

**PUBLIC NOTICE**

**REGULAR MEETING OF THE BREWSTER COUNTY COMMISSIONERS COURT  
TUESDAY, OCTOBER 25, 2011, AT 10:00 A.M.  
BREWSTER COUNTY COURTHOUSE, COMMISSIONERS COURTROOM  
6<sup>TH</sup> & AVE E  
ALPINE, TEXAS**

**AGENDA**

To discuss and take action as appropriate on the following:

**FILED**

At 2:30 o'clock P M

Date 10-20-11

By BERTA FLOS-MARTINEZ  
County Clerk, Brewster County, TX  
Deputy

1. Minutes / additions / corrections / approval

2. Treasurer

A. General Bills / Discussion and appropriate action

B. Infrastructure Projects Bills / Discussion and appropriate action

C. Personnel Matters

1. Proposed Policy requiring reimbursement of testing and/or licensing costs for new hires who leave employment prior to serving 1 year / Discussion and appropriate action

2. Courthouse Security / Request by Treasurer to designate Courthouse Security Officer as full time in accordance with hours worked

D. Other administrative matters related to Treasurer's Office / Discussion and appropriate action for work of Treasurer's Office to go forward

3. Big Bend Telephone Company, Inc. / Resolution by Brewster County designating a representative on behalf of unincorporated areas for the purpose of providing expanded area service with other local exchange customers served by Big Bend Telephone Company, Inc.

A. Presentation by Joan Johnson, CFO, Big Bend Telephone

B. Discussion and appropriate action

4. Officials' Monthly Reports

5. County Judge / Discussion Concerning Role of & Relationship of Commissioners Court with Department Heads regarding Budgetary Matters / Discussion and appropriate action

## **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; 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. Review of & proposal to renew Emergency Medical Services Contract with West Texas Ambulance Service for North Brewster County / Discussion and appropriate action**

**C. Request to extend Burn Ban / Discussion and appropriate action**

**D. Homeland Security Grant Funding Pursuant to State Homeland Security Program / Request & Presentation by Alpine Police Department to fund purchases of equipment / Discussion and appropriate action**

**E. CASI & Original Terlingua International Championship Chili Cookoffs**

**1. Update on Mass Gathering Permits for Chili Cookoffs by EMC**

**2. Consideration of what is appropriate role of County & County Personnel in regard to Chili Cookoffs, including discussions related to potential liability of County and related issues / Discussion and appropriate action**

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

## **7. 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**

**C. County Roads**

- 1. Commissioners Court's authority to designate and name roads / Discussion and appropriate action**
- 2. 911 Addressing / need for ongoing communication with RGCOG concerning all roads in each Commissioner's Precinct / Discussion and appropriate action**

**8. County Judge / Matters related to Indigent Criminal Defense**

- A. Regional Public Defender for Capital Cases / Proposal to renew Interlocal Agreement for Fiscal Year 2012 to fund/ insure expenses related to Capital Cases / Discussion and appropriate action**
- B. Resolution for participation in 2012 Indigent Defense Grant Program / Discussion and appropriate action**

**9. County Redistricting**

- A. Announce Justice Department Submissions**

**B. Other matters related to wrapping up redistricting process / Discussion and appropriate action**

**10. Solid Waste Advisory Committee / Rio Grande Council of Governements**

**A. Review meeting of October 19, 2011**

**B. Judge's request to appoint replacement member to committee / Discussion and appropriate action**

**11. 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**

**12. Pending Infrastructure Grant Matters**

**A. Colonia Construction Fund Application / (2<sup>nd</sup> 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.)**

**13. IT Department Report and Update / Commissioner Pct. II, IT Committee Chair**

- A. Update on Off Site Storage of County Electronic data / Discussion and appropriate action**
- B. Infrastructure Projects / Installation & Wiring for Computers / Networking and related issues / Update / Discussion and appropriate action**
- C. Networking / Jail and Law Enforcement Update / Discussion and appropriate action**
- D. County Road Map Project / Update on Digitizing County Road Map / Discussion and appropriate action**
- E. Issues for replacement of County owned hardware / Discussion and appropriate action**
- F. Discussion and appropriate action for general work of I.T. Department to go forward**

**14. Permian Basin Community Center / Approval of Contracts for MHMR Services for 2012 / Discussion and appropriate action**

**15. Pending Litigation / Confer with Counsel**

**Civil Action No. P-11CV-094, Pascual Q. Olibas and Cheryl Olibas, Individually and D/B/A Freedom Bail Bonds, Plaintiff V. Ronny Dodson, As Sheriff of Brewster County, Texas and Brewster County, Texas Defendant, In the United States District Court, Western District of Texas and**

**Cause No 2010-04-B8988-CV, Pascual Q. Olibas, Individually and d/b/a Freedom Bail Bonds, Plaintiff V. Ronny Dodson, as Sheriff of Brewster County, Texas, Defendant, In the 394th Judicial District Court**

- A. Executive Session Pursuant to § 551.071, Government Code, VTCA, Pending Litigation and Consultation 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 conflicts with this chapter (Privileged Matters)**

**Reconvene in Open Session**

- B. Discussion and appropriate action resulting from Executive Session**

At 2:30 **FILED**  
Date 10-20-11 o'clock P M  
By Beth R. [Signature]  
Deputy