

PUBLIC NOTICE

**CALLED MEETING OF THE BREWSTER COUNTY COMMISSIONERS COURT
WEDNESDAY, AUGUST 5, 2009, AT 9:00 A.M.
BREWSTER COUNTY COURTHOUSE, COMMISSIONERS COURTROOM
6TH & AVE E
ALPINE, TEXAS**

FILED
At 11:20 o'clock *a* M.

AGENDA

To discuss and take action as appropriate on the following:

JUL 31 2009

1. Minutes / additions / corrections / approval

BERTA RIOS MARTINEZ
County Clerk, Brewster County, TX
By *Ether Alvarado* Deputy

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

3. ARRA (Federal Stimulus funds), funneled through the office of the State Comptroller to assist local governments in cutting energy consumption / Update / No action

4. COPS Grant (Federal Stimulus Funds) / Update / No action

5. 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

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 outdoor area for Marathon Town Square 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. Updates / All Projects

2. Review Legal Structure of Projects and Procedures for County Employees & Officials related to Projects

6. State Comptroller's Tobacco Fund Grant / Constable, Pct. 2 / Request for Approval / Discussion and appropriate action

7. 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)

B. Temporary Employees for Road & Bridge / Update / Discussion and appropriate action to keep Road & Bridge Department adequately staffed during infrastructure and paving projects

C. TxDot Border Colonia Access Paving grant / General Update / Discussion and appropriate action

D. Finalize Permit Procedure and Application Form for Boring & Trenching in/across County Roads / Discussion and appropriate action

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

8. 2010 Budget Workshop / Discussion concerning all phases of 2010 budget including revenues, expenditures, personnel, upcoming need for equipment and all related matters / No action