

Please Note Change in Meeting Place & Time.

PUBLIC NOTICE

**REGULAR MEETING OF THE BREWSTER COUNTY COMMISSIONERS COURT
TUESDAY, MAY 25, 2010, AT 9:00 A.M.
BREWSTER COUNTY COURTHOUSE, COUNTY COURTROOM
DOWNSTAIRS – OLD COURTHOUSE
6TH & AVE E
ALPINE, TEXAS**

AGENDA

To discuss and take action as appropriate on the following:

FILED

At 2:35 o'clock P M

Date May 20, 2010

1. Minutes / additions / corrections / approval

2. Treasurer

BERTA BIOS-MARTINEZ
County Clerk, Brewster County, TX

By _____ Deputy

A. General Bills / Discussion and appropriate action

B. Infrastructure Projects Bills / Discussion and appropriate action

C. Request to establish special interest bearing account for seizures as required by DEA / Discussion and appropriate action

D. Request to Open Additional TxPool Account for Deposit of Commissioners Court Dedicated Funds / Discussion and appropriate action

E. 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 / Discussion and appropriate action

4. Texas Department of Transportation / Presentation by Area Engineer, Chris Weber, concerning the Alpine City Sidewalk Project and other upcoming TxDot work in area / Discussion and appropriate action

5. Brewster County Central Appraisal District, Chief Appraiser, Matt White / Presentation concerning 2010 Appraisals, Process for Citizens to Protest Appraisals and other matters related to CAD and Appraisal Process / Discussion only

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); permits for boring or trenching for utilities across County Roads

- B. Review of 2010 Budget to date / Discussion concerning 2010 Maintenance, Seal Coating & Paving Plan in relation to Budgeted Road Materials Funds / Discussion and appropriate action**
- C. Discussion and appropriate action for general work of Road & Bridge Department to go forward**

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. Alpine VFD Fire Station move in / Update

C. Department of State Health Services, Zoonosis Control Branch / Designate Officer to act as a Rabies Control Authority / Discussion and appropriate action

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

8. Sheriff's Department / Request to solicit bids for 3 Pickup Trucks to be paid for with Linebacker Funding / 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 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**

10. Update on Regional Review Committee Meeting on June 7, 2010 (Governor's Appointed Committee which establishes criteria for TDRA infrastructure grants)

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 VFD Move In / 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, signage, paving and related items**
 - b. Discussion and appropriate action to complete project**
- 4. Alpine Public Library Project / 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 on ordering/installation of appliances/office furniture and related items**
- 2. Discussion and appropriate action**

C. General Discussion concerning public dedication events for projects

- 12. Personnel Matters Related to Supervision and Management of Departments with Non Elected Department Heads, (Commissioners Courts Supervisory Duties related to Emergency Management, Road & Bridge Department, Veterans Services & Information Technology)**

A. Executive Session Pursuant to § 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

RECESS

13. 2011 Budget Workshop / General Matters concerning start of 2011 Budget process / Discussion only

FILED

At 2:35 o'clock PM
Date May 20, 2010
BERTA RIOS-MARTINEZ
County Clerk, Brewster County, VT
By _____ Deputy