

PUBLIC NOTICE

**REGULAR MEETING OF THE BREWSTER COUNTY COMMISSIONERS COURT
MONDAY, OCTOBER 12, 2009, AT 9:00 A.M.
BREWSTER COUNTY COURTHOUSE, COMMISSIONERS COURTROOM
6TH & AVE E
ALPINE, TEXAS**

AGENDA

NOTE CHANGE OF TIME DUE TO LENGTH OF 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. Recent Paving and Seal Coating Review / Discussion and appropriate action to conclude this 2009 work

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

1. Update on relocating of water lines in Terlingua Springs and adjacent

FILED
4:10 o'clock P.M.

OCT 18 2009
Berta Rios Martinez

County Clerk, Brewster County, Tx
By Deputy

areas / Discussion and appropriate action

2. Survey and Easements for Projects / Update / Discussion and appropriate action

3. Administrative Matters related to Project / Discussion and appropriate Action to go forward with project

D. Road & Bridge Cooperative Projects with other local governmental entities for 2010

1. Discussion concerning designating, scheduling & setting terms of proposed projects (Paving for AISD, Alpine Animal Shelter site preparation proposed to date)

2. Discussion and appropriate action concerning scheduling and approving cooperative projects

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

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. Review and scoring of TxCDBG 2009 Colonia Construction Fund Grant administration and engineering professional services proposals and selection of service providers / Discussion and appropriate action to award contracts

3. Consider adoption of TxCDBG 2009 Colonia Construction Fund Grant Start-Up Documents / Discussion and appropriate action

4. 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. District Clerk / Issues related to issuing Passports

A. Update on number of passports issued from District Clerk's Office and how this program functions

B. Request for Traceable Mail Delivery of Passports / Discussion and appropriate action

8. 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

b. Discussion and appropriate action to go forward with project

2. Alpine VFD Fire Station

a. Update on erecting steel building & framing

b. Time table for exterior stucco & rock work, interior framing, plumbing, electrical and other post “dry in” work

c. 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 & delivery of steel for building

b. Discussion and appropriate action to go forward with project

4. Brewster County Jail Renovations

a. General update on renovations

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 Phase II “dry in phase” of building, completion of framing, upcoming installation of roof trusses, roof & windows, exterior finish

b. Other matters related to completing Phase II of building / Discussion and appropriate action to go forward with construction assistance to APL

9. 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. H1N1 Virus & Seasonal Flu Update / Discussion and appropriate action concerning any measures needed to protect County employees**
 - C. Requested Funding from State Homeland Security Program for Training/Exercise Programs / Discussion and appropriate action**
 - D. Alpine Volunteer Fire Department's request for replacement rescue vehicle / Discussion and appropriate action concerning replacing rescue vehicle**
 - E. Report on Meeting of October 7, 2009, regarding possibility of regional dispatch / Report on appointment of Committee of Law Enforcement officials and Emergency Management Coordinator to study issues related to this concept**
 - F. Discussion and appropriate action for work of Emergency Management Department to go forward**
- 10. Recognize Domestic Violence Awareness Month / Discussion and appropriate action**
- 11. Commissioner Pct. 3 / How to establish a "Quiet Zone"**
 - A. Review and discussion concerning how a "quiet zone" was implemented in Marathon**
 - B. Presentation and discussion by J.R. Smith concerning implementing such a program in Alpine & vicinity & how various entities could cooperate to secure a "quiet zone"**
- 12. Energy Efficiency & Conservation Block Grant, State Energy Conservation office of State Comptroller**
 - A. Update on program by Conrad Arriola**
 - B. Request to give notification of interest to participate to Comptrollers office / Discussion and appropriate action**
 - C. Judge's request to designate Conrad Arriola to administer program / Discussion and appropriate action**
- 13. Courthouse Maintenance**
 - A. Update by Judge on recent maintenance work in Courthouse / Grounds**
 - B. Scheduling of additional needed maintenance & repairs**
 - 1. Sheriff's office flooring and carpet replacement (Early 2010 proposed for this work) / Discussion and appropriate action**

**Chapter (Privileged Matters), and Pursuant to Section § 551.072,
Government Code VTCA, Deliberation regarding real property**

B. Discussion and appropriate action resulting from Executive Session

**Due to the length of this agenda, Commissioners may take one or more
recesses during the course of this meeting.**

FILED
4:10 P.M.

SEP 16 2009
Berta Rios Martinez
BERTA RIOS MARTINEZ
County Clerk, Gloucester County, VA
By: _____ Deputy