

**PUBLIC NOTICE**

**REGULAR MEETING OF THE BREWSTER COUNTY COMMISSIONERS COURT  
MONDAY, DECEMBER 14, 2009, 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:

1. Invocation and Pledge of Allegiance
2. Minutes / additions / corrections / approval
3. Treasurer

**FILED**  
At 8:30 o'clock A M  
Date 12-11-2009  
By BERTA RIOS-MARTINEZ  
Country Clerk, Brewster County, TX  
[Signature] Deputy

- A. General Bills
- B. Infrastructure Projects Bills / Discussion and appropriate action
- C. Review and consider renewing Pitney Bowes Postage machine contract/  
Discussion and appropriate action
- D. Treasurer's Big Bend Tourism Council/ Update and review of budget  
amendments and adjustments concerning Hotel/Motel tax/ Discussion and  
appropriate action for County Treasurer to proceed with those  
amendments
- E. End of Year Closeout Matters / Line item transfers, budget amendments  
for all 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

- F. Other matters related to closeout of 2009 year / Discussion and appropriate  
action
- G. 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 / Approval**

**5. Big Bend National Park / Presentation by & Discussion with Park Superintendent, Bill Wellman**

**A. Update on the status of BBNP**

**B. Possible Cooperative Project between BBNP and the County to improve portions of eastern Terlingua Ranch Road which cross through BBNP & connect with H. 385 / Discussion and appropriate action**

**C. Other matters related to BBNP, ESD #1 & the County / Update**

**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 emergency responders; personnel issues, (vacancies, new hires, performance and safety); permits for boring or trenching for utilities across County Roads**

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

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

**7. County Holiday Schedule for 2010 / Discussion and appropriate action to adopt Holiday schedule**

**8. 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 / Review of previous project**

**2. Check Presentation Event at Pattillo Community Center on December 17<sup>th</sup>, 2009/ Announce**

**3. Report on Project Commencement visit by Texas Department of Rural Affairs Presentation**

- 4. General administrative matters related to beginning program / Discussion and appropriate action to go forward with grant program**

**B. 2007 ORCA Infrastructure Grant /Study Butte Water Corp. Improvements / Discussion and appropriate action (Note: ORCA's name has been changed to Texas Department of Rural Affairs)**

- 1. Update & General Administrative Matters regarding grant**
- 2. Study Butte Water Corporation Tank Project**
  - a. General update on progress**
  - b. Purchase and installation of tank / Update including review of TCEQ approval of tank**
  - c. Discussion and appropriate action for project to go forward**

**C. 2009/2010 ORCA, (Texas Department of Rural Affairs) Rural Community Affairs Grant Program**

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

**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; emergency management issues related to public and private insurance coverage and personnel issues related to emergency response / Discussion and appropriate action**

**B. County Attorney / Review of Bid requirements as related to vehicles, fire fighting apparatus and other equipment**

**C. Alpine Volunteer Fire Department's request for replacement rescue vehicle**

- 1. Review possible funding sources as studied by Emergency Management Coordinator**
- 2. Discussion and appropriate action concerning replacing rescue vehicle, and if appropriate, seeking bids for replacement rescue vehicle**

**D. Radio Equipment for Marathon Law Enforcement Facility and South County Emergency Response Center (Homeland Security funding or other grant sources of funds to be used)/ Request EMC to begin advertising for bid proposals/ Discussion and appropriate action**

**E. Acknowledge and thank Big Bend Regional Hospital for gift to AVFD/ Discussion and appropriate action**

**F. Discussion and appropriate action for work of Emergency Management Department to go forward**

**10. 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. 7<sup>th</sup> Street, Alpine, Outdoor Meeting Space for Marathon Town Square, adjacent to Community Center Helipad at S. County Community Center or other location**

**A. Project Updates**

**1. Marathon Justice Center / Discussion and appropriate action to go forward with project**

**a. Update on status of project including rock work on exterior / exterior finish, insulation & dry wall**

**b. Discussion and appropriate action to go forward with project**

**2. Alpine VFD Fire Station**

- a. Shielded exterior lighting / update**
- b. Schedules & updates for exterior stucco & rock work, interior framing, plumbing, electrical and other post “dry in” work including insulation & dry wall**
- c. EOC/ Review work of Big Bend Amateur Radio Club, EMC & Construction Superintendent on communications facilities**
- d. Other matters related to construction of building / Discussion and appropriate action to go forward with project**

**3. South County Emergency Response Center**

- a. Update on status of project**
- b. Providing & laying of native rocks for exterior / Update**
- c. Road work around building / Update**
- d. Discussion and appropriate action to go forward with project**

**4. Brewster County Jail Renovations**

- a. General update on completion of renovations & installation of new console**
- b. Discussion and appropriate action to conclude jail renovations**

**5. Alpine Public Library / Construction for Alpine Public Library, a non profit organization**

- a. Update on Phase II work (dry in)**
- b. Discussion and appropriate action to proceed with Phase II for Alpine Public Library**

**11. Open & Read Proposals for the 2009 Audit for Brewster County (Professional Services) / Discussion and appropriate action concerning selecting auditor**

**12. Public Comment**

**13. Recognition of County, County Affiliated, and County Funded Volunteer Boards / Discussion and appropriate action to recognize volunteers**

**14. Tax Assessor Collector/ Presentation of Tax Collection Contracts for other Taxing entities in County/ Discussion and appropriate action**

**15. Rio Grande COG Transportation Committee meeting in Marfa on December 7, 2009 / Review of meeting by County Judge**

**16. Sheriffs Department and Jail**

**A. Request to accept modification for FY 2009 West Texas High Intensity Drug Trafficking Area grant for the Alpine Multi- Agency Initiative / Discussion and appropriate action**

**B. 2009 Linebacker Grant Resolution/ Discussion and appropriate action concerning accepting grant**

**C. Request to purchase outdoor cover for the mobil command post with Impound Funds**

**1. Report from Chief Deputy regarding cost of cover**

**2. Discussion and appropriate action concerning purchase**

**D. Request funding for the January 2010 Texas Border Sheriff's Coalition meeting meal in Lajitas, Texas/ Discussion and appropriate action**

**E. Jail/ Personnel issues related to Jail staffing/ Update from Sheriff**

**1. 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, particularly as related to record keeping**

**Reconvene in Open Session**

**2. Discussion and appropriate action resulting from Executive Session**

**17. Proposed letter to elected Federal Representatives setting out how PILT funds are being utilized in infrastructure projects / Discussion and appropriate action to approve letter**

**18. Report on filing application to Texas Historical Commission for Courthouse Restoration; recognize Travis Roberts, Historical Commission Chair for volunteer work on THC application / Discussion and appropriate action**