

PUBLIC NOTICE

**REGULAR MEETING OF THE BREWSTER COUNTY COMMISSIONERS COURT
MONDAY, NOVEMBER 10, 2008, AT 10:00 A.M.
BREWSTER COUNTY COURTHOUSE, COMMISSIONERS COURTROOM
ALPINE, TEXAS**

AGENDA

FILED
At 3:05 o'clock *p* M

To discuss and take action as appropriate on the following:

NOV 06 2008

1. Invocation and Pledge of Allegiance

BERTA RIOS MARTINEZ
County Clerk, Brewster County, TX
By *Esther Alvarado* Deputy

2. Minutes / additions / corrections / approval

3. Treasurer

A. General Bills / Discussion & appropriate action

**B. Renewal of County Insurance through Texas Association of Counties
(General Liability, Auto Liability and Casualty, Law Enforcement and
Public Officials Liability**

**C. County Investment Policy / Adoption of updated Policy / Discussion and
appropriate action**

**D. Other matters related to Treasurer's office / Discussion and appropriate
action for Treasurer's work to go forward**

4. Officials' Monthly Reports / approval

5. Road & Bridge Department / Community Facilities

A. General Report

B. Border Colonia Access Paving Grant

1. Update

**2. Consider selection of Engineering and Administration Services for
Grant**

3. Discussion and appropriate action for Grant to move forward

**C. Other matters related to Road & Bridge Department / Discussion and
appropriate action for general work of Road & Bridge to go forward**

6. McCreary, Veselka, Bragg & Allen, P.C. (County Delinquent Tax Collection Firm) / Presentation by Harvey Allen & Dan Jones regarding Delinquent Tax Collections

7. Community Infrastructure Projects, including 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 & Housing for Alpine VFD & Brewster County Emergency Operations Center

Marathon Law Enforcement Facility (Housing for Deputy, J.P. Pct. 3 & training room), and smaller Projects, including:

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. 7th Street, Alpine, for use by County

Outdoor Meeting Space for Marathon Town Square, adjacent to Community Center,

And construction assistance for Alpine Public Library, a non profit corporation

A. General Update

B. Site Preparation / All projects / Discuss timeline & related issues to beginning site preparation

C. Issues related to bidding subcontracts, including timing / Discussion and appropriate action

D. Sale of House situated on 400 N. 8th Street (Williams Property)

1. Discussion concerning how house should be sold including “live auction” / sealed bid or other means

2. Judge’s proposal to dedicate proceeds of sale to construction of emergency operations center / Discussion and appropriate action

E. Others matters related to going forward with above projects

8. Jail Inmate Telephone System Contract / Proposals solicited on September 8, 2008

A. Open & Read Proposals (if sufficient proposals received) / Distribute for review

B. Discussion and appropriate action regarding Proposals, including possible acceptance, further negotiation or other appropriate action (Note: If proposers are present, Commissioners Court will hear presentations)

9. Sheriff's Department / Bids for Three (3) Crew Cab, Short Bed, 4x4 Pickup Trucks

A. Open & Read Bids / Distribute for Review

B. Discussion and appropriate action regarding Bids, including acceptance, rejection, or other appropriate action

10. Pending Grant Matters

A. 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. Study Butte Water Corporation Tank Project

a. Update

b. Discussion and appropriate action for grant to go forward

B. TCEQ Solid Waste Grant/ Update on collections in roll-off containers in County pursuant to grant / Discussion and appropriate action concerning going forward with this grant project

11. Emergency Management Department

A. General Update

B. Report on Multi Agency Coordination System (MACS) Training Emergency Management Course held on Saturday, October 25, 2008

C. Report on Union Pacific Tank Car Hazmat Training held on Saturday, November 8, 2008

D. AVFD Ladder Truck

1. Judge's proposal to dedicate balance in Ladder Truck Fund to paying down balance owed on Ladder Truck / Discussion and appropriate action
2. Maintenance Issues related to ladder truck, including replacement hoses, valves and other matters
 - a. EMC's review of necessary maintenance items
 - b. Discussion and appropriate action concerning authorization of maintenance

E. Other matters related to Emergency Management Department / Discussion and appropriate action to go forward

12. Judge's proposal to establish various, non statutory, dedicated funds at end of 08, including, insurance contingency fund, infrastructure debt reduction by partial set aside of PILT, and Courthouse Restoration / Discussion Only

13. Acknowledgments / Discussion and appropriate action to thank:

A. November 4th Election Workers

B. National Association of Counties successful efforts to stabilize PILT

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BERTA RIOS MARTINEZ
County Clerk, Brewster County, TX
By *Berta Rios* Deputy

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SUPPLEMENTAL AGENDA

To discuss and take action as appropriate on the following:

- 1. Procedures to authorize Rio Grande Council of Governments Staff to approve disbursement to County of Homeland Security Grant Funds / Discussion and appropriate action**

8:40 am
VCB