

PUBLIC NOTICE

**REGULAR MEETING OF THE BREWSTER COUNTY COMMISSIONERS COURT
MONDAY, OCTOBER 10, 2011, 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:

FILED

At 3:00 o'clock P M

1. Invocation and Pledge of Allegiance

Date 10-6-11

2. Minutes / additions / corrections / approval

BERTA ROS-MARTINEZ
County Clerk, Brewster County, TX

3. Treasurer

By _____

A. General Bills / Discussion and appropriate action

B. Infrastructure Projects Bills / Discussion and appropriate action

C. Quarterly & Monthly Financial Reports / Discussion and appropriate action

D. Texas Association of Counties Insurance Pool / Liability & Casualty and Workers Compensation Coverage

1. Evaluation of TAC Pool Program / Discussion

2. Discussion and appropriate action regarding continued participation in pool and renewal of liability & casualty coverage through pool

E. General Personnel Policies

1. Announce initiative to update policies

2. Current issues concerning advances for travel and training for county officials and employees

a. Review of current policy & practice

b. Discussion and appropriate action regarding affirming or modifying current policy & practices

3. County Credit Cards / Review current policies & practices /

Discussion and appropriate action concerning affirming or modifying current policy

F. Acceptance of 2010 Audit / Discussion and appropriate action

G. 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

5. Recognitions

A. Binational Health Week as requested by Consul Acosta / Discussion and appropriate action

6. Brewster County Juror Payment Order Amendment / Discussion and appropriate action

7. District Clerk's Office Part-time Personnel Budget Amendment / Judge's recommendation to utilize line item transfers / Discussion and appropriate action

8. Sheriff's Office / Request to give or sell the Dodge Durgano to the Alpine Police Department for use for Animal Control Supervisor

9. New County Public Safety Infrastructure Facilities / (Alpine Volunteer Fire Department Station & Emergency Operations Center, South County Emergency Response Center, Marathon Justice Center)

A. Update, including matters related to management, landscaping, grounds paving, punch lists, telecommunication, utilities, maintenance and other costs related to facilities, equipment and furnishings

B. Discussion and appropriate action concerning management and operation of these facilities

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. General and administrative matters related to going forward with program including approval of additional applicants, bids & proposals, payments to contractors and professionals & other related 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 on Project

2. Discussion and appropriate action to go forward with grant program & close out project

C. Upcoming 2011 / 2012 Texas Department of Rural Affairs Grant Program / Discussion and appropriate action to go forward with grant Process (R.O. facility for Study Butte Water Corp.)

11. 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; burn bans, emergency management issues related to public and private insurance coverage, personnel issues related to emergency response, matters related to pending & future Homeland Security & FEMA Grants / Discussion and appropriate action

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

C. Recess to Courthouse Parking Lot to inspect New Brush Truck / Reconvene in Commissioners Courtroom after inspection

12. 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, discipline, performance, safety and other general personnel matters); permits for boring or trenching for utilities across County Roads / Discussion and appropriate action

B. TxDot Border Colonia Access Paving Grant

- 1. Update on any remaining legal issues, construction issues and other matters related to preparing for and beginning last phases of construction in Terlingua Springs and vicinity**
- 2. Report on any remaining issues concerning pipeline under roadway for Study Butte Water Corporation / Discussion and appropriate action concerning completing pipeline construction**
- 3. Report on payments to contractors and professionals / Discussion and appropriate action concerning payment for both Marathon & Study Butte portions of project**
- 4. Discussion and appropriate action to go forward with Terlingua Springs paving project, including appropriate action to begin construction**

13. Public Comment

FILED

At 3:00 o'clock P M
Date 10-6-11

BERTA RIOS-MARTINEZ
Berta Rios-Martinez
County Clerk, Brewster County, TX
By _____ Deputy