

**PUBLIC NOTICE**

**CALLED MEETING OF THE BREWSTER COUNTY COMMISSIONERS COURT  
THURSDAY, OCTOBER 23, 2008 AT 1:00 P.M.  
BREWSTER COUNTY COURTHOUSE, COMMISSIONERS COURTROOM  
ALPINE, TEXAS**

**AGENDA**

**To discuss and take action as appropriate on the following:**

- 1. Minutes / additions / corrections / approval**
- 2. Treasurer**
  - A. General Bills / Discussion & appropriate action**
  - B. Update on financial climate for small governmental entities**
  - C. Other matters related to Treasurer's office / Discussion and appropriate action for Treasurer's work to go forward**
- 3. Officials' Monthly Reports / approval**
- 4. County Health Insurance**
  - A. County Dental Insurance**
    - 1. Presentation by Paul Martin including review of policy & change in ownership of Dental Insurance Company**
    - 2. Discussion and appropriate action concerning County Dental Coverage**

**NOTE: County Dental Insurance is a voluntary program which is paid for by participating employees**
  - B. Other matters & update concerning TAC general County Health Insurance coverage for County employees**
- 5. Road & Bridge Department / Community Facilities**
  - A. General Report**
  - B. Reroute of Agua Fria Road/ Confer with County Attorney concerning means of acquiring of Right of Way**
    - 1. Executive Session/ Pursuant to Section §551.071, Government Code,**

**VTCA, Consultation on a matter is which duty of the attorney to the government body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this Chapter (Privileged Matters), and Pursuant to Section §551.072, Government Code, VTCA, Deliberation regarding real property**

**Reconvene in Open Session**

**2. Discussion and appropriate action resulting from Executive Session**

**C. Border Colonia Access Paving Grant**

**1. Update**

**2. Consider selection of Engineering and Administration Services**

**3. Discussion and appropriate action for Grant to move forward**

**D. Other matters related to Road & Bridge Department / Discussion and appropriate action for general work of Road & Bridge Department to go forward**

**6. Texas Department of Agriculture / Texans Feeding Texans Grant**

**A. Presentation concerning this program by Judy Ford, Board Vice President, The Sunshine House**

**B. Request for County to participate in program / Discussion and appropriate action**

**7. Community Infrastructure Projects, including**

**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 & Housing for Alpine VFD & Brewster County Emergency Operations Center**

**Marathon Law Enforcement Facility (Housing for Deputy, J.P. Pct. 3 & training room), and smaller Projects, including:**

**Vehicle & Equipment Storage Building (shed design) for South Brewster County on 23221 FM 170, near Terlingua & Study Butte**

**Repairs & Modifications to Old County Library Building, 203 N. 7<sup>th</sup> Street, Alpine, for use by County**

**Outdoor Meeting Space for Marathon Town Square, adjacent to Community Center,**

**And construction assistance for Alpine Public Library**

**A. General Update**

**B. Consideration of structure of contracts with Architect & Construction Manager, including placing Architect directly under supervision of Construction Manager**

**C. Issues related to bidding subcontracts, including timing / Discussion and appropriate action**

**D. Others matters related to going forward with above projects**

**8. Elections Administrator/ Update**

**A. Report on preparations for the November General Election**

**B. Discussion and appropriate action for general work of Elections Office go forward**

**9. Pending Grant Matters**

**A. 2007 ORCA Infrastructure Grant/ Discussion and appropriate action (Marathon Street Paving and Study Butte Water Corp. Improvements)**

**1. Update & General Administrative Matters regarding grant**

**2. Study Butte Water Corporation Tank Project**

**a. Update**

**b. Discussion and appropriate action for grant to go forward**

**B. TCEQ Solid Waste Grant/ Update on placement of roll-off containers in County/ Discussion and appropriate action concerning going forward with this grant project**

**10. Public Comment**

**11. Emergency Management Department**

**A. General Update**

**B. Requested refund to State from Emergency Management Funds**

**C. Union Pacific Sponsored Hazmat Training / Update**

**D. Other matters related to Emergency Management Department / Discussion and appropriate action to go forward**