

**PUBLIC NOTICE**

**REGULAR MEETING OF THE BREWSTER COUNTY COMMISSIONERS COURT  
TUESDAY, JANUARY 26, 2010, AT 10:00 A.M.  
BREWSTER COUNTY COURTHOUSE, COMMISSIONERS COURTROOM  
6<sup>TH</sup> & AVE E  
ALPINE, TEXAS**

**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. State Comptroller's unclaimed property / Request for authorization to Collect amounts due to County

D. 83<sup>rd</sup> DA request to pay budgeted funds for investigator's salary / Discussion and appropriate action to approve payment

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

**FILED**  
At 8:45 o'clock A.M  
Date 1-22-2010  
By BERTA RIOS-MARTINEZ  
Country Clerk, Brewster County, TX  
[Signature] 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. Judge and Treasurer's recommendation to defer purchase of Pumper Tanker (Forest Service Partial Grant Program) & proceed with rescue Vehicle purchase, if suitable bids are received**

**C. Discussion and appropriate action for 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, insulation & dry wall, texturing and painting**

**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, texturing and painting & cabinetry & other finish**

**b. Paving schedule / Need to wait till March or later for paving**

**c. Other general matters related to construction of building /  
Discussion and appropriate action to go forward with project**

**d. Construction Manager's request for permission to host  
Alpine Fire Station public open house on February 15<sup>th</sup> ,  
prior to "move in" by AVFD**

**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. 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**

**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) / Start of Stucco & Rock  
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**

**8. County Judge/Indigent Defense / Announce award to Brewster County from  
Texas Task Force on Indigent Defense**

**9. County Clerk / Elections**

**A. Remote Early Voting / Schedule / Discussion and appropriate action**

**February 16, 2010 – Big Bend Headquarters  
Big Bend National Park, Texas 9:00 A.M. – 4:00 P.M.**

**February 22, 2010 – J.W. "Red" Pattillo Community Center  
Study Butte, Texas 9:00 A.M. – 4:00 P.M.**

**February 24, 2010 – Marathon Community Center  
Marathon, Texas 9:00 A.M. – 4:00 P.M.**

**B. Other matters related to administering upcoming primary elections /  
Discussion and appropriate action for election work of County Clerk office  
to go forward**

**10. Brewster County Groundwater Conservation District/ Update and report by  
Conrad Arriola**

- 1. Update on January 19, 2010 Middle Pecos Groundwater Conservation  
District/ Report on Fort Stockton Holdings, LP's export permit**
- 2. Report on Interlocal Agreement between Brewster Co. GCD  
and Middle Pecos GCD**
- 3. Request County assistance and support regarding an independent water  
study for regional groundwater availability of the Edwards-Trinity  
aquifer in parts of Pecos, Brewster, Jeff Davis and Reeves Counties in  
West Texas / Discussion and appropriate action /**

**4. Senate Interim charges including exemption issues / Review and  
Discussion**

**5. Other matters related to the Brewster County Groundwater Conservation  
District / General update**

**11. Update on Comptroller's Energy Efficiency Block Grant / Conrad Arriola  
(Project to make Annex HVAC system more energy efficient.)**

**12. County Maintenance Specialist / Job Description proposed by Commissioner,  
Pct. 2 / Discussion and appropriate action**