# PUBLIC NOTICE

## CALLED MEETING OF THE BREWSTER COUNTY COMMISSIONERS COURT
## MONDAY, DECEMBER 15, 2008, AT 10:00 A.M.
## BREWSTER COUNTY COURTHOUSE, COMMISSIONERS COURTROOM
## ALPINE, TEXAS

FILED
At 4:30 o'clock PM
DEC 11 2008
BERTA RIOS MARTINEZ
County Clerk, Brewster County, TX
By _____ Deputy

## AGENDA

**To discuss and take action as appropriate on the following:**

**1. Minutes / additions / corrections / approval**

**2. Treasurer**

**A. General Bills / Discussion and appropriate action**

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

**C. Other matters related to closeout of 2008 year / Discussion and appropriate action**

**D. Setting of 2009 Salary/Wage rates for Employees / Discussion and appropriate action**

**E. 3rd Quarterly Report / Discussion and appropriate action**

**F. Ongoing Revision of County Personnel Policies**

**1. Update**

**2. Request for new policies re cell phones & uniforms / Discussion and appropriate action**

G. Other general matters related to Treasurer's office / Discussion and appropriate action for Treasurer's work to go forward

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BERTA RIOS MARTINEZ
County Clerk, Brewster County, TX
By Jane Parker Deputy

3. Officials' Monthly Reports / approval

4. Road & Bridge Department / Community Facilities

A. General Update / Discussion and appropriate action

B. TxDot Border Colonia Access Paving Grant

1. Update

2. Other matters related to grant / Discussion and appropriate action for Grant to move forward

C. Request for assistance with sidewalk construction from Marathon ISD (Commissioner Pct. 3 & Judge) / Discussion and appropriate action

D. Confer with County Attorney concerning possible claim against County related to work done by Road & Bridge Department at 300 Blk E. Holland Ave

1. Executive Session with County Attorney – Pursuant to Section § 551.071, Government Code, VTCA, to confer 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

2. Discussion and appropriate action resulting from Executive Session

5. Pending Community/ Public Safety Infrastructure 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),

J. Review of Insurance Coverage for Projects / Treasurer / Discussion and appropriate action to secure adequate coverage for Projects

K. Bills / All Projects / Discussion and appropriate action concerning payment of bills

L. Others matters related to going forward with above projects

6. Pending Grant Matters

A. 2007 ORCA Infrastructure Grant/ Discussion and appropriate action (Marathon Street Paving and Study Butte Water Corp. Improvements)

1. Update & General Administrative Matters regarding grant

2. Study Butte Water Corporation Tank Project

a. Update

b. Discussion and appropriate action for grant to go forward

B. TCEQ Solid Waste Grant/ Update / Discussion and appropriate action concerning going forward with this grant project

7. TAC Health Insurance / "Healthy County" Proposal (Wellness Plan) / Treasurer's Office / Discussion and appropriate action regarding participation

8. 2008 Audit / Consider Treasurer's recommendation & designate Auditor

9. Emergency Management Coordinator

A. General Update

B. Proposal for Recognition of Volunteer Emergency Responders / Discussion and appropriate action

C. Update on Ladder truck Maintenance

D. Terlingua ESD & Alpine VFD facilities & operating agreements / Discussion and appropriate action

E. Discussion and appropriate action for general work of Emergency Management Coordinator to go forward

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**Smaller Projects:**

**Vehicle & Equipment Storage Building (shed design) for South Brewster County on 23221 FM 170, near Terlingua & Study Butte**

**Repairs & Modifications to Old County Library Building, 203 N. 7th Street, Alpine,**

**Outdoor Meeting Space for Marathon Town Square, adjacent to Community Center,**

**Construction Assistance for Alpine Public Library, a non profit corporation**

**Discussion and appropriate action regarding the above projects including:**

**A. General Update**

**B. Open & Read Cement Bids / Discussion and appropriate action regarding bids**

**C. Contract with Construction Manager / Request for approval / Discussion and appropriate action**

**D. Contract for Construction Management with Alpine Public Library / Request for Approval / Discussion and appropriate action**

**E. Site Preparation / All projects / Update / Discussion and appropriate action to go forward with site preparation**

**F. Issues related to bidding subcontracts, including timing of bid process**

**G. Temporary County Employees for Projects**

1. **Special Category of Temporary Employees for period of construction projects only / Discussion and appropriate action to establish this category**

2. **Request to proceed with hiring process for temporary employees for projects**

**H. Sale of House situated on 400 N. 8th Street (Williams Property)/ Update/ Discussion and appropriate action to go forward with sale**

**I. Groundbreaking Ceremonies / Discussion and appropriate action**

10. Sheriff's Office

A. Proposed Jail Inmate Telephone System Contracts

1. Review of proposals by County Treasurer and Sheriff

2. Review of Auditor's comments

3. Discussion and appropriate action concerning awarding Jail Inmate Telephone System Contract

11. Brewster County Historical Commission / Request for payments pursuant to budget / Discussion and appropriate action

12. Set 2009 Commissioners Court Meeting Schedule / Discussion and appropriate action

13. Personnel Matters / Elections Commission's Recommendation of December 5, 2008, to Commissioners Court to abolish position of Elections Administrator / Consideration of Recommendation as related to the performance of the Elections Administrator

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, including consultation with County Clerk , Tax Assessor Collector & Treasurer

Reconvene in Open Session

B. Discussion and appropriate action resulting from Executive Session

ADJOURN

Noon / Attend & participate in Tourism Council Meeting @ 12:00 Noon, Alexander's, 106 E. Holland, Alpine, Texas

(See additional posted notices for this event)

# PUBLIC NOTICE

## CALLED MEETING OF THE BREWSTER COUNTY COMMISSIONERS COURT
## MONDAY, DECEMBER 15, 2008, AT 12:00 NOON
## ALEXANDER'S TEX-MEX GRILL & CANTINA
## 106 E. HOLLAND
## ALPINE, TEXAS

## AGENDA

**To discuss and take action as appropriate on the following:**

1. **Attend & Participate in Tourism Council Meeting at Alexander's, as set out above**

**See Tourism Council Meeting notice posted along with this notice**