

Minutes

PRESIDIO COUNTY COMMISSIONERS COURT

NOTICE OF REGULAR MEETING

The Presidio County Commissioners Court will meet on

WEDNESDAY **January 9, 2019** at 2:00 p.m.

at the PRESIDIO COUNTY COURTHOUSE, COUNTY JUDGES OFFICE,
300 North Highland Avenue, Marfa, Texas 79843

(Please Note: Commissioners Court will be held in the Courtroom on
2nd Floor when District Court not in session. Proper signage will be
posted to keep public informed.)

Questions regarding the agenda should be directed to the Presidio County Commissioner's Court Support at (432)7294452. The agenda is available on the County's website (<http://www.presidiocounty.org>) Click on Government/Commissioners Court."

COMMISSIONERS COURT CEREMONIAL AGENDA

1. Establish a quorum (Cinderela Guevara)
Present: Cinderela Guevara, County Judge
Brenda Bentley, Commissioner Pct. 1
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. (3 minutes per person)
Don Culberson
5. Announcements to Commissioner's Court from County Judge and Commissioners. (15 minutes or more).
6. Approval of Payroll from December 24, 2018 to January 6, 2019.
Commissioner Aranda makes motion to approve payroll from Dec. 24, 2018 to Jan. 6, 2019. Commissioner Bentley seconds. Motion carries.
7. Approval of Minutes from previous meetings.
Commissioner Bentley makes motion to approve the minutes as presented.
Commissioner Cabezuela seconds. Motion carries.

INDIVIDUAL AGENDA ITEMS:

Item (s) brought by Catherine Drolet

Kofile Technologies

8. Discussion with action to approve the restoration and preservation of 670 County maps/plats which are currently housed in three Plat Books. This project addresses the long-term survival of the county's historical and current land map/plat records. Maps/plats will be re-housed in an archival plat cabinet and Individually sleeved for the utmost protection of each record. Project total is \$44,253.21 and will be paid in 3 annual installments of \$14,751.07.

Commissioner Aranda makes motion to approve the restoration and preservation of 670 County maps/plats which are currently housed in three plat books. Project total is \$44,253.21 and will be paid in three installments of \$14,751.07. Commissioner Bentley seconds. Motion carries.

Item (s) brought by Molly Flores

Texas Communities Group, LLC

9. Take all appropriate action to consider and approve bids for the following Trust properties in Presidio County:

Parcel 8334, winning bidders Mark Powell and Claire Powell for the amount of \$3,900.00.
Parcel 9391, winning bidders Mark Powell and Claire Powell for the amount of \$1,800.00.
Parcel 9174, winning bidders Mark Powell and Claire Powell for the amount of \$1,800.00.
Parcel 9692, winning bidders Mark Powell and Luke Powell for the amount of \$2,500.00.
Parcel 8028, winning bidders Mark Powell and Claire Powell for the amount of \$2,100.00.
Parcel 8052, winning bidders Mark Powell and Luke Powell for the amount of \$2,500.00.
Parcel 8240, winning bidders Mark Powell and Claire Powell for the amount of \$1,000.00.

Parcel 8161, winning bidder Joseph and Kati-lin Zachar for the amount of \$850.00.

Parcel 7820, winning bidders Richard Hogue and Melissa Hogue for the amount of \$50.00.
Parcel 7828, winning bidders Richard Hogue and Melissa Hogue for the amount of \$50.00.

Parcel 7832, winning bidder Thomas Hatton McDonald for the amount of \$212.00.

Parcel 7996, winning bidders Gene Groves for the amount of \$760.00.
Parcel 8004, winning bidders Gene Groves for the amount of \$1,479.00.
Parcel 7872, winning bidders Gene Groves for the amount of \$749.00.
Parcel 8021, winning bidders Gene Groves for the amount of \$749.00.

(All monies for these properties have been received and being held by Texas Communities Group, LLC for distribution upon approval and acceptance of bids by Presidio County Commissioner's Court)

**Commissioner Bentley makes motion to approve bids for all properties as presented.
Commissioner Aranda seconds. Motion carries.**

Item (s) brought by Molly Flores

Texas Communities Group, LLC

10. Take all appropriate action to consider and approve bids for the following Trust properties in the City Of Presidio:

Parcel 1599, winning bidder Sean Miner for the amount of \$366.00.

Parcel 235, winning bidder Joseph and Kati-Lin Zachar for the amount of \$250.00

(All monies for these properties have been received and being held by Texas Communities Group, LLC for distribution upon approval and acceptance of bids by Presidio County Commissioner's Court)

Judge Guevara makes motion to approve bids as presented. Commissioner Bentley seconds. Motion carries.

Item brought by Jorge Polanco

Trane U.S. Inc. dba as Trane

11. Discussion with action to approve proposal for Fan Coil Unit Repairs for Courthouse heating System. Scope of Service will furnish necessary parts and labor to replace various Belts and Filters to include 1 actuator. Total price excluding taxes is \$4,787.38. Proposal DOES NOT include Condensate Drains and County may need to contract a plumber for this phase of work.)

Commissioner Knight makes motion to approve proposal for Fan Coil Unit Repairs for Courthouse heating system. Commissioner Bentley seconds. Motion carries.

Finance Department Items

Patty Roach, Auditor

12. Approval of Line item transfers and Budget Amendments.

Judge Guevara makes motion to approve line item transfer as presented.

Commissioner Cabezuela seconds. Motion carries.

13. Auditors Monthly Report.

Commissioner Bentley makes motion to approve report as presented. Commissioner Cabezuela seconds. Motion carries.

14. Treasurer's Monthly Report.

Commissioner Bentley makes motion to approve Treasurer's report. Commissioner Aranda seconds.

15. Consider and approve payment of all claims.

Judge Guevara makes motion to approve all claims. Commissioner Knight seconds. Motion carries.

16. Consider and approve the Monthly Statement of Balances Report for September 2018, October 2018, and November 2018.

Judge Guevara makes motion to approve the Monthly Statement of Balances report from Sept. 2018-Oct. 2018 and Nov. 2018. Commissioner Knight seconds. Motion carries.

17. Consider and approve Salvage and or Destruction of deteriorated or damaged County Property.

None

18. Consider and approve property/asset transfers within the county.

Commissioner Knight makes motion to approve property/asset transfer within the County. Commissioner Bentley seconds. Motion carries.

Item (s) brought by Various County Departments:

- a. County/District Court Report
- b. Facilities Management/Golf Course Report+
- c. Capital Projects Manager Report
- d. Airports Manager Report
- e. Tax Assessor Report
- f. Justice of the Peace, PCT 1 Report
- g. Justice of the Peace, PCT 2 Report+
- h. Marfa/EMS/Fire Report
- i. Presidio/EMS/Fire Report
- j. Jail Report
- k. Sheriff's Office Report+
- l. Emergency Management Report

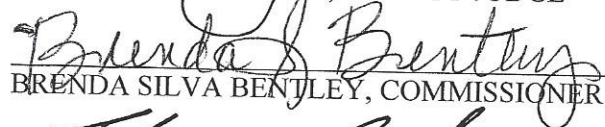
Commissioner Knight makes motion to approve all reports. Commissioner Bentley seconds. Motion carries.

19. Announcements from County Judge and Commissioners.


20. Adjournment.

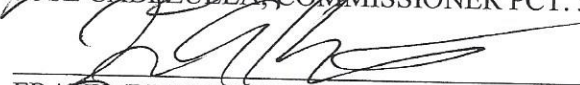
Commissioner Aranda makes motion to adjourn. Commissioner Cabezuela seconds. Motion carries.



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