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At 3:55 o'clock P M

Please Note Change of Time

MAY 06 2010

PUBLIC NOTICE

BERTA RIOS MARTINEZ
County Clerk, Brewster County, TX
By *Catherina Alvarez* Deputy

**REGULAR MEETING OF THE BREWSTER COUNTY COMMISSIONERS COURT
MONDAY, MAY 10, 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**
 - A. General Bills / Discussion and appropriate action**
 - B. Infrastructure Projects Bills / Discussion and appropriate action**
 - C. Request for approval of Automated Clearing House Origination Agreement with West Texas National Bank / Discussion and appropriate action**
 - D. 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. Workload Issues & ongoing County Seal Coating & Paving Projects

1. Budgeting Review for these projects

2. Request to defer work for other governmental entities until 2010 County improvements program is substantially completed (Mid Summer) / Discussion and appropriate action

C. County Unit Road System pursuant to § 252.202, Texas Transportation Code et.seq., / Review of procedures for committing County Road & Bridge resources or equipment to other governmental entities

D. TxDot Border Colonia Access Paving Grant / General Update / Discussion and appropriate action to go forward with grant project

E. Allen Lane & Cinnabar Drive, Request from Commissioner, Pct. 2 for preliminary action to take these roads which serve the South County Emergency Response Center into County Road System / Discussion and appropriate action

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

6. Big Bend Community Action / Presentation by Executive Director, Emma Vasquez & Commissioner Pct. 3, Ruben Ortega (County Representative on Big Bend Community Action Board) / Discussion and appropriate action

7. 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. Newly Purchased Rescue Truck for Alpine Volunteer Fire Department

1. Recess to Courthouse Parking Lot to inspect Truck / Q & A with AVFD representatives & Emergency Management Coordinator

2. Return to Commissioners Courtroom / Discussion and appropriate action

C. County Safety Committee / Review Completion of New Fire Evacuation Plan for Courthouse & upcoming drills

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

8. Recognitions

A. Thanks for his years of faithful service to Brewster County Deputy, Martin Willey upon his retirement from the Brewster County Sheriff's Office / Discussion and appropriate action

B. Congratulations to Dr. Ricardo Maestas, upon his inauguration as 11th President of Sul Ross State University / Discussion and appropriate action

9. State Highway 385 between Marathon & Ft. Stockton (Commissioner Pct. 3) / Safety Issues related to ongoing construction and other issues related to increased traffic on this State Highway / Discussion and appropriate action

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

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)**

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 Helipad at S. County Community Center or other location

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 / Paving, signage and other matters related to preparing for building occupancy / 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, paving and related items**
 - b. Utility issues related to permanent meters and water tap (Study Butte Water Corp.) & Rio Grande Electric Corp. / Discussion and appropriate action to conclude issues related to utilities**

c. Discussion and appropriate action to complete project

4. Alpine Public Library / Construction for Alpine Public Library, a non profit organization (Tom Hatch, Architect) / Update

5. Plans for Porches (covered outdoor areas) at Marathon Community Center / Discussion and appropriate action

B. Furnishings for all Projects

1. Updates

2. Discussion and appropriate action to complete acquisition of furnishings

C. Local Management of South County ERC & Marathon Justice Center / Update

D. General Discussion concerning public dedication events for projects

12. Cause NO. 2010-04-B8988-CV, Pascual Q. Olibas, Individually and d/b/a Freedom Bail Bonds, Plaintiff vs. Ronny Dodson, as Sheriff of Brewster County, Texas, Defendant, In The District Court Of Brewster County, Texas 394th Judicial District

A. Update on retention of trial counsel to represent Sheriff / Discussion and appropriate action

B. Review of Insurance Claim with Texas Association of Counties (TAC)

13. 2010 Budget Process / Discussion concerning process and schedule (No action)

14. County Clerk / Records Management Fund

A. Proposal to undertake transfer of old microfilmed public records to CD's by Compuscan in Cooperation with Landata / Discussion and appropriate action

B. Future plans for additional records preservation by County Clerk / Discussion and appropriate action

15. Brewster County Groundwater Conservation District / Presentation by Conrad Arriola, General Manager

A. Update on April 20, 2010, Middle Pecos Groundwater Conservation District meeting in Fort Stockton concerning export permit by Fort Stockton Holdings, L.P. (Clayton Williams' application)

B. Request for Commissioners Court to support Brewster County Groundwater Conservation District in its renewal of request for party status in the above proceeding / Discussion and appropriate action

16. Courthouse Maintenance Update

A. County Judge's report on repairs & refurbishment of Courthouse Gazebo

B. Courthouse Repainting / Scheduled for 3rd quarter of 2010 / Update

17. 2010 Census

A. Update from County Complete Count Chair (Commissioner, Pct. 2, Kathy Killingsworth)

B. Discussion and appropriate action to assist with getting an accurate count of Brewster County residents

18. Public Comment

FILED
At 3:55 o'clock PM

MAY 16 2010

BERTA RIOS MARTINEZ
County Clerk, Brewster County, TX
By Ether Alvarado Deputy