

PUBLIC NOTICE

**REGULAR MEETING OF THE BREWSTER COUNTY COMMISSIONERS COURT
MONDAY, OCTOBER 11, 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. 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. Official's Monthly Reports / Discussion and appropriate action

5. Road & 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 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. TxDot Border Colonia Access Paving Grant

1. General Update

2. Bids for Marathon Street Improvements opened on October 4, 2010

a. Review bids and receive engineer's recommendation

b. Award bids or other appropriate action

FILED
At 1:30 o'clock P M
Date 10-7-2010
BERTA RIOS-MARTINEZ
County Clerk, Brewster County, TX
By Esther U. Olvera Deputy

c. Opportunity for any low bidder not receiving award to address Commissioners Court

3. Discussion and appropriate action to go forward with grant project

C. South County Yard Parking Shed

1. Assessment of materials on hand for shed

2. Discussion and appropriate action to move forward with planning project

D. County contract to perform site preparation for City Animal Shelter

1. Review of completion of contract in a timely fashion and Road & Bridge's experience in performing site preparation

2. Discussion concerning terms of contract, completion of work and related matters

3. Discussion and appropriate action concerning contract

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

6. 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. Proposals to provide Ambulance / EMS Service to North Brewster County and City of Alpine (Proposals received on September 30, 2010)

1. Review proposals, hear and discuss recommendations from County EMC

2. Discussion and appropriate action concerning award of County Proposal for EMS service in North Brewster County

C. Need for Radio Console for Brisbin Emergency Operations Center / Discussion and appropriate action

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

7. 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), 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 Terlingua & Study Butte, covered porches for Marathon Community Center, Multipurpose slab for Pattillo Community Center & Terlingua 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, including installation of signage / 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 plumbing, HVAC & insulation**

9. County Clerk / 2010 November 2nd General Election

A. Update

B. Election Judges Selection / Discussion and appropriate action

- 10. County Judge / Review of pending grant funded and County funded & cooperative infrastructure projects, law enforcement grants and other pending projects related to County personnel and policies / Discussion concerning how these projects and programs impact County personnel, workload, finances and related issues / Discussion only**
- 11. 2009 Operation Stonegarden Sub-Recipient Agreement for Brewster County/ Request for ratification/ Discussion and appropriate action**
- 12. AEP Commercial Solution Program for energy efficiency in County facilities / Discussion and appropriate action concerning participation in program**
- 13. Declaration of November 10, 2010, as Homecare and Hospice Month / Discussion and appropriate action**

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County Clerk, Brewster County, TX
By Ether C. Alvarado Deputy

- b. Discussion concerning County's role as Construction Manager in project / Discussion and appropriate action regarding continuing construction assistance to APL**

6. Multipurpose concrete pad at Pattillo Community Center

- 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

8. 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 approve projects / 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**