

PUBLIC NOTICE

**REGULAR MEETING OF THE BREWSTER COUNTY COMMISSIONERS COURT
TUESDAY, OCTOBER 27, 2009, AT 10:00 A.M.
BREWSTER COUNTY COURTHOUSE, COMMISSIONERS COURTROOM
6TH & AVE E
ALPINE, TEXAS**

AGENDA

FILED
At 10:25'clock A M

To discuss and take action as appropriate on the following:

OCT 23 2009

1. Minutes / additions / corrections / approval

2. Treasurer

BERTA RIOS MARTINEZ
County Clerk, Brewster County, TX
Berta Rios Martinez Deputy

A. General Bills

B. Infrastructure Projects Bills / Discussion and appropriate action

C. Third Quarterly Reports / Discussion and appropriate action

D. TAC Liability and Casualty Update/ Discussion and appropriate action

E. Resolution for 2010 Indigent Defense Grant / Discussion and appropriate action

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

3. Officials' Monthly Reports / Approval

4. 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. Big Bend Telephone Company's Request for permit for Trenching & Plowing on Terlingua Ranch Road parallel with road / Discussion and appropriate action

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

5. Pending Infrastructure Grant Matters

A. Colonia Construction Fund Application / (2nd Septic Tank Replacement Grant Application for S. Brewster County)

1. Update on Project

2. 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

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. Discussion and appropriate action for 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)

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

B. Interior finishing for Alpine VFD Fire Station, South County ERC, and Marathon Justice Center/ Consider Judge and Construction Manager's Recommendations that drywall be installed and finished utilizing County Crew working under the supervision of Construction Superintendent/ Discussion and appropriate action

8. Alpine Public Library / Frontier Broadband Project / Gates Foundation / Request for County to sponsor library participation in these initiatives

9. Brewster County Groundwater Conservation District / Discussion and appropriate action to fill rural S. County Director vacancy

A. Executive Session Pursuant to Section § 551.074, Government Code, VTCA, to discuss the appointment, employment, evaluation, reassignment, duties, compensation, or dismissal of a public officer or employee

Reconvene in Open Session

B. Discussion and appropriate action resulting from Executive Session

FILED
At 10:25 o'clock A M

OCT 23 2009

LEONITA RUIZ MARTINEZ
County Clerk, Brewster County, TX
Leonita Ruiz Martinez