

PUBLIC NOTICE

**REGULAR MEETING OF THE BREWSTER COUNTY COMMISSIONERS COURT
MONDAY, JUNE 8, 2009, AT 9:00 A.M.
BREWSTER COUNTY COURTHOUSE, COUNTY COURTROOM
6TH & AVE E
ALPINE, TEXAS**

Please Note: Change of Time & Location

AGENDA

To discuss and take action as appropriate on the following:

1. Invocation & Pledge of Allegiance

2. Minutes / additions / corrections / approval

3. Treasurer

A. Pending Bills

1. General Bills

2. Infrastructure Projects Bills

3. Discussion and appropriate action concerning bills

B. County Judge & Treasurer / Review of 2010 Budget Process

C. Clarification of use of comp time / Discussion and appropriate action

D. Depository Contracts / Reaffirm that term is four years

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 / approval

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

FILED
At 1:00 o'clock P M

JUN 04 2009
Berta Rios Martinez
BERTA RIOS MARTINEZ
County Clerk, Brewster County, TX
By _____ Deputy

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)

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

C. Permit Application Process for Pipelines / Utilities crossing, boring, trenching or otherwise proceeding in County Road Right of Way / Discussion and appropriate action

D. Buena Vista Subdivision / (S. Brewster County) Commissioner, Pct. 2 / Final action to bring these subdivision roads into County system / (These Roads to be improved pursuant to TxDot Border Colonia Access Paving Grant)

E. Personnel / Performance & Evaluation of Road & Bridge Employees as related to safety issues & Railroad Commission of Texas

- 1. Executive Session Pursuant to Section § 551.074, Government Code, VTCA, to discuss the appointment, employment, evaluation, reassignment, duties, compensation, or dismissal of a public office or employee, with County Attorney Pursuant to Section § 551.071, Government Code, VTCA, to confer 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

- 2. Discussion and appropriate action resulting from Executive Session**

F. Discussion and appropriate action concerning updates & improvements to go forward with Road & Bridge Department's work

6. Terlingua Common School District Tax Collection Contract / Discussion and appropriate action

7. Sheriff's Office / Report on sales of vehicles

8. County Judge / Request for Resolution in support of application for American Recovery and Reinvestment Act of 2009, Edward Byrne Memorial Justice Assistance (JAG) Formula Grant Program for Juvenile Probation Department / Discussion and appropriate action

9. 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. Construction of road to tank site and installation of tank / Update

c. Discussion and appropriate action for project to go forward

10. County Judge / Legislative Report, 2009 Session of Texas Legislature

11. Public Comment

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. General update

2. Pending Bids

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

b. Bids for Jail Renovations due June 8, 2009

1. Open & read / distribute bids for review

2. Discussion and appropriate action concerning bids

3. Services performed by Road & Bridge Department for subcontractors / Means of authorization & means of payment to County / Discussion and appropriate action

4. Procedures related to change orders / Discussion and appropriate action

B. Project Updates

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

a. Update on completion of foundation

b. Discussion and appropriate action to go forward with project

2. Alpine VFD Fire Station

a. Update

b. Discussion and appropriate action to go forward with project

3. South County Emergency Response Center

- a. Update
- b. Judge's request for addition of stone work & appropriate finish to all parts of building which are visible from highway / Discussion and appropriate action
- c. Discussion and appropriate action to go forward with project

4. Brewster County Jail Renovations

- a. Update on project / time frame and scope of necessary repairs & updates / Discussion and appropriate action
- b. Discussion and appropriate action to go forward with jail renovations

5. Alpine Public Library

- a. Update
- b. Discussion and appropriate action to go forward with project

13. Emergency Management Department

A. General Report including:

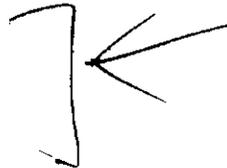
Recent emergency responses; emergency planning update; recent work with cooperating emergency responders: (ESD #1, all VFD's and EMS); update on needs, programs, training, recent work with other governmental entities; equipment for emergency response and updates regarding needs, maintenance, repairs, replacement and additions; and personnel issues related to emergency response / Discussion and appropriate action

B. Groundbreaking for Alpine Fire Station & EOC & Firefighters Recognition set for June 12, 2009

- 1. Update on plans for event
- 2. Discussion and appropriate action to complete planning for event

14. Recognize June 10, 2009 as Goat Awareness Day in Brewster County / Discussion and appropriate action

15. Update on status of Presidio County Jail as it impacts Brewster County



16. Possible Tri County Regional Dispatch

**A. Discussion concerning concept of regional Dispatch for Jeff Davis,
Brewster & Presidio Counties**

B. Discussion and appropriate action concerning pursuing this concept