

PUBLIC NOTICE

**REGULAR MEETING OF THE BREWSTER COUNTY COMMISSIONERS COURT
MONDAY, JULY 13, 2009, AT 10:00 A.M.
BREWSTER COUNTY COURTHOUSE, COMMISSIONERS COURTROOM
6TH & AVE E
ALPINE, TEXAS**

AGENDA

At 1:45 FILED o'clock PM

To discuss and take action as appropriate on the following:

1. Invocation & Pledge of Allegiance

2. Minutes / additions / corrections / approval

3. Treasurer

A. General Bills / Discussion and appropriate action

B. Infrastructure Projects Bills / Discussion and appropriate action

C. TAC Health Insurance for County Employees

1. Update

2. Request to approve new contract and renew health insurance coverage with TAC/ 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. Brewster County Chief Appraiser/ Review of Appraisal Process and Assessed Upcoming 2009 Valuations/ Discussion

5. Officials' Monthly Reports / approval

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

JUL 03 2009

BERNARDOS MARTINEZ
County Clerk, Brewster County, TX
By: [Signature] Deputy

safety)

B. TxDot Border Colonia Access Paving grant / General Update / Discussion and appropriate action

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; and personnel issues related to emergency response / Discussion and appropriate action

B. Code Red Emergency Notification System

1. Update on Test of System

2. Requested renewal of Code Red Contact / Discussion and appropriate action

C. Recent and Upcoming Educational Opportunities, Seminars and Presentations by State agencies/ Review

D. Request renewal of County Burn Ban/ Discussion and appropriate action

E. Other matters related to Emergency Management Department / Discussion and appropriate action to go forward with work of Department

8. Tax Assessor Collector

A. H.B. 3646 which mandates acceptance of credit cards for Tax payments / Discussion and appropriate action

B. S.B. 798 Refunds issued due to overpayment / Discussion and appropriate action

C. TxDot / Collection of optional County fees / Discussion and appropriate action

9. TAC Safety training held on July 7, 2009

A. Report

B. Judge's Request regarding County Safety Committee / Designate new members and reactivate committee / 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

2. General administrative matters related to application for grant / Discussion and appropriate action to go forward with grant application and program

B. 2007 ORCA Infrastructure Grant / Discussion and appropriate action / Study Butte Water Corp. Improvements

1. Update & General Administrative Matters regarding grant

2. Study Butte Water Corporation Tank Project

a. General update on progress

b. Purchase and installation of tank / Update

c. Discussion and appropriate action for project to go forward

C. 2009/2010 ORCA, Rural Community Affairs Grant Program / Update / Discussion and appropriate action to go forward with Grant

11. County Party Chairs' Nominations for Precinct Election Judges / Discussion and appropriate action

12. 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 (focus on update of electronics)

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

A. General matters related to all projects

1. Update

2. Roll off containers or other means of waste disposal on sites / Discussion and appropriate action

B. Specific Project Updates

1. Marathon Justice Center / Discussion and appropriate action to go forward with project

a. Update / Issues related to framing

b. Discussion and appropriate action to go forward with project

2. Alpine VFD Fire Station

a. Update on site preparation, relocation of utilities & related matters

b. Discussion and appropriate action to go forward with project

3. South County Emergency Response Center

a. Update

b. Discussion and appropriate action to go forward with project

4. Brewster County Jail Renovations

a. Update

b. Replacement of HVAC System / Update

c. Update on other modifications & renovations

d. Discussion and appropriate action to go forward with jail renovations

5. Alpine Public Library

a. Completion of slab and general update on project

b. Discussion and appropriate action to go forward with project

C. Possible change orders or other modifications to projects

1. AVFD Fire Station & Terlingua Emergency Response Center / Steel Roofing Materials / Discussion concerning gauge of specified steel and consideration of possible changes

**2. Other possible changes or modifications to 3 major projects
Discussion and appropriate action**

**13. Brewster County OSS Program(Septic Tank Inspection)
TCEQ Audit/ Favorable Report/ Update**

RECESS

14. Budget Workshop / Discussion and Review of matters related to 2010 Budget and County Finance, including:

A. Public Comment

B. Review of Projected Revenue and Assessed Valuations

C. Review of issues related to upcoming new utility costs for 3 new buildings

D. Wage & Salary Issues

E. Benefits Issues

1. Health Insurance

2. Other benefits/ Discussion and appropriate action

F. Ongoing repairs & maintenance for County buildings & means of efficiently performing maintenance

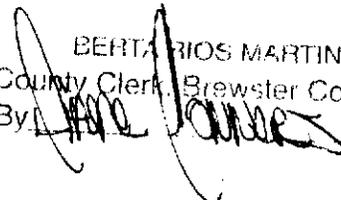
G. Other matters related to 2010 Budget & County Finances

H. Road & Bridge Workshop Session focused on 2010 projects & needs

I. Other general matters related to budget

FILED
At 1:45 o'clock P M

JUL 10 2009

BERTARIOS MARTINEZ
County Clerk, Brewster County, TX
By:  Deputy