

PUBLIC NOTICE

**REGULAR MEETING OF THE BREWSTER COUNTY COMMISSIONERS COURT
TUESDAY, JUNE 22, 2010, AT 10:00 A.M.
BREWSTER COUNTY COURTHOUSE, COMMISSIONERS COURTROOM
6TH & AVE E
ALPINE, TEXAS**

AGENDA

To discuss and take action as appropriate on the following:

1. Minutes / additions / corrections / approval

2 Treasurer

A. General Bills / Discussion and appropriate action

B. Infrastructure Projects Bills / Discussion and appropriate action

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

5. Emergency Management Department

A. General Report including:

Recent emergency responses; emergency planning update; recent work

3:15 P.
6-17-2010
JANE GUNTERS

**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 Move into Alpine Volunteer Fire Department

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

6. 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**

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. Adoption of Resolution Authorizing Acceptance of Additional
Funding for Contract No. 729081 (TDRA) / Discussion and
appropriate action**

3. 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), 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. 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 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 or 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 to go forward with project**

7. Brewster County Jail / Update on 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

8. Census Update / Commissioner Killingsworth and Judge Beard / Discussion and appropriate action concerning any appropriate steps to help get an accurate count

9. Public Comment

10. Update on June 15, 2010, Middle Pecos Groundwater Conservation District meeting in Fort Stockton concerning export permit by Fort Stockton Holdings, L.P. (Clayton Williams' application) / Conrad Arriola, General Manager, Brewster County Groundwater Conservation District / Discussion and appropriate action

11. 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 / Scheduling issues related to adoption of Budget & setting Tax Rate