

PUBLIC NOTICE

REGULAR MEETING OF THE BREWSTER COUNTY COMMISSIONERS COURT

TUESDAY, OCTOBER 26, 2010, AT 10:00 A.M.

BREWSTER COUNTY COURTHOUSE, COMMISSIONERS COURTROOM

**6TH & AVE E
ALPINE, TEXAS**

FILED
At 10:30 o'clock A
Date 10-21-2010

AGENDA

BERTA RIOS-MARTINEZ
County Clerk, Brewster County, TX
By Esther U. Navarro Depu

To discuss and take action as appropriate on the following:

1. Minutes / additions / corrections / approval
2. Treasurer
 - A. General Bills
 - B. Infrastructure Projects Bills / Discussion and appropriate action
 - C. Indigent Defense Grant Resolution / Discussion and appropriate action
 - D. Other administrative matters related to Treasurer's Office / Discussion and appropriate action
3. Officials' Monthly Reports / Discussion and appropriate action
4. 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 / Discussion and appropriate action to go forward with project
 - C. Discussion and appropriate action for general work of Road & Bridge Department to go forward

5. 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. Ambulance Contract for N. Brewster County approved on October 11, 2010 / Update / Discussion and appropriate action to conclude process

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

6. 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 / 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 last phases of insulation / HVAC**
 - b. Discussion concerning County's role as Construction Manager in project / Discussion and appropriate action regarding continuing construction assistance to APL**
 - c. Discussion concerning drywall and interior finish / (No action)**
- 6. Multipurpose concrete pad at Pattillo Community Center**
 - a. Update**
 - b. Discussion and appropriate action to go forward with project**
- 7. Porches for Marathon 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 / Discussion and appropriate action**
- 7. U.S. / Mexico Border Counties Coalition / Update**
- 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 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

9. I.T. Department Report and Update

- A. Infrastructure Projects / installation & wiring for computers / Networking and related issues
- B. Networking / Jail and Law Enforcement Update
- C. County Road Map Project / Discussion and appropriate action to commence work on Digitizing Road Map
- D. Discussion concerning development of schedule for replacement of County owned hardware / (No action)

10. Announce November 2010 Meeting Schedule / Discussion and appropriate action

FILED

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Date 10-21-2010

BERTA RIOS-MARTINEZ

County Clerk, Brewster County, TX

By Esther J. Alvares Deputy

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SUPPLEMENTAL AGENDA

To discuss and take action as appropriate on the following:

- 1. Upcoming TCEQ Solid Waste Grant for Roll Off Containers / Alpine Area, Marathon & S. County**
 - A. Review Past History of County Community Cleanups, including previous roll off containers placement**
 - B. Review upcoming grant / Discussion and appropriate action**

FILED
At 11:30 o'clock AM
Date 10.21.2010
By BERTARIOS-MARTINEZ
County Clerk, Brewster County, TX
By [Signature] Deputy