

PUBLIC NOTICE

**REGULAR MEETING OF THE BREWSTER COUNTY COMMISSIONERS COURT
MONDAY, DECEMBER 13, 2010, AT 10:00 A.M.
BREWSTER COUNTY COURTHOUSE, COMMISSIONERS COURTROOM
6TH & AVE E
ALPINE, TEXAS**

AGENDA

To discuss and take action as appropriate on the following

At 10:15 o'clock A M
Date 12.9.2010
FILED
DEBY LOR MARTINEZ
County Clerk, Brewster County, TX
By MIANE JONES Deputy

1. Minutes / additions / corrections / approval

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

County Attorney
County Treasurer
Tax Assessor-Collector
Courthouse
County Jail
Constable Pct. #1, #2, & #3
Sheriff
Extension Office
Exten. Serv. (Home Agent)
Road & Bridge Department
Records Management

2. Other matters related to closeout of 2010 year / Discussion and appropriate action

D. Request to authorize Treasurer & County Judge to pay necessary bills in interim between December 13, 2010 – January 9, 2011

E. 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. Update regarding acquisition of paving materials from 2010 Budget

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

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

5. 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. Report on Brewster County's 2009 Loma Del Norte Fire Request for reimbursement from the Texas Department of Emergency Management and FEMA / Discussion and appropriate action

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

6. 2011 Brewster County Commissioners Court Meeting Schedule / Discussion and appropriate action to set meeting schedule

7. Sheriff's Department

- A. Request to declare a number of portable partitions in Sheriff's office as surplus & authorize Sheriff's Department to dispose of partitions as deemed appropriate by Sheriff's Office**
- B. Request to authorize additional Deputy slots (for grant funded positions, only) / Discussion and appropriate action**

8. IT Department Report and Update

- A. Commissioner Pct. II, IT Committee Chair / Contract for 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 Update 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**

9. 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 Update
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 close project**
- 2. Alpine VFD Fire Station & Emergency Operations Center / Discussion and appropriate action to close project**
- 3. South County Emergency Response Center / Discussion and appropriate action to close project**
- 4. Brewster County Jail / Discussion and appropriate action to close project**
- 5. Alpine Public Library Project / Construction for Alpine Public Library, a non profit organization / Update**
 - a. General Update**
 - b. Update on drywall & related issues / Discussion and appropriate action to go forward with drywall**
- 6. Multipurpose concrete pad at Pattillo Community Center**
 - a. Update**
 - b. Discussion and appropriate action to go forward with project**
- 7. Porches for Marathon Community Center**
 - a. Update**
 - b. Discussion and appropriate action to go forward with project**

B. General Discussion concerning remaining public dedication events for Marathon Justice Center and Alpine Fire Station and Emergency Operations Center / Discussion and appropriate action

10. 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. Approval of Additional Applicants for Program / Discussion and appropriate action

3. General and administrative matters related to going forward with program including approval of additional applicants, bids & proposals & other 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

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

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

1. Update by Conrad Arriola, Project Coordinator

2. Discussion and appropriate action concerning going forward with & completing project, including authorization of partial payment

11. Request to authorize a request for proposals (RFP) for the 2010 Audit for Brewster County / Discussion and appropriate action

12. Pending Litigation re Mills Road / Cause No. 2007-03-B8551-CV, Michael J. McCulloch, Kathleen and Alice McCullum, Individually and d/b/a Osoba Ranch Company VS Brewster County, Texas / Confer with County Attorney

A. Executive Sessions – Pursuant to Section § 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), and Pursuant to Section §771.072, Government Code, VTCA, Deliberation regarding real property

Reconvene in Open Session

B. Discussion and appropriate action resulting from Executive Session

13. Upcoming Legislative Session / Issues related to possible State Legislative initiatives to generate more revenue for the State at the expense of counties by raising criminal and county court costs & State's portion of court costs, fines and fees, and by shifting other State functions to Counties and other local governments

A. Review of County's State mandated role in providing and funding State Courts and Court Support

B. Review of current Court costs and revenues and impact of increases in Court costs

C. General Discussion concerning preparedness for upcoming Legislative Session

D. Discussion and appropriate action