

PRESIDIO COUNTY COMMISSIONERS COURT

NOTICE OF SPECIAL MEETING

The Presidio County Commissioners Court will meet on

WEDNESDAY **NOVEMBER 22, 2019** at 11:15 a.m.
at the PRESIDIO COUNTY COURTHOUSE, COUNTY JUDGES OFFICE,
300 North Highland Avenue, Marfa, Texas 79843

COMMISSIONERS COURT CEREMONIAL AGENDA

1. Establish a quorum

Present: Cinderela Guevara, County Judge
Brenda Bentley, Commissioner Pct. 1
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. (5minutes per person)
None

Finance Department Items

Patty Roach, Auditor

5. Approval of Line item transfers and Budget Amendments.

Commissioner Bentley makes motion that the Presidio County Commissioner's Court confirm the County Auditor's certification of available funds and , due to unforeseen circumstances, hereby declare and approve an emergency purchase for the repair of the Jail vehicle increase and increase the expenditure budget in accordance with the attached budget amendment form. Commissioner Knight seconds. Motion carries.

Commissioner Bentley makes motion to approve line item transfers as presented.
Commissioner Knight seconds. Motion carries.

Hon. Frances Garcia, Treasurer

6. Consider and approve payment of all claims.

Commissioner Bentley makes motion to approve the payment of all claims as presented with the exception of the bills that were pulled. Commissioner Cabezuela seconds. Motion carries.

INDIVIDUAL AGENDA ITEMS:

Items brought by Patty Roach

Presidio County Auditor

7. Discussion with action to approve RFQ #19-05 document.
Commissioner Knight makes motion to approve RFQ#19-05 document package. Commissioner Bentley seconds. Motion carries.
8. Announcements from County Judge and Commissioners.
9. Adjournment
Commissioner Bentley makes motion to adjourn. Commissioner Knight 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