

PUBLIC NOTICE

**REGULAR MEETING OF THE BREWSTER COUNTY COMMISSIONERS COURT
MONDAY, JANUARY 10, 2011, 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:

FILED

1. Invocation & Pledge of Allegiance

At 9:15 o'clock a M

Date 1-6-11

2. Minutes / additions / corrections / approval

BERTA RIOS-MARTINEZ
County Clerk, Brewster County, TX

3. Treasurer

By _____ Deputy

A. General Bills / Discussion and appropriate action

B. Infrastructure Projects Bills / Discussion and appropriate action

C. Employee Mileage Reimbursement for Local County Travel in Personal Vehicles / Period & format of reimbursement and related issues / Discussion and appropriate action

D. Other administrative matters related to Treasurer's Office / Discussion and appropriate action for work of Treasurer's office to go forward

4. Public Officials Bonds/ Approval by Commissioners Court of any public officials bonds which require Commissioners Court approval

5. Officials' Monthly Reports / Discussion and appropriate action

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 project

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

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, personnel issues related to emergency response, matters related to pending & future Homeland Security Grants / Discussion and appropriate action

B. Procedures related to expenditures of Homeland Security Grants

1. Update

2. Discussion and appropriate action to insure requisite reporting and coordination by entities making expenditures with grant funds

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

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 (Now Complete)

**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 (Ongoing)

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. Final "Wrap Up" for Marathon Justice Center, AVFD Fire Station and South County Emergency Response Center / Discussion and appropriate action to conclude projects

2. 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

3. Multipurpose concrete pad at Pattillo Community Center

a. Update

b. Discussion and appropriate action to go forward with project

4. Porches for Marathon Community Center

a. Update

b. Discussion and appropriate action to go forward with project

5. Parking Shed for South County Yard / Discussion and appropriate action to begin project with focus on using materials on hand

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. Reorganization of Pioneer Water Tank – Blue Scope Water/ Request to approve newly reorganized company, Pioneer Water Tank, (DBA), Blue Scope Water as vendor / Discussion and appropriate action

3. 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. Texas Department of Housing and Community Affairs HOME Investment Partnerships Program/ 2010 HOME Single Family Programs/

- 1. Update**
- 2. Discussion and appropriate action, if any**

E. 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 and draws on grant funds**

11. 2010 Audit / Review Proposals to perform Audit / Discussion and appropriate action concerning selecting Auditor for 2010 Audit

12. Recognitions / Discussion and appropriate action

A. Recognize Study Butte Water Corporation President Dave Fricker upon his retirement as President of this Rural Water Supply Corporation

B. Local Workforce Development Leaders

- 1. Recognize Workforce Solutions Board Member, Judy Ledbetter for her work to promote job growth for rural young people in Far West Texas and**
- 2. Recognize Workforce Solutions Board Member Dave Wilson for his representation and advocacy of Brewster County**

13. 2011 Salary Grievance Committee / Draw names for 2011 Committee from those who served on 2010 Grand Juries, as required by State Law / Discussion and appropriate action

14. Declare nonfunctioning or outdated County computer hardware as surplus to facilitate recycling / Discussion and appropriate action

15. County Alcohol and Drug Free Workplace Policy and New County facilities (Marathon Justice Center, Alpine VFD & ERC, South Brewster County ERC

- 1. Judges' request to reaffirm that these facilities are County facilities and workplaces and under management of Commissioners Court and subject to County policies and procedures/ Discussion and appropriate action**

2. Review of County assurances in various grants which require Alcohol and Drug Free Workplace policies
3. Review of policy and request by Terlingua Fire and EMS to waive policy for a fundraising event to be held in bays at South County ERC/ Consider availability of alternative County sites for this event and related issues/
4. Discussion and appropriate action concerning Waiver of County Drug And Alcohol Free policy for Terlingua Fire and EMS fundraiser
5. Discussion and appropriate action concerning reaffirmation of County Alcohol and Drug Free Workplace policy and related prohibitions or Consumption of alcohol in County workplaces

FILED

At 9:15 o'clock a M
Date 1-6-11
BERTA RIOS-MARTINEZ
Berta Rios-Martinez
County Clerk, Brewster County, TX
By _____ Deputy

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SUPPLEMENTAL AGENDA

To discuss and take action as appropriate on the following:

- 1. 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**

FILED
At 3:05 P.
Date 1-06-2011
By James Bonner Deputy