

**PUBLIC NOTICE**

**REGULAR MEETING OF THE BREWSTER COUNTY COMMISSIONERS COURT  
MONDAY, MARCH 9, 2009 AT 10:00 A.M.  
BREWSTER COUNTY COURTHOUSE  
6<sup>th</sup> & AVE E  
COMMISSIONERS COURTROOM  
ALPINE, TEXAS**

FILED  
At 3:30 o'clock PM

**AGENDA**

MAR 05 2009

**To discuss and take action as appropriate on the following:**

BERTA FLOS MARTINEZ  
County Clerk, Brewster County, TX  
By J. J. JONES Deputy

- 1. Invocation and Pledge of Allegiance**
- 2. Minutes / additions / corrections / approval**
- 3. Treasurer**
  - A. General Bills / Discussion and appropriate action**
  - B. County & District retirement System / Update & discussion concerning changes in contributions**
  - C. Account for receipt of donations to Emergency Responders & VFD's / Discussion and appropriate action to authorize account**
  - D. Other matters related to Treasurer's Office / Discussion and appropriate action**
- 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 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. Border Colonia Access Paving Grant / S. County Project**
    - 1. General Update from Pct. 2 Commissioner and Grant Administrator**
    - 2. Discussion and appropriate action for work of grant to go forward**

**C. Cooperative Projects for other Governmental Entities / Need to not schedule additional projects until current County Public Infrastructure Projects are completed / Discussion and appropriate action**

**D. Compensation matters related to Road & Bridge Department Employees**

- 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 officer or employee**

**Reconvene In Open Session**

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

**E. Community Facilities / Dedication of Red Pattillo Community Center and Groundbreaking for S. County Emergency Response Center on April 3, 2009 / Update / Discussion and appropriate action to carry out preparations for these activities**

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

**6. 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**

**B. Loma del Norte Fire beginning on March 3, 2009 / Report**

- 1. Discussion of particular issues related to this wildfire**
- 2. Thank Firefighters, Emergency Responders and other Agencies which assisted**

**C. Update on recent issues & work related to burn bans, prescribed burning & emergency communication, & report on positive meeting with officers of New Prescribed Burning Association / Discussion and appropriate action**

**D. Sources of funding for equipment for Emergency Responders & Firefighters / Update**

**E. Telephone for Public Information Offices / Discussion and appropriate action**

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

- 7. Salary Grievance Committee / Select additional 2009 Citizen Members of Committee (by lot)**
- 8. Tax Sale held on March 3, 2009 & disbursement of 2007 Excess Proceeds / Report from Tax Assessor Collector / Discussion**
- 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**

**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. Bidding for materials & subcontracts / Discussion and appropriate action**
- 2. Temporary Employees / Matters related to retaining temporary employees**
- 3. Cement Bid Opened on December 15, 2008 / Discussion and appropriate action**

**B. Matters related to specific projects**

**1. Fire Station for Alpine VFD & E.O.C. / General update re plans & scheduling**

**2. Marathon Justice Center (Deputy & J.P. Office**

**Update re site preparation & discussion concerning upcoming work**

**3. S. County Emergency Response Center**

**a. Update on Site preparation, including installation of Septic System, water tap & temporary facilities for workers / Discussion and appropriate action regarding installation of O.S.S. system & providing on site temporary accommodations for workers, pad & road preparation**

**b. County Roads in & adjacent to new site & proposed new county roads in & adjacent to site**

**1. Update on relocating roads and/or taking additional roads into County system to provide improved access for ERC & neighboring property (Allen Lane on Westside & unnamed road on Eastside of property) / Discussion and appropriate action to go forward with taking these roads into County System**

**d. RGEC Electrical Power Lines & Helipad / Update / Discussion and appropriate action concerning moving lines**

**e. Matters related to site engineering and surveys / Update**

**4. Jail Renovations / Update**

**5. Construction Assistance for Alpine Public Library / Update**

**10. Pending Grant Matters**

**A. Colonia Construction Fund Application / (2<sup>nd</sup> Septic Tank Replacement Grant Application for S. Brewster County)**

**1. Update and general discussion regarding this program**

**2. Consider the authorization of and the submission of a program year 2009 TXDBG Colonia Construction Fund Application to the Office of Rural Community Affairs / Discussion and appropriate action**

**3. Public Hearings & Notices for this grant / Discussion and appropriate action**

**4. Other general administrative matters related to applications for grant / Discussion and appropriate action to go forward with grant application and program**

**B. 2007 ORCA Infrastructure Grant / Discussion and appropriate action  
(Marathon Street Paving and Study Butte Water Corp. Improvements)**

**1. Update & General Administrative Matters regarding grant**

**2. Marathon Street Paving Project / Update / Discussion and appropriate action concerning conclusion of this phase of project**

**3. Study Butte Water Corporation Tank Project**

**a. Update**

**b. Report concerning tank site relocation and approval of tank site "swap"**

**c. Discussion and appropriate action for project to go forward**

**C. TCEQ Solid Waste Grant**

**1. Update & report on current grant for Countywide Cleanup**

**2. Future solid waste grant opportunities / Discussion and appropriate Action**

**D. Upcoming ORCA Grants / Impact of Federal Stimulus package / Discussion**

**11. County Clerk & County Judge / Request for Resolution expressing concern about any State legislation & Unfunded Mandates which result in additional burdens on County & District Clerks Offices / Discussion and appropriate action**

**12. County Judge / Building Maintenance Issues**

**A. Tax Office front door replacement / Update**

**B. Courthouse Painting / Discussion concerning need for & timing of project (2010 Proposed)**

**13. Fuel Taxes / Proposals to tax Motorists based on number of miles driven and unfairness of this system to residents of large rural counties / Discussion and appropriate action to express concern about this means of Taxation at the State or Federal level**

14. Tourism Council / Update on Roadside Interpretive Sign Project / Discussion and appropriate action to go forward with project
15. Commissioner Pct. 2 / Adoption of Resolutions resulting from discussions at February's 24<sup>th</sup> Commissioners Court meeting concerning: burn bans & prescribed burning, and opposing creation of a Pecos River Authority
16. Sheriff's Department / request for authorization to receive surplus U.S. Military Property / Discussion and appropriate action

NOTE

Due to the length of this agenda Commissioners may take recesses during the course of the meeting

At 3:30 FILED  
o'clock PM

MAR 05 2009

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