

PUBLIC NOTICE

**REGULAR MEETING OF THE BREWSTER COUNTY COMMISSIONERS COURT
MONDAY, JANUARY 11, 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

FILED
At 4:30 o'clock PM
Date 1-7-2010
By BERTA RIOS-MARTINEZ Country Clerk, Brewster County, TX
[Signature] Deputy

- A. General Bills
- B. Infrastructure Projects Bills / Discussion and appropriate action
- C. Designation of Representative for Rio Grande Electric / 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. Officials' Monthly Reports / Approval

5. 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

6. Brewster County Veterans' Service Office

A. Update on recent activity

B. Veterans' Forum / Update

7. County Clerk / Elections / Proposed Elections Service Contract for Hospital District / Discussion and appropriate action

8. Sheriff's Department and Jail

A. JAG Recovery Grant Resolution / Discussion and appropriate action

B. Request to change status of part-time jail secretary to full time / Discussion and appropriate action

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

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. 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 Preparation of Pad for Tank
- c. Discussion concerning Parkhill, Smith & Cooper Engineering work on project
- d. 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

11. 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, insulation & dry wall

b. Discussion and appropriate action to go forward with project

2. Alpine VFD Fire Station

a. Updates on exterior stucco & rock work, interior framing, plumbing, electrical post "dry in" work including insulation & dry wall & cabinetry

b. Installation of Permanent Meters and Power

c. Other general 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. Including exterior & interior finish work, cabinetry

b. EMC's update on communications equipment for building

c. Installation of Permanent Meters and Power

d. 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) / Completion of Roof

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

c. Report on solicitation for Phase III rough in electrical work and review of previous solicitation process for subcontracts

B. Review of periodic project monitoring by Southwest Architects and Frank Neal and Associates / Review of legal structure of projects

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

- 12. Consideration of establishing contract maintenance program for HVAC / Plumbing for all County buildings**
 - A. Discussion and appropriate action concerning going forward with this program and developing description of position**
 - B. Discussion and appropriate action to go forward with solicitation of interested applicants / contractors, if appropriate**

- 13. Middle Pecos County Groundwater Conservation District Meeting on January 19th in Fort Stockton, Pecos County Courthouse**
 - A. Note Presentation by Paul Weatherby (MPCGWCD), General Manager at Brewster County GWCD on January 14, 2010**
 - B. Review issue of pending permit for Clayton Williams Water Export Plan to City of Midland**
 - C. Discussion and appropriate action concerning County representation at January 19th Meeting in Fort Stockton**
 - D. Review need for coordination and communication concerning this issue with legislature, State agencies and local governmental entities**

- 14. State Energy Conservation Office / EECBG Grant Application / Discussion and appropriate action concerning proposed project**
 - A. Update by Conrad Arriola**
 - B. Report concerning suitability of HVAC replacement in Annex for project / Discussion and appropriate action**

- 15. Public Comment**