

Minutes

NOTICE OF A REGULAR MEETING OF THE COMMISSIONERS COURT OF PRESIDIO COUNTY, TEXAS December 12, 2018

Notice is hereby given that a REGULAR meeting of the above named Court will be held at **9:30 a.m.**, on December 12, 2018, with the meeting to be held in the County Judge's Office, 300 North Highland St. Marfa, Texas, to begin on December 12, 2018 at **9:30 p.m.**, and continue thereafter until such business of the Court has been completed in accordance with Article 81.005 of the Local Government Code of the State of Texas. The following items of business will be discussed, to-wit:

AGENDA

**"SOME OR ALL OF THE MATERIAL CONTAINED IN THE
SUPPORTING DOCUMENTATION FOR THIS AGENDA MAY BE PRELIMINARY AND
SUBJECT TO FURTHER REVIEW BY COMMISSIONERS COURT, SO IT MAY NOT
CONSTITUTE WHAT IS ULTIMATELY APPROVED BY THE COURT."**

1. CALL TO ORDER

3. PLEDGE OF ALLEGIANCE TO THE UNITED STATES FLAG OF AMERICA.

4. PLEDGE OF ALLEGIANCE TO THE TEXAS FLAG

**"HONOR THE TEXAS FLAG, I PLEDGE ALLEGIANCE TO THEE, TEXAS,
ONE STATE UNDER GOD, ONE AND INDIVISIBLE."**

5. ROLL CALL

Present: Cinderela Guevara, County Judge
Eloy Aranda, Commissioner Pct. 1
Jose Cabezuela, Commissioner Pct. 3
Loretto Vasquez, Commissioner Pct. 4

6. COMMISSIONER'S CEREMONIAL AGENDA (CONTINUED)

7. CITIZEN' INPUT (LIMIT 5 MINUTES)

Trey Gerfers

8. APPROVAL OF PAYROLL FROM 11-26-18 TO 12-09-18.

**Commissioner Aranda makes motion to approve pay roll from 11-26-18 to
12-09-18. Commissioner Vasquez seconds. Motion carries.**

9. DISCUSSION AND CONSIDERATION TO ALLOW SHERIFF TO USE THE FACILITIES

MAINTENANCE OFFICE AS STORAGE WHEN OFFICE BECOMES VACANT.
(THIS ITEM BROUGHT BY THE HONORABLE DANNY DOMINGUEZ, SHERIFF)

Judge Guevara makes motion to allow Sheriff Dominguez to use the Facilities maintenance office as storage when office becomes vacant. Commissioner Vasquez seconds. Motion carries.

10. DISCUSSION WITH ACTION TO CONSIDER AIRPORT MANAGEMENT; COURT TO CONSIDER CONTRACTING MANAGEMENT OF MARFA MUNICIPAL AIRPORT AND PRESIDIO LELY AIRPORT. (THIS ITEM BROUGHT BY HONORABLE COMMISSIONER'S COURT)

Judge Guevara makes motion to postpone. Commissioner Vasquez seconds. Motion carries.

11. DISCUSSION WITH ACTION AS APPROPRIATE TO APPROVE NOTIFICATION TO ALL COUNTY EMPLOYEES OF THE AUDITOR'S OFFICE POLICY ON UTILIZATION OF THE COUNTY CREDIT CARD FOR TRAVEL OR EXPENSE PURPOSES. (THIS ITEM BROUGHT BY PRESIDIO COUNTY SHERIFF, DANNY DOMINGUEZ)

No action

12. DISCUSSION WITH ACTION TO CONSIDER ENTERING INTO AN AGREEMENT FOR PATHOLOGY SERVICES BETWEEN THE NAAG PATHOLOGY LABS P.C. AND PRESIDIO COUNTY. NAAG IS A PROFESSIONAL MEDICAL CORPORATION PROVIDING FORENSIC PATHOLOGY SERVICES IN WEST TEXAS AT LUBBOCK COUNTY MEDICAL EXAMINER DEPARTMENT. THE TERM OF THE AGREEMENT IS TO COMMENCE EFFECTIVE IMMEDIATELY AND TERMINATE ON SEPTEMBER 30, 2019. (THIS ITEM BROUGHT BY PRESIDIO COUNTY JUDGE)

Judge Guevara makes motion to enter into agreement for pathology service with NAAG Pathology Labs P.C. contingent upon County Attorney changing Section 5, Item 16 to insert a yearly renewal clause. Commissioner Aranda seconds. Motion carries.

