

PUBLIC NOTICE

**REGULAR MEETING OF THE BREWSTER COUNTY COMMISSIONERS COURT
MONDAY, SEPTEMBER 14, 2009, AT 10:00 A.M.
BREWSTER COUNTY COURTHOUSE, COMMISSIONERS COURTROOM
ALPINE, TEXAS**

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. Request for authorization for Treasurer & County Judge to approve payment of bills in interim of September 14, 2009 – October 12, 2009 Regular Meeting / Discussion and appropriate action
 - D. Other administrative matters related to Treasurer's Office / Discussion and appropriate action for work of Treasurer's office to go forward

4. Discussion and Action to adopt the Proposed 2009 Tax Rate as set out below:

Maintenance & Operation	.2998
<u>Interest & Sinking</u>	<u>.0315</u>
Total Rate Proposed	.3313

5. Officials' Monthly Reports / approval
6. 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

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DORIS MARTINEZ
County Clerk, Brewster County, TX
By: [Signature]

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. Pending Permits for boring or trenching for utilities to cross County Roads / Discussion and appropriate action**
- C. Open & Read Bids for Caliche Base as advertised / Discussion and appropriate action concerning bids / accept, reject, extend or other appropriate action**
- D. TxDot Border Colonia Access Paving Grant / General Update / Discussion and appropriate action**
- E. Proposed Easement from Charles E. Troxel, Jr. and Donna L. Martinson to the County of Brewster, as part of a County Road, Double Diamond Ranch subdivision, Piñon Drive**

- 1. Executive Session with County Attorney Pursuant to Section § 551.071, Government Code, VTCA, to confer 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

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

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

7. Pending Infrastructure Grant Matters

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

- 1. Announce Award and 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

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**
- b. Contract for interior wood framing with AppleBaker Construction / Discussion and appropriate action**
- 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 & pending delivery of steel**
- b. Helipad / Discussion led by Emergency Management Coordinator & Pct. 2 & 3 Commissioners concerning location (no action)**
- c. 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 commencing dry in phase of building**
- 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. Consider Renewal of West Texas Ambulance Contract (sole source provider) to provide Emergency Medical Service to North Brewster County outside of Alpine City limits / Discussion and appropriate action**
- C. H1N1 Flu Vaccine / Discussion concerning utilizing Homeland Security funds to provide for vaccination of County personnel**
- D. Discussion and appropriate action for work of Emergency Management Department to go forward**

10. Public Comment

11. Far West Texas Judge & Commissioners Meeting in Study Butte / Update

12. Texas VINE Contract (Victim Attorney General's notification system) / County Judge's request for renewal of contract / Discussion and appropriate action

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W/Brewster Co. Pw

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BERITA KRIS MARTINEZ
County Clerk, Brewster County, TX
By: 