

PUBLIC NOTICE

**REGULAR MEETING OF THE BREWSTER COUNTY COMMISSIONERS COURT
MONDAY, MAY 11, 2009, AT 9:30 A.M.
BREWSTER COUNTY COURTHOUSE, COMMISSIONERS COURTROOM
6TH & AVE E
ALPINE, TEXAS**

PLEASE NOTE CHANGE OF TIME

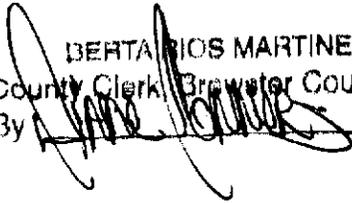
AGENDA

FILED
At 8:20 o'clock AM

To discuss and take action as appropriate on the following:

1. Invocation & Pledge of Allegiance
2. Minutes / additions / corrections / approval
3. Treasurer

MAY 08 2009

BERTARLOS MARTINEZ
County Clerk, Brewster County, TX
By  Deputy

A. Pending Bills

1. General Bills
2. Infrastructure Projects Bills
3. Discussion and appropriate action concerning bills

B. Reaffirm long standing Commissioners Court policy that Treasurer is authorized to pay, in advance, utility bills, discount bills, and bills with late penalties, subject to subsequent affirmation of Commissioners Court / 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

4. Officials' Monthly Reports / approval

5. County Youth Recreation / Big Bend Little League / Request for payment of unclaimed 2008 funding in addition to 2009 funding / Discussion and appropriate action

6. 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. Certified County Road Mileage for TxDot / Discussion and appropriate action

C. TxDot Border Colonia Access Paving grant update / Discussion and appropriate action to go forward with project

D. Buena Vista Subdivision / (S. Brewster County) Commissioner Pct. 2 request to give preliminary approval to bring all roads in this platted subdivision into County system, these roads to be part of the Border Colonia Access Project

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

7. Public Comment

8. 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. H1N1 (Swine Flu) Virus / Update

C. Invoices / Homeland Security Grants / Problems with payment related to State Administrative Agency software / Discussion and appropriate action

D. Request to have Rural First Responders meeting in rural portion of COG region/ Discussion and appropriate action

E. Repairs to AVFD Tanker Truck and other equipment / Update

F. Legislation which could hinder recruiting and retaining Volunteer Fire Department members / H.B 3660 (Sunset Legislation on Commission on Fire Protection) / Discussion and appropriate action

FILED

8:00 o'clock

A.M

MAY 08 2009

BERTA RIOS MARTINEZ

County Clerk, Brewster County, T

By: *[Signature]* Deput

G. Other general administrative matters/ Discussion and appropriate action for work of Emergency Management Department to go forward

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

FILED
At 8:20 o'clock A M

2. Study Butte Water Corporation Tank Project

a. General update on progress

b. Construction of Road to tank site / Update

c. Discussion and appropriate action for project to go forward

MAY 08 2009
BERTA ROS MARTINEZ
County Clerk, Brewster County
By Der

10. 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. Bids for Materials and smaller subcontracts due on May 11, 2009, including:**

**Overhead Coiling Doors with Openers & Push Button Switches
Drywall
Interior and Exterior Metal Studs
Batt Insulation
Suspended Ceiling
FRP Board
Wood Doors & Wood Frames
Metal Doors & Metal Frames**

At 8:00 o'clock AM

MAY 08 2009

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

- a. Open, read aloud and distribute bids for review**
 - b. Discussion and appropriate action concerning award of bids or other appropriate action related to bids**
- 2. Update on pending subcontracts issued on April 16, 2009 / Discussion and appropriate action concerning contracts**
 - 3. Temporary Employees / Matters related to retaining temporary employees for projects/ Discussion and appropriate action**
 - 4. Architect's request for revision of construction documents to reflect Section 304.1 Business Group B. (building standards) to include fire stations / Discussion and appropriate action**

B. Project Updates

- 1. Marathon Justice Center / Discussion and appropriate action to go forward with project**
- 2. Alpine VFD Fire station / Discussion and appropriate action to go Forward with project**
- 3. South County Emergency Response Center / Discussion and appropriate action to go forward with project**

4. Alpine Public Library / Discussion and appropriate action to go forward with project

5. Smaller project planning update (Covered area on Marathon Town Square and Road & Bridge shed in South County) / Discussion and appropriate action to go forward with project

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At 8:20 o'clock _____ A.M.

11. 2010 Budget Process / County Budget Officer

A. Review Process

B. Announce start of process

MAY 08 2009

BERTARDO MARTINEZ
County Clerk, Brewster County, TX
By: _____ Deputy

12. Exterior Maintenance on County Tax office/ Update

13. County Volunteers / Recognize Edith Elfring for commendable work in maintaining Ratcliff Memorial Garden

14. Brewster County Tourism Council / Marathon Visitor Contact Center

A. Review of Design Concept for Center / Discussion and appropriate action concerning approving design concept & moving forward with project

B. Other general matters related to establishing Visitor Contact Center / Discussion and appropriate action to go forward with project

15. VINE Contract (Victim Information and Notification Everyday Program of Attorney General of Texas) / Judge's and Sheriff's request to renew contract / Discussion and appropriate action

16. H. B. 811 / S. B. 1737 / Discussion and appropriate action related to entering into a Memo of Understanding (MOU) with the Brewster County Groundwater Conservation District and City of Alpine, and endorsing a compromise amendment to H. B. 811 / S. B. 1737, or other appropriate action to reaffirm support for H.B. 811

A. Review of History of Issue & Background

B. Review of Recent Actions by GWCD & City of Alpine in relation to issues surrounding H.B. 811 / Clarification of what issues are or are not related to H.B. 811

C. Discussion and appropriate action

17. Firefighter Recognition Week / Proposal to combine Firefighter's recognition with groundbreaking for new AVFD Station / Discussion and appropriate action to plan & sponsor event (Emergency Management Coordinator & Judge suggested as coordinators)

18. Duties of County Employees / Judge's request to appoint County PIO to undertake news/event content updates for website and to compensate PIO for production of minutes and website content

A. 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

B. Discussion and appropriate action resulting from Executive Session

19. State Legislative Update / Review of recent work on pending bills which would impact County / Discussion and appropriate action

20. Federal Legislative Update / Clean Water Act proposed reauthorization and its impact on Counties / Discussion and appropriate action

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At 2:00 o'clock AM

MAY 08 2009

DEBORA RIOS MARTINEZ
County Clerk, Brewster County, TX
By: 