brewster County Child Welfare Board  
Brewster County ESD #1  
Big Bend Amateur Softball Association  
Holy Angles Cemetery Association  
Sunshine House  
Brewster County Historical Commission  
Children's Advocacy Center  
Family Crisis Center  
Big Bend Little League  
Marathon Cemetery**

**C. Follow up discussion concerning Budget, County Finances, Economic Context and Related Matters / Evaluation of need for further budget workshops**

**NOTE: Due to the length of this meeting Commissioners may take one or more recesses.**

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**SUPPLEMENTAL AGENDA**

**To discuss and take action as appropriate on the following:**

- 1. Treasurer / Texas District & County Retirement System / Retirement Error Correction for James West / Discussion and appropriate action**

**FILED**  
At 2:00 o'clock P M  
Date 8-20-2010  
BERTA RIOS-MARTINEZ  
County Clerk, Brewster County, TX  
By Esther C. Alvarado Deputy

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**SECOND SUPPLEMENTAL AGENDA**

**To discuss and take action as appropriate on the following:**

- 1. Treasurer's Office / Receipt of Proposals to provide County Electrical Power / Discussion (no action)**

**FILED**  
At 4:30 o'clock P M  
Date 8-20-2010  
BERTA RIOS-MARTINEZ  
County Clerk, Brewster County, TX  
By Catherine Alvarado Deputy