

PUBLIC NOTICE

**REGULAR MEETING OF THE BREWSTER COUNTY COMMISSIONERS COURT
MONDAY, NOVEMBER 9, 2009, 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. Treasurer

A. General Bills

B. Infrastructure Projects Bills / 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. 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); boring or trenching for utilities across County Roads

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

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

FILED
NOV 10 10:10 AM '09
ALPINE, TEXAS

NOV 11 2009
Berta Rios Martinez
CLERK OF COMMISSIONERS COURT
BREWSTER COUNTY, TEXAS

6. Pending Infrastructure Grant Matters

A. Colonia Construction Fund Application / (2nd Septic Tank Replacement Grant Application for S. Brewster County)

1. Update on Project

2. General administrative matters related to application for grant / Discussion and appropriate action to go forward with grant program

B. 2007 ORCA Infrastructure Grant /Study Butte Water Corp. Improvements / Discussion and appropriate action

1. Update & General Administrative Matters regarding grant

2. Study Butte Water Corporation Tank Project

a. General update on progress

b. Purchase and installation of tank / Update

c. Discussion and appropriate action for project to go forward

C. 2009/2010 ORCA, Rural Community Affairs Grant Program

1. Update

2. Discussion and appropriate action to go forward with Grant

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. Difficulties & delays in receiving reimbursements for items purchased through Homeland Security Grant Funding

1. General update on situation including review of recent problems in County receiving reimbursement & local vendors being timely paid

2. Discussion and appropriate action to address delays

C. Sheriff's Office Mobil Command Post for Law Enforcement & Emergency Management Communication

1. Chief Deputy's review of capabilities of Mobil Command Post / Trailer

2. Proceed to Courthouse parking lot for tour of Mobil Command Post, return to Commissioners Courtroom

3. Funding for building an enclosure for Mobil Command Post

a. Review rejection of request for funding for building enclosure by State Homeland Security

b. Discussion and appropriate action to pursue other sources of funding to build enclosure

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

8. Sheriff's Office / CJIS / Data Reporting Local Advisory Board as required by Chapter 60.10, Code of Criminal Procedure

A. Review of regulations which require this Board

B. Discussion and appropriate action to establish board

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 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

A. Project Updates

1. Marathon Justice Center / Discussion and appropriate action to go forward with project

- a. Update on status of project including rock work on exterior / exterior finish**
- b. Discussion and appropriate action to go forward with project**

2. Alpine VFD Fire Station

- a. Update on erecting steel building & framing**
- b. Schedules for exterior stucco & rock work, interior framing, plumbing, electrical and other post “dry in” work, including dry walling**
- c. Installation of warning light by TxDot / Discussion and appropriate action**
- d. Other matters related to construction of building / Discussion and appropriate action to go forward with project**

3. South County Emergency Response Center

- a. Update on status of project**
- b. Request for highway warning light to be installed by TxDot / Discussion and appropriate action**
- c. Discussion and appropriate action to go forward with project**

4. Brewster County Jail Renovations

- a. General update on renovations & arrival and installation of console**
- b. Discussion and appropriate action to go forward with and complete jail renovations**

5. Alpine Public Library / Construction for Alpine Public Library, a non profit organization

a. Update on Insurance claims for framing destroyed in windstorm

b. Site clean up and salvage issues related to windstorm

1. Discussion and appropriate action to assist with any necessary clean up / salvage

2. Acknowledge Mayor's offer to assist with site cleanup

c. Other matters related to completing clean up and going forward with Phase II, when clean up is complete / Discussion and appropriate action to go forward with construction assistance to APL

10. Commissioners Court Meeting schedule for end of 2009 / Review

11. Remote Commissioners Court Meetings for Precinct 2 & 3 / Consider scheduling for Spring 2010

12. Designate November as "Official Home Care & Hospice Month" for Brewster County / Discussion and appropriate action

13. Courthouse Maintenance / Update on recent refurbishing of outdoor lights by community service workers

14. County Clerk / Conduct canvas of November 4, 2009 Election / Discussion and appropriate action

15. Public Comment

16. Claim for Damages to Motorist's Windshield by County Truck / Confer with County Attorney concerning this claim (This is the same incident as discussed on Commissioners Court agenda of September 3, 2009)

A. Executive Session Pursuant to Section § 551.071, Government Code, VTCA, to confer on a matter in which the duty of the attorney to the government body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflict with this Chapter (Privileged Matters)

Reconvene in Open Session

B. Discussion and appropriate action resulting from Executive Session

FILED

At 10:10

o'clock

a

M

Berta Rios Martinez

County Clerk

County Clerk

15/...