

PUBLIC NOTICE

CALLED MEETING OF THE BREWSTER COUNTY COMMISSIONERS COURT
MONDAY, NOVEMBER 15, 2010, AT 10:00 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 and Pledge of Allegiance
2. Minutes / additions / corrections / approval
3. County Clerk/ Canvass of 2010 General Election
 - A. Presentation of Canvass and Report on Election by County Clerk
 - B. Discussion and appropriate action by Commissioners Court
4. Big Bend Arts Council / Request for Resolution of Support for an Arts District Designation for portions of Alpine / Discussion and appropriate action
5. Treasurer
 - A. General Bills
 - B. Infrastructure Projects Bills / Discussion and appropriate action
 - C. Texas Association of Counties Liability & Casualty Insurance Update / Discussion and appropriate action concerning renewing TAC insurance coverage
 - D. General Administrative Matters related to Treasurer's office/ Discussion and appropriate action to go forward with work of Treasurer's office
6. Officials' Monthly Reports / Discussion and appropriate action

FILED
At 2:15 o'clock P M
Date 11-10-2010
BERTA RIOS-MARTINEZ
County Clerk, Brewster County, TX
By Ethel A. Alvarado Deputy

7. Road and Bridge Department / Community Facilities

A. 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 rental 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. TxDot Border Colonia Access Paving Grant

1. General Update / Discussion and appropriate action to go forward with project

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

8. Emergency Management Department

A. 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 update regarding needs, maintenance issues related to public and private insurance coverage and personnel issues related to emergency response / Discussion and appropriate action

B. Report on TEEEX November 3rd Mayoral Workshop held in Alpine

C. Radio Console for Emergency Response Center

1. Update

2. Discussion and appropriate action concerning acquiring radio console and other radio equipment for ERC

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

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 Terlingus Medics, Terlingua VFD, Deputy, J.P. and related support space) Alpine/N. Brewster County Area

**Emergency Response Center (Fire Station for Alpine VFD & Brewster County
Emergency Operations Center), Brewster County Jail Update, 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 Terlingus & Study Butte, covered porches for Marathon
Community Center, Multipurpose slab for Pattillo Community Center & Terlingue Fire
& Medics**

A. Project Updates

- 1. Marathon Justice Center / Discussion and appropriate action to complete project**
- 2. Alpine VFD Fire Station & Emergency Operations Center / Update on final
matters necessary to complete and close out Project / Discussion and appropriate
action to close project**
- 3. South County Emergency Response Center / Update on occupancy and any
remaining work to be done / Discussion and appropriate action to go forward &
complete project**
- 4. Brewster County Jail / Update on completing refurbishment of control room &
other repairs / Discussion and appropriate action to complete project**
- 5. Alpine Public Library Project / Construction for Alpine Public Library, a non
profit organization / Update**
 - a. Update on remaining work on building**
 - b. Discussion concerning County's role as Construction Manager in project /
Discussion and appropriate action regarding continuing construction
assistance to APL**
 - c. Discussion concerning drywall, interior finish, 2nd phase of HVAC and
completion of interior / Discussion and appropriate action**
- 6. Bids for Cement for Marathon Porches & Multipurpose pad at Study Butte /
Request to authorize Construction Manager & Commissioner Pct. 1 or Judge to
award bid on or after November 17th, 2010/ Discussion and appropriate action**

7. Multipurpose concrete pad at Pattillo Community Center

a. Update

b. Discussion and appropriate action to go forward with project

8. Porches for Marathon Community Center (Covered Outdoor Area)

a. Update

b. Discussion and appropriate action to go forward with project

B. General Discussion concerning remaining public dedication events for Marathon Justice Center and Alpine Fire Station and Emergency Operations Center / 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. Approval of Additional Applicants for Program / Discussion and appropriate action

3. General and administrative matters related to going forward with program including approval of additional applicants, bids & proposals & other matters / Discussion and appropriate action to go forward with grant project

B. 2009/2010 Texas Department of Rural Affairs Community Grant Program (Study Butte Water Tank Project)

1. Update

2. Discussion and appropriate action to go forward with grant program

C. Upcoming 2011/2012 Texas Department of Rural Affairs Grant Program / Discussion and appropriate action to go forward with grant application

D. State Comptroller's Energy Efficiency Grant (Energy Efficient upgrade of Annex HVAC System)

1. Update / Conrad Arriola

2. Discussion and appropriate action concerning going forward with project

11. I.T. Department Report and Update
 - A. Infrastructure Projects / installation & wiring for computers / Networking and related issues / Update / Discussion and appropriate action
 - B. Networking / Jail and Law Enforcement Update/ Discussion and appropriate action
 - C. County Road Map Update Project / Update on Digitizing County Road Map/ Discussion and appropriate action
 - D. Update on development of schedule for replacement of County owned hardware / Discussion and appropriate action
12. Public Comment
13. Announce December 2010 Meeting Schedule and beginning of end of year closeout procedures/ Discussion and appropriate action
14. Recognitions & Upcoming Events
 - A. Recognize Gift of Flags for S. Brewster County ERC multi-purpose room by Alida Lorio
 - B. Artwalk/ Recognize Organizers and Sponsors
15. Sheriffs Department and County Jail
 - A. Report of successful Jail Inspection/ Report from County Judge and Sheriff
 - B. 2010 Operation Linebacker Grant Resolution/ Discussion and appropriate action concerning accepting grant
16. County Meeting Facilities / Update by County Judge
17. Upcoming State Budget and Legislative Session issues related to county government and unfunded mandates/ Discussion and appropriate action
18. 2011 County Redistricting/ General Discussion / (No Action)

FILED

At 2:15 o'clock P M
Date 11-10-2010
BERTA RIOS-MARTINEZ
County Clerk, Brewster County, TX
By Ether U. Alvarado Deputy

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SUPPLEMENTAL AGENDA

To discuss and take action as appropriate on the following:

- 1. Texas Association of Counties/ The County Information Resource Agency ("CIRA")
Services Agreement with Brewster County providing website and email services to
County/ Discussion and appropriate action**

FILED

At 3:00 o'clock P M
Date 11-10-2010

B. ST. RIOS-MARTINEZ

County Clerk, Brewster County, TX

By Esmer U. Alvarado Deputy

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SECOND SUPPLEMENTAL AGENDA

To discuss and take action as appropriate on the following:

- 1. Emergency Management Department/ Consideration of implementing Burn Ban/ Discussion and appropriate action**

FILED
At 9:40 o'clock AM
Date 11-12-2010
By BERTA RIOS-MARTINEZ
County Clerk, Brewster County, TX
[Signature] Deputy