

Minutes

PRESIDIO COUNTY COMMISSIONERS COURT

NOTICE OF SPECIAL MEETING

The Presidio County Commissioners Court will meet on

WEDNESDAY **August 21, 2019** at 10 a.m.

at the PRESIDIO COUNTY ANNEX, 300 East O'Reilly Street, Presidio,

Texas 79845

AMENDED AUGUST 16, 2019 at 4:41 pm

COMMISSIONERS COURT CEREMONIAL AGENDA

1. Establish a quorum

Present: Cinderela Guevara, County Judge
Eloy Aranda, Commissioner Pct. 2
Jose Cabezuela, Commissioner Pct. 3
Frank (Buddy Knight), Commissioner Pct. 4

2. Opening Prayer

Judge Guevara

3. Pledge of Allegiance

COMMISSIONERS COURT REGULAR AGENDA

TIME CERTAIN ITEMS:

4. Communications from citizens who signed the register to speak. (5 minutes per person)
5. **Approval of Payroll from August 4, 2019 to August 18, 2019.**
Judge Guevara makes motion to postpone. Commissioner Aranda seconds. Motion carries.

Finance Department Items

6. Approval of Line item transfers and Budget Amendments, by Patty Roach, Auditor.
Judge makes motion to approve line-item transfers as presented. Commissioner Knight seconds. Motion carries.
7. Consider and approve payment of all claims, by Honorable Frances Garcia, Treasurer
Commissioner Knight makes motion to approve all claims and to exclude the bill from Avfuel Corp for Demurrage in the amount of \$106.25. Commissioner Cabezuela seconds. Motion carries.

INDIVIDUAL AGENDA ITEMS

Items brought by Hon. Danny Dominguez

Presidio County Sheriff

8. Discussion with action to approve Interlocal Agreement for Dispatch Services between the Presidio County Sheriff's Office and Presidio Police Department.
Commissioner Aranda makes motion approve Interlocal Agreement for dispatch services between the Presidio County Sheriff's office and Presidio Police Department. Commissioner Cabezuela seconds. Motion carries.

9. Discussion with action to approve Interlocal Agreement for Dispatch Services between the Presidio County Sheriff's Office and Marfa Police Department.
Commissioner Cabezuela makes motion to approve Interlocal Agreement for dispatch between the Presidio County Sheriff's office and Marfa Police Department. Commissioner Knight seconds. Motion carries.
10. Discussion with action to approve Technical Support Contract between the Presidio County Sheriff's Office and Total ID Solutions.
Commissioner Aranda makes motion to approve Technical Support contract between the Presidio County Sheriff's office and Total ID Solutions. Commissioner Cabezuela seconds. Motion carries.
11. Discussion with action to approve the contract for Jail Confinement Services between the City of Marfa Police Department, Marfa, Texas and Presidio County, Texas.
Commissioner Knight makes motion to approve the contract for jail confinement services between the City of Marfa Police Department and Presidio County. Commissioner Cabezuela seconds. Motion carries.
12. Discussion with action to approve the contract for Jail Confinement Services between the City of Presidio Police Department, Presidio, Texas and Presidio County, Texas.
Commissioner Knight makes motion to approve contract jail confinement services between the City of Presidio Police Department and Presidio County. Commissioner Knight seconds. Motion carries.

Item brought by Hon. Frances Garcia

Presidio County Treasurer

13. Discussion with action to approve renewal of TAC Health Insurance. Mindy Seahorn will be here to explain.
Commissioner Aranda makes motion to approve the renewal of our current health plan with with TAC health insurance. Commissioner Knight seconds. Motion carries.

Items brought by Hon. Judge Cinderela Guevara

Presidio County Judge

14. Discussion with action to accept a proposal for electrical work on the north side of the Presidio County Courthouse in the Courthouse lawn (install 2-100 amp panels and 32-120 volt outlets, price includes labor and materials, labor has been discounted 10%), proposal received from E. V. Services (South side approved at previous meeting).
Judge Guevara makes motion to approve proposal from E. V Services for electrical work on the north side of the Presidio Co. Courthouse lawn contingent that work is Completed by Sept. 30, 2019. Commissioner Aranda seconds. Motion carries.
15. Discussion to consider moving the time of Commissioners' Court Meetings from the morning to the afternoon/evening.

16. Discussion with action to approve the County Specific Incentive Program which is a wellness program that rewards employees and/or spouses for healthy behaviors.
Judge Guevara makes motion to approve the County's Incentive Program that rewards employees and/or spouses for healthy behaviors. Commissioner Aranda seconds. Motion carries.

17. Discussion with action to approve an Interlocal Agreement between the Rio Grande Council of Governments and Presidio County, Texas for E9-1-1 Public Safety Answering Point Services.
Judge Guevara makes motion to approve an Interlocal Agreement between Rio Grande Council of Governments and Presidio County for E9-1-1 public safety answering point service. Commissioner Cabezuela seconds. Motion carries.

18. Discussion with action enter into an agreement with FORMA Public Affair in order to increase knowledge and understanding of the recent changes from the 86th Texas Legislative Session.
Commissioner Knight makes motion to postpone. Commissioner Aranda seconds. Motion carries.

19. Discussion with action to appoint election judges for county election precincts in accordance with Texas Elections Code 32.002.
Judge Guevara makes motion to approve 1-17 contingent upon the acceptance of 16 & 17. Commissioner Cabezuela seconds. Motion carries.

Item brought by Hon. Brenda Bentley

Presidio County Commissioner Pct. 1

20. Discussion with action to appoint members to Presidio County Steering Committee to collaborate with the City of Marfa and the City of Presidio in connection with the USDA REDI Grant (seeking 4 members and 1 alternate).
Judge Guevara makes motion to appoint Joe Portillo, John Ferguson, Ann Marie Nafziger, Manny Baeza Brad Newton, and Commissioner Bentley as member to the Presidio County Steering Committee contingent upon the acceptance from each member. Commissioner Cabezuela seconds. Motion carries.

Items brought by Patty Roach

Presidio County Auditor

21. Discussion with action to approve evaluation team members for RFP #19-04-Vehicles.
Commissioner Aranda makes motion to approve Ruben Carrasco, Commissioner Knight and Ernest Villarreal as evaluation team for RFP #19-04. Commissioner Cabezuela seconds. Motion carries.

22. Discussion with action to approve evaluation team members for RPF #19-03-Motor Grader.
Commissioner Aranda makes motion to approve Ruben Carrasco, Commissioner Knight and Isidro Garcia as evaluation team for RFP#19-03. Commissioner Cabezuela seconds. Motion carries.

23. Item (s) brought by Various County Departments

a. Presidio/EMS/Fire Report

b. County Extension

Judge Guevara makes motion to approve reports as presented. Commissioner Knight seconds. Motion carries.

24. Announcements from County Judge and Commissioners.

25. Adjournment.

Commissioner Knight makes motion to adjourn . Commissioner Cabezuela seconds. Motion carries.

CINDERELA GUEVARA, COUNTY JUDGE

BRENDA SILVA BENTLEY, COMMISSIONER PCT. 1

ELOY ARANDA, COMMISSIONER PCT. 2

JOSE CABEZUELA, COMMISSIONER PCT. 3

FRANK (BUDDY) KNIGHT, COMMISSIONER PCT. 4

ATTEST:

VIRGINIA PALLAREZ, COUNTY CLERK