

PLEASE NOTE CHANGE OF TIME

PUBLIC NOTICE

**REGULAR MEETING OF THE BREWSTER COUNTY COMMISSIONERS COURT
MONDAY, JUNE 14, 2010, AT 9:00 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 & Pledge of Allegiance

2. Minutes / additions / corrections / approval

3. Treasurer

FILED
At 4:30 o'clock P M
Date June 9, 2010
By BERTA BIOS-MARTINEZ
County Clerk, Brewster County, TX Deputy

A. General Bills / Discussion and appropriate action

B. Infrastructure Projects Bills / Discussion and appropriate action

C. Treasurer's Request to authorize change in accounting method from modified accrual basis to modified cash basis / Discussion and appropriate action

D. Electrical Service Contracts / Update

E. 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 / Discussion and appropriate action

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. Southwest Texas Municipal Gas Corp. Request for permit for Trenching & Plowing on Old Marathon Road North/South for Installation of New Gas Main to Service New Animal Shelter / Discussion and appropriate action

C. TxDot Border Colonia Access Grant Program (New Paving in Terlingua Springs area)

1. Update

2. Proposed use of additional funding from Texas Department of Rural Affairs to relocate Study Butte Water Corporation Pipeline which currently underlies roads which are the target of this grant / Discussion and appropriate action for project to go forward

3. Pct. 1 Supervising Commissioner Asa Stone's recommendation to utilize outside contractor for paving portion of this project / Discussion and appropriate action

4. Discussion and appropriate action for project to go forward

D. Equipment & Vehicle storage shed for South County Yard / County Judge & Road & Bridge Superintendent's Recommendation to utilize material on hand to begin this project / Discussion and appropriate action

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

6. Brewster County Tourism Council / Presentation by Greg Henington, President

A. General Update on activities and work of Council and on visitation to the County

B. County Hotel/Motel Tax Collections

1. Update on collections

2. Issues related to delinquent collections and procedures for collecting delinquent Hotel/Motel tax accounts / Discussion and appropriate action concerning collection procedures

C. Tourism in Texas Border Counties / Discussion concerning challenges to Border Tourism Industry in the current environment

7. Office of Attorney General Statewide Automated Victim Notification Service (SAVNS) Grant Program contract between the Office of the Attorney General and Brewster County for the State Fiscal Year 2011 / Discussion and appropriate action

8. 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. Update on Furnishings for Emergency Operations Center (EOC) in Alpine / Discussion and appropriate action

C. Flush Plug for Alpine VFD at North Brewster County Emergency Response Center, (Home of the Alpine Volunteer Fire Department) / Discussion and appropriate action

D. Request to renew Burn Ban / Discussion and appropriate action

E. 4th of July Fireworks sales regulations / Discussion and appropriate action concerning limiting what type of fireworks may be sold in County

F. Emergency Management Training for Elected Officials to be held on July 14, 2010 in Commissioners Courtroom, Brewster County Courthouse / Update

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

9. County Judge / Automated Juror Notification Systems / Discussion and appropriate action concerning investigating such a system for District, County and Justice of the Peace Courts

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 going forward with program / Discussion and appropriate action to go forward with grant program

B. 2007 Texas Department of Rural Affairs Infrastructure Grant /Study Butte Water Corp. Improvements / Discussion and appropriate action (Note: TDRA was previously known as ORCA)

1. Update & General Administrative Matters regarding grant

2. Study Butte Water Corporation Tank Project

a. General update on completing project

b. Discussion and appropriate action for project to be completed

C. 2009/2010 Texas Department of Rural Affairs Rural Community Affairs Grant Program

1. Update

2. Discussion and appropriate action to go forward with Grant

D. Update on June 7, 2010 Regional Review Committee Meeting held in Van Horn by Regional Review Committee Chair Val Beard (RRC establishes Grant scoring criteria)

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), Brewster County Jail Updates**

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; Multipurpose slab for Pattillo Community Center & Terlingua Fire & Medics

A. Budget Status Review

B. Project Updates

- 1. Marathon Justice Center / Discussion and appropriate action to complete project**
 - a. Update on status of project**
 - b. Discussion and appropriate action to complete project**
- 2. Alpine VFD Fire Station / Signage and other matters related to VFD Move In / Discussion and appropriate action to complete project**
- 3. South County Emergency Response Center**
 - a. Update on status of project including exterior & interior finish work, cabinetry, signage, paving and related items**
 - b. Discussion concerning leaving temporary electrical meter in place for R.V. hookup during events and emergencies / Discussion and appropriate action**
 - c. Discussion and appropriate action to complete project**
- 4. Alpine Public Library Project / Construction for Alpine Public Library, a non profit organization / Update**
- 5. Covered Meeting Area for Marathon Town Square / Review Plans for Porches or covered outdoor areas at Marathon Community Center nearby**
 - a. Review of feasibility of porches as designed by engineer**
 - b. Discussion and appropriate action concerning type of covered area to be constructed & going forward with project**
- 6. Multipurpose concrete pad at Pattillo Community Center**
 - a. Update**
 - b. Discussion and appropriate action**
- 7. Brewster County Jail / Replacement of camera monitors in Jail, and replacement of console cabinetry and other minor work on jail / Discussion and appropriate action**

C. Furnishings for all Projects

1. Updates on ordering/installation of appliances/office furniture and related items

2. Discussion and appropriate action

D. General Discussion concerning public dedication events for projects / Discussion and appropriate action

12. Sheriff's Department / COPS Grant (Federal Grant which covers cost of an additional deputy)

A. Review of previous application (2009) & status of County in 2010

B. Discussion and appropriate action concerning pursuing this grant for 2010

13. Recognitions & Upcoming Events

A. Recognize June 16, 2010, as Goat Awareness Day in Brewster County / Discussion and appropriate action

B. 2nd Annual Universal Meet & Greet, June 26, 2010, 3:00 P.M. to 6:00 P.M., Alpine Civic Center

C. Emergency Management Training for Elected Officials, July 14, 2010 9:00 A.M. to 4:30 P.M., Brewster County Commissioners Court

14. Census Update by Commissioner Pct. 2 Kathy Killingsworth / Discussion and appropriate action

15. Solid Waste Advisory Council, Commissioner Pct. 4 Wacky Pallanez, County Representative

A. Update

B. Consider Resolution authorizing submission of Program Year 2011 Solid Waste Grant Application to Rio Grande Council of Governments / Discussion and appropriate action

16. Extension Service (Texas Agri Life)

A. Announce Plant Diagnostic Clinic, June 16, 2010 at Kokernot Lodge 9:00 A.M. to 12:30 P.M

B. Request to Endorse Texas Water Resources Institute Proposal for Improving Border Security and Eco System Function of Rio Grande through invasive species control (Salt Cedar & Carrizo Cane) / Discussion and appropriate action

17. Courthouse Maintenance

- A. Judge's update on repairs to Courthouse Annex HVAC**
- B. Update on Comptroller's Energy Efficiency grant / Conrad Arriola**
- C. Update on floor repairs & carpet replacement in Sheriff's Office (Old Jail)**

18. Sale of County Owned House situated on 400 N. 8th Street, Williams Property (House to be moved off property after purchase) / Update / Discussion and appropriate action

19. 2011 Budget Workshop / General Discussion concerning all aspects of County revenues/expenditures and upcoming financial needs for all County Departments and other entities funded by the County

NOTE: Due to the length of this agenda, Commissioners may take one or more recesses.

FILED

At 4:30 o'clock P M
Date June 9, 2010.
By BERTA RIOS-MARTINEZ Deputy
County Clerk, Brewster County, TX