

PUBLIC NOTICE

**REGULAR MEETING OF THE BREWSTER COUNTY COMMISSIONERS COURT
TUESDAY, SEPTEMBER 28, 2010, AT 10:00 A.M.
BREWSTER COUNTY COURTHOUSE, COMMISSIONERS COURTROOM
6TH & AVE E
ALPINE, TEXAS**

AGENDA

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. 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 / Discussion and appropriate action

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); permits for boring or trenching for utilities across County Roads

B. TxDot Border Colonia Access Paving Grant

1. General Update

2. Discussion and appropriate action to go forward with grant project

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

FILED
At 1:40 o'clock P M
Date 9/23/10
Berta Rios Martinez
BERTA RIOS MARTINEZ
County Clerk, Brewster County, TX
By _____ Deputy

5. County Party Chairs' Nominations for Precinct Election Judges / Discussion and appropriate action

6. Sheriff's Office & Treasurer / Resolution for 2008, 2009 Stonegarden Grant / Request to authorizing additional signator / Discussion and appropriate action

7. 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. Emergency Management Coordinator & Sheriff / Shortfall in COG Funding for equipment for 911 recording/response system in Brewster County Jail / Discussion and appropriate action to provide funding from an alternative County or Law Enforcement Funding source / Discussion and appropriate action

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

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), Brewster County Jail Updates

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) on 23221 FM 170, near Terlingua

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 / Updates on TxDot's work on Holland Exit / Discussion and appropriate action to close project

3. South County Emergency Response Center

a. Update on completion of project

b. Presentation of County Judge / Governor's Certificate recognizing Dedication of Facility to Commissioners

c. Acknowledgements for agencies & individuals who assisted in last phase of completion of facility and dedication activities

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 plumbing, insulation & HVAC work

b. Discussion concerning County's role as Construction Manager in project / Discussion and appropriate action regarding continuing construction assistance to APL

6. Multipurpose concrete pad at Pattillo 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

9. 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 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**

C. Upcoming 2011 / 2012 Texas Department of Rural Affairs Grant Program / Discussion and appropriate action to approve projects / 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**

10. Proposed County Courthouse Policy related to disruptive conduct in Courthouse / General Discussion and appropriate action

11. County Judge / Interlocal Agreement / Regional Public Defender for Capital Cases / Request for approval

12. Report on Far West Texas Judge's & Commissioners Conference in Study Butte / Acknowledge / Thank participants

FILED
At 1:40 o'clock P M
Date 9/23/10
Berta Rios Martinez
BERTA RIOS MARTINEZ
County Clerk, Brewster County, TX
By _____ Deputy