

**PLEASE NOTE CHANGE IN TIME DUE TO LENGTH OF AGENDA**

**PUBLIC NOTICE**

**REGULAR MEETING OF THE BREWSTER COUNTY COMMISSIONERS COURT  
MONDAY, AUGUST 8, 2011, AT 9:00 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:

1. Invocation and Pledge of Allegiance
2. Minutes / additions / corrections / approval
3. Treasurer
  - A. General Bills / Discussion and appropriate action
  - B. Infrastructure Projects Bills / Discussion and appropriate action
  - C. Quarterly Report / Discussion and appropriate action
  - D. County Judge's request for additional monthly agenda items related to budgetary status of departments & financial matters / Discussion and appropriate action
  - E. Other administrative matters related to Treasurer's Office / Discussion and appropriate action for work of Treasurer's Office to go forward
4. Officials' Monthly Reports / Discussion and appropriate action
5. 2010 Audit / Presentation by Shaw Skinner / 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

**FILED**

At 4:45 o'clock PM  
Date 8-1-2011

BERTA RIOS-MARTINEZ

County Clerk, Brewster County, TX

By Cather Alvarado Deputy

**emergency responders; personnel issues, (vacancies, new hires, discipline, performance, safety and other general personnel matters); permits for boring or trenching for utilities across County Roads / Discussion and appropriate action**

**B. TxDot Border Colonia Access Paving Grant**

- 1. Update on any remaining legal issues, scheduling, bid process and Award of pending bids, construction issues and other matters related to preparing for and beginning construction**
- 2. Report on work for pipeline for Study Butte Water Corporation, under roadway / Discussion and appropriate action concerning going forward with pipeline construction**
- 3. Discussion and appropriate action to go forward with paving project, including appropriate action concerning bids and beginning construction on paving project**

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

**7. Sheriff's Department and Jail**

- A. Request to purchase new vehicle from 2010 Linebacker 2010-DD-BX-0484 grant funds / Discussion and appropriate action**
- B. Request to accept donated Water Sprayer from West of the Pecos Cattlewomen / Discussion and appropriate action**
- C. Update on issues related to jail occupancy & federal prisoners / Discussion and appropriate action**

**8. New County Public Safety Infrastructure Facilities / (Alpine Volunteer Fire Department Station & Emergency Operations Center, South County Emergency Response Center, Marathon Justice Center)**

- A. Update, including matters related to management, landscaping, grounds paving, punch lists, telecommunication, utilities, maintenance and other costs related to facilities, equipment and furnishings**
- B. Discussion and appropriate action concerning management and operation of these facilities**

**9. 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; burn bans, emergency management issues related to public and private insurance coverage, personnel issues related to emergency response, matters related to pending & future Homeland Security Grants / Discussion and appropriate action**

- B. Report on First Responders Meeting held on August 4, 2011 in Marfa**
- C. Transfer of Homeland Security equipment to other agencies having custody of the equipment / Discussion and appropriate action to go forward with transfer**
- D. ISO Report/ Review & Discussion**
- E. Burn Ban / Waivers for Events**
  - 1. Additional Chili Cook-off Sites / Discussion and appropriate action**
  - 2. Ranch Rodeo Chuck Wagon Cook-off / Discussion and appropriate action**
- F. Discussion and appropriate action for work of Emergency Management Department to go forward**

**10. 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. General and administrative matters related to going forward with program including approval of additional applicants, bids & proposals & other related matters / Discussion and appropriate action to go forward with grant project**
- B. 2009/2010 Texas Department of Rural Affairs Community Grant Program (Study Butte Water Tank Project)**
  - 1. Update on Project**
  - 2. Discussion and appropriate action to go forward with grant program**
- C. Upcoming 2011 / 2012 Texas Department of Rural Affairs Grant Program / Discussion and appropriate action to go forward with grant Application**

**11. IT Department Report and Update / Commissioner Pct. II, IT Committee Chair**

- A. Update on Off Site Storage of County Electronic data / Discussion and appropriate action**
- B. Infrastructure Projects / Installation & Wiring for Computers / Networking and related issues / Update / Discussion and appropriate action**
- C. Networking / Jail and Law Enforcement Update / Discussion and appropriate action**
- D. County Road Map Project / Update on Digitizing County Road Map / Discussion and appropriate action**
- E. Update on development of schedule for replacement of County owned hardware / Discussion and appropriate action**
- F. Discussion and appropriate action for general work of I.T. Department to go forward**

**12. Request for authorization to solicit proposals to supply County with fuel (gasoline, diesel & propane) / Discussion and appropriate action**

**13. County Employee & Elected Officials / Compensation / 2012 Budget & General Management**

- A. Executive Session Pursuant to § 551.074, Government Code, VTCA, to discuss the appointment, employment, evaluation, reassignment, duties, compensation, or dismissal of a public officer or employee for the following Departments**

<b>County Judge &amp; Courthouse</b>	<b>Emergency Management</b>
<b>County Attorney</b>	<b>Tax Assessor-Collector</b>
<b>County Treasurer</b>	<b>Sheriff &amp; Jail</b>
<b>County Clerk</b>	<b>Constable Pct. #1, #2, &amp; #3</b>
<b>District Clerk</b>	<b>Road &amp; Bridge Department</b>
<b>Justice of the Peace #1, #2, &amp; #3</b>	<b>Commissioners Court Members</b>

**Reconvene in Open Session**

- B. Discussion and appropriate action resulting from Executive Session (Note: No final action to be taken to set 2012 compensation for employees or elected officials)**

**14. Set Proposed Elected Official Salaries / Discussion and appropriate action**

**Note: This is not final action to set salaries**

15. 2012 Budget Workshop / General Discussion concerning all aspects of County revenues/expenditures and upcoming financial needs for all county departments and other entities funded by the County / Scheduling issues related to adoption of Budget and setting Tax Rate, presentations by contracting agencies and nonprofits
16. Propose Tax Rate & Set Dates for Hearing & Date of Vote to set rate / Discussion and appropriate action
17. Congressional Workshop / General Discussion concerning federal issues which impact Brewster County and other federal issues / Discussion with Congressman Canseco & Staff

**NOTE: Due to the length of this agenda, Commissioners Court may take recesses during the course of the meeting**

**FILED**

At 4:45 o'clock P M  
Date 8-4-2011  
BERTA RIOS-MARTINEZ  
County Clerk, Brewster County, TX  
By Ether Alvarado Deputy