

PUBLIC NOTICE

**REGULAR MEETING OF THE BREWSTER COUNTY COMMISSIONERS COURT
MONDAY, DECEMBER 12, 2011, AT 9:00 A.M.
BREWSTER COUNTY COURTHOUSE, COMMISSIONERS COURTROOM
6TH & AVE E
ALPINE, TEXAS**

AGENDA

NOTE: Change of time due to length of agenda

To discuss and take action as appropriate on the following:

At 3:20 FILED o'clock P M
Date 12/7/11
By Berta Pios-Martinez
County Clerk, Brewster County, Texas

1. Invocation and Pledge of Allegiance

2. Recognitions

- A. AEP donations to Marathon VFD & Alpine VFD / Presentation and appropriate action
- B. Employee Achievement / Recognize Megan Antrim, Deputy Treasurer on attaining a Masters Degree in Public Administration
- C. Employee Achievement / Recognize Jail Administrator Albert Alvidrez upon successful inspection of Brewster County Jail by Jail Standards Commission
- D. Community Improvement Contribution / Recognize Road & Bridge Crew, Dinosaur Valley Construction, Inc. & various county personnel upon completion of the New Alpine Public Library

3. Minutes / additions / corrections / approval

4. Treasurer

- A. General Bills / Discussion and appropriate action
- B. Infrastructure Projects Bills / Discussion and appropriate action
- C. End of Year Closeout Matters

1. Line item transfers / Budget amendments for County Departments:

County Judge
County Clerk
County Veteran's Office
Non-Departmental

County Attorney
County Treasurer
Tax Assessor-Collector
Courthouse

**Contracting Agencies
Community Facilities
Emergency Management
County Court
District Clerk
District Court
Justice of the Peace #1, #2, & #3**

**County Jail
Constable Pct. #1, #2, & #3
Sheriff
Extension Office
Exten. Serv. (Home Agent)
Road & Bridge Department
Records Management**

D. Other matters related to closeout of 2011 year / Discussion and appropriate action

E. Adoption and Implementation of New Policy concerning use of County Credit Cards / Discussion and appropriate action

F. Other administrative matters related to Treasurer's Office / Discussion and appropriate action for work of Treasurer's Office to go forward

5. Officials' Monthly Reports

6. Tax Assessor Collector / Request for approval of Tax Collection Contracts with other Governmental Entities / 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; budgetary matters, 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, 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, construction issues and other matters related to preparing for and beginning last phases of construction in Terlingua Springs and vicinity

2. Report on any remaining issues concerning Study Butte Water Corporation or other utilities / Discussion and appropriate action

- 3. Report on payments to contractors and professionals / Discussion and appropriate action concerning payment for both Marathon & Study Butte portions of project**
- 4. Discussion and appropriate action to go forward with Terlingua Springs paving project, including appropriate action to begin Construction and conclude project**
- 8. Sheriff / Request to approve contract with DPS for Testing, Support & Supplies for use in Breath Testing and Laboratory Alcohol & Drug Testing Program / Discussion and appropriate action**
- 9. Crown Recycling / Request for final license for operation of Recycling Center, junkyard or automotive wrecking and salvage yard by Crown Recycling, to be located on 2900 W. Hwy. 118 / Discussion and appropriate action (Note: the County is limited by State Law to regulating screening only)**
- 10. 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 & FEMA Grants / Discussion and appropriate action
 - B. Discussion and appropriate action for work of Emergency Management Department to go forward**
- 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 (Note: Road Map also to be taken upon item 17)**

E. Issues 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. Pending Infrastructure Grant Matters

A. Colonia Construction Fund Application / (2nd 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, payments to contractors and professionals & 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 & close out project

C. Upcoming 2011 / 2012 Texas Department of Rural Affairs Grant Program / Discussion and appropriate action to go forward with grant Process (R.O. facility for Study Butte Water Corp.)

13. County Facilities / Matters Related to Maintenance and Improvement of County Facilities, Including Offices, Law Enforcement and Emergency Response Centers, Community Centers, Parks & Recreational Facilities, Grounds, and Parking for the above

A. General Update

B. EOC floor refinishing / Update / Discussion and appropriate action

C. Courthouse painting project / Update

D. Refurbishment of Old Library for County Offices / Update

14. Holiday Schedule & Courthouse Election Day Closures for 2012 / Discussion and appropriate action

15. Tri County Juvenile Probation Department / Request for approval of Contract with Val Verde County Juvenile Detention Center / Discussion and appropriate action

16. Public Comment

17. Personnel Issues / Emergency Management Department

A. Executive Session Pursuant to Section § 551.074, Government Code, VTCA, to discuss the appointment, employment, evaluation, reassignment, duties, compensation, or dismissal of a public officer or employee, as related to Emergency Management Department and responsibilities of various County Employees & Officials

Reconvene in Open Session

B. Discussion and appropriate action resulting from Executive Session

18. Pending Litigation / Confer with County Attorney

Cause No 2011-10-B0192-CV, Kassandra Mead, Applicant, VS. Sheriff Ronny Dodson, Brewster County, Texas, Respondent, In the 394th Judicial District Court, Brewster County, Texas / Request to authorize retention of Counsel & related matters and

Civil Action No. P-11CV-094, Pascual Q. Olibas and Cheryl Olibas, Individually and D/B/A Freedom Bail Bonds, Plaintiff V. Ronny Dodson, As Sheriff of Brewster County, Texas and Brewster County, Texas Defendant, In the United States District Court, Western District of Texas and

Cause No 2010-04-B8988-CV, Pascual Q. Olibas, Individually and d/b/a Freedom Bail Bonds, Plaintiff V. Ronny Dodson, as Sheriff of Brewster County, Texas, Defendant, In the 394th Judicial District Court and

Cause No. 2007-02-B8551-CV, Michael J. McCulloch, Kathleen and Alice McCullum, Individually and d/b/a Osoba Ranch Company VS Brewster County, Texas, In the 394th Judicial District Court; Appeal in 8th Court of Appeals is Pending

A. Executive Session Pursuant to § 551.071, Government Code, VTCA, Pending Litigation and Consultation on a matter in which the duty of the attorney to the government body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter (Privileged Matters)

Reconvene in Open Session

B. Discussion and appropriate action in regard to the above litigation resulting from Executive Session

19. Consultation, with County Attorney re privileged matters related to Comptrollers Tobacco Fund Grant & former Constable Pct. 2, including restitution due to County

A. Executive Session Pursuant to § 551.071, Government Code, VTCA, Pending Litigation and Consultation on a matter in which the duty of the attorney to the government body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter (Privileged Matters)

Reconvene in Open Session

B. Discussion and appropriate action resulting from Executive Session

20. Real Estate related to County Public Safety Infrastructure

A. Executive Session – Pursuant to Section § 551.072, Government Code VTCA, Deliberation regarding real property

Reconvene in Open Session

B. Discussion and appropriate action resulting from Executive Session

21. County Digitized Road Map

A. Workshop Session to review proposed final map

B. Discussion and appropriate action concerning adopting Digitized County Road Map

22. End of Year Workshop Session with Treasurer to discuss closeout and planning for transition to 2012

23. Elections / County Clerk Berta Martinez, Request for Joint Primary & Approval of Election Judges / Discussion and appropriate action

FILED
At 3:20 o'clock P M
Date 12/7/11
Berta Ros-Martinez
COUNTY CLERK
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