

**PUBLIC NOTICE**

**REGULAR MEETING OF THE BREWSTER COUNTY COMMISSIONERS COURT  
TUESDAY, FEBRUARY 23, 2010, AT 10:00 A.M.  
BREWSTER COUNTY COURTHOUSE, COMMISSIONERS COURTROOM  
6<sup>TH</sup> & AVE E  
ALPINE, TEXAS**

FILED  
30 o'clock P M

**AGENDA**

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

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

**2. Treasurer**

**A. General Bills**

**B. Infrastructure Projects Bills / Discussion and appropriate action**

**C. Other administrative matters related to Treasurer's Office / Discussion and appropriate action**

**3. Officials' Monthly Reports / Approval**

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

**C. Marathon Community Center Fundraiser / Report from Commissioner Pct. 3 Ruben Ortega**

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

FEB 23 2010

BERTA RIOS MARTINEZ  
County Clerk, Brewster County, TX  
*Berta Rios Martinez* Deputy



## **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. Open & Read Bids for Firefighter's Rescue Vehicle or extend bid period / Discussion and appropriate action concerning bids (award, extend action for further study)**
- C. Open & Read Bids for Communications Equipment for South County Emergency Response Building / Discussion and appropriate action to award bids / (Purchase funded by Homeland Security Grant)**
- D. Open & Read Bids for Communications Equipment for Marathon Justice Center / Discussion and appropriate action to award bids (Purchase funded by Homeland Security Grant)**
- E. Renewal of Mount Ord Lease as a radio repeater site / Discussion and appropriate action**
- F. Discussion and appropriate action for general work of Emergency Management Department to go forward**

## **6. 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 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. Update on completion of Pad**

**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**

**7. 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 and interior finish

b. Discussion and appropriate action to complete project

2. Alpine VFD Fire Station

3. South County Emergency Response Center

a. Update on status of project including exterior & interior finish work, and cabinetry, and related items

b. Utility issues related to permanent meters and water tap (Study Butte Water Corp.) & Rio Grande Electric Corp. / Discussion and appropriate action to complete utility hookup

c. Discussion and appropriate action to go forward with project

4. Alpine Public Library / Construction for Alpine Public Library, a non profit organization (Tom Hatch, Architect) / Update on Phase II work

B. Overview of major projects at this point / Discussion concerning possible completion dates, scheduling of smaller projects and related matters

8. EMC & County PIO / Presentation regarding use of Twitter & Facebook by Governmental Entities / Discussion and appropriate action regarding use of new media

9. Request for contract recreational funds from the Big Bend Amateur Softball Association / Discussion and appropriate action

10. County Clerk / Elections / Clerks' request to utilize County Employees to assist on March 2<sup>nd</sup>, 2010 Primary Election / Discussion and appropriate action

11. County Veterans Forum held on February 12, 2010 / Report by County Veterans Service Officer, Robert Polanco / Discussion and appropriate action

FILED  
At 2:30 o'clock *f*

BERTA R. ...  
County Clerk, ...  
*Esther ...*

