

**PUBLIC NOTICE**

**REGULAR MEETING OF THE BREWSTER COUNTY COMMISSIONERS COURT  
TUESDAY, JUNE 23, 2009, AT 10:00 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. Depository Contract for Terlingua Common School District / Request to  
Extend Contract for 2 years / Discussion and appropriate action**

**D. Judge' request to disburse any remaining 2009 budgeted funds to  
contracting agencies / Discussion and appropriate action**

**E. County Judge & Treasurer / Request to Allocate part of 2009 PILT  
payment to infrastructure debt service retirement and dedicated funds  
(Health Insurance Reserves for Employees and Retirees) Infrastructure  
Projects Contingency Fund & Library Capital Campaign**

**F. Texas County and District Retirement System (TCDRS)/ Review County  
provisions and consider possible changes to the Plan/ Discussion  
and appropriate action**

**G. Casualty Insurance/ Texas Association of Counties Property Appraisal  
Program/ Update**

**H. Clarification of use of comp time / Discussion and appropriate action**

**I. 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 / approval**

FILED  
At 4:00 o'clock PM

JUN 18 2009

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

#### 4. Road & Bridge Department / Community Facilities

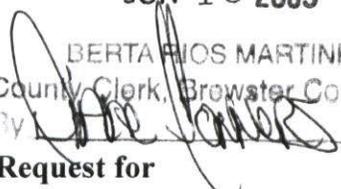
##### A. Road & Bridge Superintendent's Report

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)

7:00 FILED  
o'clock P.M.

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

JUN 18 2009

BERTA RIOS MARTINEZ  
County Clerk, Broward County.  
By:  Dep

1. General Update
2. Commissioner Pct. 2 / Terlingua Springs Subdivision / Request for preliminary approval to take Roads in Terlingua Springs subdivision into County System / Discussion and appropriate action
3. Easements for Project / Buena Vista & Terlingua Springs Subdivisions / Discussion and appropriate action to conclude securing easements
4. Matters related to surveys / Discussion and appropriate action to conclude needed surveys
5. Other matters related to Border Colonia Access Paving Grant / Discussion and appropriate action for project to go forward

##### C. Community Facilities / Possible Homeland Security Grant for improvements to Marathon Fire Station / Discussion and appropriate action concerning making application for grant

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

#### 5. Sheriff's Department

##### A. Requested purchase of a 4 wheel drive pickup truck, Sedan & ATV Vehicles from Sheriff's Seized Assets Forfeiture Account / Discussion and appropriate action

##### B. Intergovernmental Agreement concerning Housing of County Prisoners for Jeff Davis & Presidio Counties / Discussion and appropriate action

6. Commissioner Pct. 3 / Procedures & payments for County Indigent Burials / Discussion and appropriate action

7. Pending Infrastructure Grant Matters

A. Colonia Construction Fund Application / (2<sup>nd</sup> 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

4:00 FILED o'clock PM

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

JUN 18 2009  
BERTA ROS MARTINEZ  
County Clerk, Brewster County, TX  
By: [Signature] Deputy

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

8. TCEQ Solid Waste Grant / Update on June 17, 2009 meeting in Van Horn / Discussion and appropriate action to pursue Solid Waste Grant

9. 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. 7<sup>th</sup> Street, Alpine, Outdoor Meeting Space for Marathon Town Square, adjacent to Community Center**

**A. General matters related to all projects**

**1. General update**

**2. Pending Bids**

**a. Pending matters related to any bids opened on or before May 11, 2009 / Discussion and appropriate action**

**b. Other matters related to pending bids / all projects ( see also item B-4)**

**3. Budget / Status Report / All Projects**

**B. Project Updates**

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

**a. Update**

**b. Discussion and appropriate action to go forward with project**

**2. Alpine VFD Fire Station**

**a. Update on site preparation and beginning work**

**b. Request for change order to expand E.O.C. by approximately 150 sq. feet / Discussion and appropriate action**

**c. 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**

FILED  
At 1:00 o'clock P.M.

JUN 18 2009

BERTA ROS MARTINEZ  
County Clerk, Brewster County, TX  
Deputy

**4. Brewster County Jail Renovations**

**a. Bids for Jail renovations received on June 8, 2009**

**1. Recommendations of Construction Manager concerning Bids**

**2. Discussion and appropriate action concerning bids / acceptance, rejection, further study or other action**

**b. Update on project / time frame and scope of necessary repairs & updates / Discussion and appropriate action**

**c. Emergency Repairs for current Jail HVAC / Discussion and appropriate action to complete repairs in coordination with permanent HVAC improvements**

**c. Discussion and appropriate action to go forward with jail renovations**

**5. Alpine Public Library**

**a. Pouring of slab and general update on project**

**b. Discussion and appropriate action to go forward with project**

**10. Courthouse Maintenance / ThyssenKrupp Lift Maintenance Agreement / Discussion and appropriate action to approve contact**

**11. 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. Firefighter Recognition on June 12, 2009**

**1. General Report**

**2. Acknowledge Donations & Support for Event**

At 4:00 o'clock PM FILED

JUN 18 2009

BERTA ROS MARTINEZ  
County Clerk, Brewster County, TX  
By [Signature] Deputy

- C. Items purchased by County Administered Homeland Security Grants for placement with other agencies / Request to transfer ownership to receiving agencies after 3 years, pursuant to DHS regulations / Discussion and appropriate action**
- D. Hazmat Disposal / Bill for Disposal of Cyanide (S. Brewster County Hazmat Incident) / Discussion and appropriate action**
- E. Other matters related to Emergency Management Department / Discussion and appropriate action to go forward with work of Department**

**12. Brewster County Tourism Council**

**A. Updates**

- 1. Marathon Visitor Center / Discussion and appropriate action to go forward with project**
- 2. Interpretive Roadside Sign Project / Discussion and appropriate action**
- 3. General Trends in Visitation & Update on ongoing Tourism Council work and projects**

**B. County Hotel/Motel Tax**

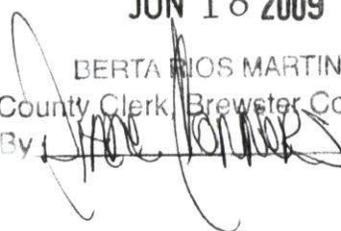
- 1. Updates on passage of S.B.2559/H.B.4781**
- 2. Request to bring County Hotel/Motel Tax up to same level as other Texas Counties and Implement 7% Hotel/Motel Tax, (95% to be allocated to promotion of Tourism and 5% to Historic Preservation of Courthouse and other Historic County Buildings)**

**RECESS**

- 13. 2010 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**

FILED  
At 4:00 o'clock PM

**JUN 18 2009**

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