

PUBLIC NOTICE

**REGULAR MEETING OF THE BREWSTER COUNTY COMMISSIONERS COURT
TUESDAY, JANUARY 27, 2009, AT 10:00 A.M.
BREWSTER COUNTY COURTHOUSE, COMMISSIONERS COURTROOM
ALPINE, TEXAS**

AGENDA

FILED
4:25
o'clock

To discuss and take action as appropriate on the following:

JAN 21 2009

1. Minutes / additions / corrections / approval

2. Treasurer

A. General Bills / Discussion and appropriate action

B. Other matters related to Treasurer's Office / Discussion and appropriate action for Treasurer's work to go forward

3. Officials' Monthly Reports / approval

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

5. Sheriff's Office

A. Proposed Jail Inmate Telephone System Contracts

1. Review of proposals by County Treasurer and Sheriff

2. Discussion and appropriate action concerning awarding Jail Inmate Telephone System Contract

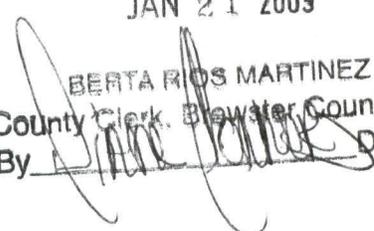
B. Stonegarden Law Enforcement Grant

1. Approve Grant & Resolution

2. Approve outside grant for electronic equipment

3. Discussion and appropriate action concerning Stonegarden Law Enforcement Grant

C. Purchase of New Lap Top Computer from Asset Forfeiture Account / Discussion and appropriate action

BERTA RIOS MARTINEZ
County Clerk, Brewster County, TX
By  Deputy

6. Pending Grant Matters / Consider the preparation and submission of a Program Year 2009 Colonia Construction Fund Application of the Office of Rural Community Affairs / Discussion and appropriate action

7. 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); 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

B. Request to purchase TxDot Surplus Oil Trailer / Discussion and appropriate action

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

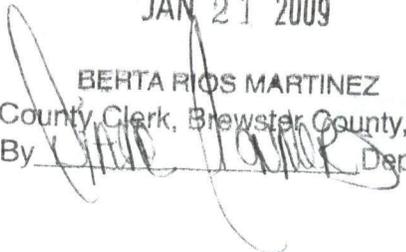
8. Treasurer & County Judge's request for 5 year equipment plans from all Departments / Discussion and appropriate action

9. Acceptance of Property from Big Bend Regional Hospital District / Discussion and appropriate action

10. Texas Task Force on Indigent Defense / Acceptance of Indigent Defense Grant Award / Discussion and appropriate action

At 7:45 FILED
o'clock PM

JAN 21 2009

BERTA RIOS MARTINEZ
County Clerk, Brewster County, TX
By  Deputy