

## **PUBLIC NOTICE**

**CALLED MEETING OF THE BREWSTER COUNTY COMMISSIONERS COURT  
MONDAY, JANUARY 31, 2011, AT 9:00 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 / Discussion and appropriate action**
  - B. Infrastructure Projects Bills / Discussion and appropriate action**
  - C. Procurement procedures for acquiring equipment through Homeland Security Grants / Review and Affirm Procedures**
  - D. Upcoming Workshop for County Department Heads with TAC Personnel Specialist focusing on employee time accounting and related issues / Announce**
  - E. Other administrative matters related to Treasurer's Office / Discussion and appropriate action for work of Treasurer's office to go forward**
- 3. Officials' Monthly Reports / Discussion and appropriate action**
- 4. Recognitions**
  - A. Presentation of Painting of Brewster County Courthouse from family of RL "Bob" McLaughlin and Mona McLaughlin**
  - B. Discussion and appropriate action to accept and display painting**
- 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 project**
- C. Program to perform routine maintenance on Sheriff's Office vehicles / Update / Discussion and appropriate action**
- D. Community Facilities / Commissioner Precinct 3, Marathon Community Center Fundraiser on February 12<sup>th</sup> / Announce**
- E. Discussion and appropriate action for general work of Road & Bridge Department to go forward**

#### **6. 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. Request to Extend Burn Ban / Discussion and appropriate action**

##### **C. Communications Equipment for Brisbin Emergency Operations Center**

###### **1. Update**

**2. Discussion and appropriate action to go forward with installation of equipment (radio console previously in jail) & acquisition of any additional equipment necessary to complete installation of radio system**

##### **D. Discussion and appropriate action for general work of Emergency Management Department to go forward**

## **7. IT Department Report and Update**

- A. Commissioner Pct. II, IT Committee Chair / Update on 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**

## **8. Sheriff's Office and County Jail**

- A. Request to transfer Sheriff's Office Ford Explorer to City of Alpine / Discussion and appropriate action**
- B. Request to utilize 2008 Stonegarden Grant Funds to purchase Cop Synch Hardware and Software for Alpine Police Department (estimated cost of \$60,000) / Discussion and appropriate action**
- C. Request to transfer Sheriff's Office 2008 Ford Pickup to Precinct 2 Constable / Discussion and appropriate action**
- D. Request to schedule gigantic sale event for April 1, 2011, to dispose of seized vehicles, asset forfeiture vehicles, abandoned vehicles, high mileage & old county owned Sheriff's Department vehicles & related Sheriff's Office surplus items / Discussion and appropriate action**
- E. Matters related to Brewster County Jail**
  - 1. General Update on Jail Operations & Population**
  - 2. Requested increase in per diem rate for Federal prisoners**
    - a. Update on Status of Request**
    - b. Discussion and appropriate action**

**3. Judge & Sheriff / Request to establish dedicated maintenance fund for jail, to be funded from a percentage of increase in per diem rate for federal prisoners**

**4. Matters related to Jail Staffing**

**a. Consider need for increase in number of jailers & need for supervisory dispatcher**

**1. Background and information concerning current jail staffing**

**2. Discussion and appropriate action concerning increasing Jail staff**

**5. Request to acquire Transport Vehicle for Jail**

**a. Discussion concerning need for transport vehicle and possible financial benefits of having the capability to transport prisoners**

**b. Possible funding sources to acquire transport vehicle**

**c. Discussion and appropriate action**

**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, including Judge's comments re concluding projects**

- 1. Final "Wrap Up" for Marathon Justice Center, AVFD Fire Station and South County Emergency Response Center / Discussion and appropriate action to conclude projects and transition to maintenance and operations**
- 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 conclude 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 event for Alpine Fire Station / Discussion and appropriate action**

**10. 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. 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 on Project**
- 2. 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. 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 to go forward with program**
- 11. House Bill No. 106 / Relating to consolidation of, or detachment and annexation of territory in, certain school districts by State Representative Fred Brown / Discussion concerning likely negative impact on Brewster County's rural school children, taxpayers and general difficulties with "one size fits all" legislation / Discussion and appropriate action**
- 12. Brewster County Groundwater Conservation District**
  - A. Update & recent activities / Presentation by representative of Brewster County Groundwater Conservation District**
  - B. Request for disbursement of County Budgeted funds for 2011/ Discussion and appropriate action**
  - C. Request for Commissioners Court endorsement of filing legislation to correct §36.121, Water Code, VTCA, currently affecting the District / Limitation on Rulemaking Power of Districts over Wells in Certain Counties (Midland Exemption) / Discussion and appropriate action**
- 13. Judge's & Commissioners' comments concerning need to avoid creation of additional ad valorem taxing entities in Brewster County**
- 14. Proposed Lajitas Municipal Utility District & Proposed Bill to create that MUD**
  - A. Presentation by Ron Holmes, Holmes Firm PC, on behalf of Lajitas Capital Partners / Question & Answers with Commissioners Court and County Tourism Board**
  - B. Notice of intent to introduce that proposed legislation / Discussion and appropriate action**
- 15. Corrective, Delayed Plat Application related to 163 Rossi Road, W. Highway 90, (West of Alpine City Limits)**

**A. Presentation by Travis Roberts, Surveyor, on behalf of Property Owner, Florence Cox and Discussion with County Attorney**

**B. Discussion and appropriate action**

**16. Cause NO. 2010-04-B8988-CV, Pasqual Q. Olibas, Individually and d/b/a Freedom Bail Bonds, Plaintiff vs. Ronny Dodson, as Sheriff of Brewster County, Texas, Defendant, In The District Court of Brewster County, Texas 394<sup>th</sup> Judicial District**

**A. Executive Session 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)**

**Reconvene in Open Session**

**B. Discussion and appropriate action resulting from Executive Session**

**17. Pending Claims for damage to Sheriff's Vehicle by CAPPs / Confer with County Attorney concerning claim from CAPPs**

**A. Executive Session - § 551.071, Government Code, VTCA, Pending Litigation and Consultation on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this Chapter (Privileged Matters)**

**Reconvene in Open Session**

**B. Discussion and appropriate action resulting from Executive Session**