13. DISCUSSION WITH ACTION TO ADOPT AN ORDER REINSTATING A COUNTY WIDE BURN BAN PURSUANT TO LOCAL GOVERNMENT CODE 352.081 EFFECTIVE 12-15-2018 TO 03-15-2019.

Judge Guevara makes motion to reinstate a County Wide Burn Ban pursuant to Local Gov't code 352.08 effective 12-15-2018 to 03-15-18. Commissioner Cabezuela seconds. Motion carries.

14. CONSIDER AND APPROVE COMMISSIONER'S COURT MINUTES FROM REGULAR AND SPECIAL SESSION (S) DATED NOVEMBER 14, 2018 AND NOVEMBER 28, 2018.

Judge Guevara makes motion to approve the minutes for Nov. 14, 2018 and Nov. 28, 2018 Commissioner Cabezuela seconds. Motion carries.

15. AUDITOR

B. CONSIDER, APPROVE AND RECORD THE CURRENT BUDGET AMMENDMENTS AND LINE ITEM TRANSFERS.

Commissioner Aranda moves that the Presidio County Commissioners Court confirm the County Auditor's certification of unanticipated revenue in the amount of \$57,350 and increase the FY2019 revenue and expenditure budgets in the same amount in accordance with the attached budget amendment form. Judge Guevara seconds. Motion carries.

Commissioner Aranda moves that the Presidio County Commissioner's Court confirm the County Auditor's certification of FY2019 bond payments and increase the FY2019 expenditure budget in a Accordance with the attached budget amendment form. Judge Guevara seconds. Motion carries.

Commissioner Aranda makes motion to approve line-item transfers as amended. Commissioner Vasquez seconds. Motion carries.

F. CONSIDER AND ACCEPT THE MONTHLY UNAUDITED REPORT FOR THE MONTH OF NOVEMBER 2018.

Judge Guevara makes motion to approve the monthly unaudited report for the month of November 2018. Commissioner Aranda seconds. Motion carries.

16. TREASURER:

A. CONSIDER AND APPROVE PAYMENT OF ALL CLAIMS.

Commissioner Aranda makes motion to approve payment of all claims. Commissioner Cabezuela seconds. Motion carries.

B. CONSIDER AND APPROVE THE MONTHLY STATEMENT OF BALANCES REPORT FOR SEPTEMBER 2018 AND OCTOBER 2018.

No Action

C. CONSIDER AND APPROVE PROPERTY/ASSET TRANSFERS WITHIN THE COUNTY.

No Action

17. CONSIDER AND APPROVE MONTHLY REPORTS FROM VARIOUS 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

M. Extension Agent Report

Judge Guevara makes motion to approve all reports except the Presidio Fire report.

Commissioner Aranda seconds. Motion carries.

13. MISCELLANEOUS

Possible meeting in Redford on Dec. 19, 2018.

14. COURT ADJOURNS.

Commissioner Vasquez makes motion to adjourn. Judge Guevara seconds. Motion carries.

Cinderela Guevara
CINDERELA GUEVARA, COUNTY JUDGE

Brenda Bentley
BRENDA BENTLEY, COMMISSIONER PCT. 1

Eloy Aranda
ELOY ARANDA, COMMISSIONER PCT. 2

Jose Cabezuela
JOSE CABEZUELA, COMMISSIONER PCT. 3

FRANK (BUDDY) KNIGHT, COMMISSIONER PCT. 4

Virginia Tallary
Clerk

