

REGULAR MEETING OF THE BREWSTER COUNTY COMMISSIONERS COURT
MONDAY, FEBRUARY 8, 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:

1. Invocation and Pledge of Allegiance

2. Minutes / additions / corrections / approval

3. 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

4. Officials' Monthly Reports / Approval

5. Recognize Brewster County Historical Commission Chair, Travis Roberts for being named volunteer of the year by the Texas Historical Commission

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

FILED
At 4:00 o'clock PM
Date 2-4-2010
By BERTA RIOS-MARTINEZ
Country Clerk, Brewster County, TX
[Signature] Deputy

7. 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. Comments concerning eligibility for recent Homeland Security and FEMA Grants / Discussion and appropriate action

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

8. 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 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**

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)

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. 7th 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

a. Updates on installation of cabinetry, interior finish, floor finish and appliances

b. Site Grading and Paving schedule / Discussion and appropriate action

c. Other general matters related to construction of building / Discussion and appropriate action to complete project

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)

a. Update on Phase II work (dry in) & upcoming work

b. Discussion and appropriate action to wrap up Phase II for Alpine Public Library

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

10. Tech Department / Update on replacement of computer for Elections clerk/ Discussion and appropriate action

11. Tri County Juvenile Department / request to change Clerk's position from part time to full time / Discussion and appropriate action

12. Matters related to Union Pacific railroad, U.P. Depot and Quiet Zones in & around Alpine / Update

13. Consider the Brewster County Mental Health Deputy Contract between Brewster County and Permian Basin Community Centers and the Mental Health Deputy Policies and Procedures / Discussion and appropriate action

Public Comment