

PRESIDIO COUNTY COMMISSIONERS COURT

NOTICE OF REGULAR MEETING

The Presidio County Commissioners Court will meet on

WEDNESDAY **February 12, 2020** at 9:30 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
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. (5minutes per person)

None

5. Status report on salaries and overtime, to include copies of timesheets for payroll.

Judge Guevara makes motion to approve payroll as presented. Commissioner Aranda seconds. Motion carries.

Finance Department Items

Patty Roach, Auditor

6. Approval of Line item transfers and Budget Amendments.

Commissioner Knight makes motion to approve Line-item transfers as presented. Commissioner Cabezuela seconds. Motion carries.

Commissioner Aranda moves that the Presidio County Commissioners Court approve a loan of \$42,500 from the General Fund to the Airport Fund and, due to unforeseen circumstances, hereby declare and approve an emergency expenditure for a grant match increase the budget in accordance with the attached budget amendment form. Commissioner Knight seconds. Motion carries.

7. Auditors Monthly Report.

8. Interest and Sinking Report

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

Hon. Frances Garcia, Treasurer

9. Treasurer's Monthly Report.

Commissioner Aranda makes motion to approve report as presented. Commissioner Knight seconds. Motion carries.

10. Consider and approve payment of all claims.

Judge Guevara makes motion to approve the payment of all claims and to include add on bills. Commissioner Knight seconds. Motion carries.

Judge Guevara makes motion to approve the payment to McKinstry Lockbox contingent to the report that is to be submitted. Commissioner Knight seconds. Motion carries.

11. Consider and approve the Monthly Statement of Balances Report for January 2020.

Judge Guevara makes motion to approve the monthly statement of balances report for Jan. 2020. Commissioner Knight seconds. Motion carries.

INDIVIDUAL AGENDA ITEMS:

Item brought by Chase Snodgrass

Presidio County Airports Manager

12. Discussion with action to approve a resolution regarding a TXDOT grant to surface treat and mark Runway 4/22 at Marfa Municipal Airport..

Commissioner Knight makes motion to approve resolution regarding TXDOT grant to surface treat and mark Runway 4/22 at Marfa Municipal Airport. Commissioner Cabezuela seconds. Motion carries.

13. Discussion with action to give Rudy Estor a \$0.45 per hour raise commensurate with raises given to all other employees on October 1, 2019.

Judge Guevara makes motion to give Rudy Estor a \$0.45 per hour raise commensurate with raises given to all other employees on Oct. 2, 2019. Commissioner Knight seconds. Motion carries. (Commissioner Aranda nays).

Items brought by Cinderela Guevara

Presidio County Judge

14. Discussion with action to approve renting office space in the Presidio County Courthouse to the Rio Grande Council of Governments Area Agency on Aging .

Commissioner Knight make motion to approve renting office space in the Presidio County Courthouse to the Rio Grande Council of Governments Area Agency. Judge Guevara seconds.

15. Discussion with action to authorize final payment to ABM Services for the Jail HVAC Remodel Project as per confirmation by McKinstry Consulting, Lee Riback-Project Director, that the project has been completed and is in fully functional operational condition as of 01-30-2020.

Pass

Items brought by Rod Ponton

Presidio County Attorney

16. Discussion with action to approve Victims Assistance Coordinator for the Presidio County Attorney's Office and if approved to amend the County Attorneys Budget through line item transfers.

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

Item brought by Judge Bishop

Justice of the Peace Pct. 1

17. Discussion with action to approve meals for 2020 Justice of the Peace training in Lubbock, the LGS Conference in Irving or any other traveling that must be done in regards to my job with Presidio County. This is due to dietary restrictions.

No Action

Items brought by Frances Garcia

Presidio County Treasurer

18. Discussion with action to approve Auto Liability, Auto Physical Damage Coverage and General Liability Coverage to be effective June 13, 2020.
Judge Guevara makes motion to approve Auto Liability, Auto Physical Damage Coverage and General Liability Coverage to be effective June 13, 2020. Commissioner Aranda seconds. Motion carries.
19. Discussion with action to approve the grievance filed by Cheryl Calvert.
20. **Approval of Minutes from previous meetings.**
Judge Guevara makes motion to approve minutes as presented. Commissioner Knight seconds. Motion carries.

Item (s) brought by Various County Departments:

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

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

21. Announcements from County Judge and Commissioners.
22. Adjournment
Judge Guevara makes motion to adjourn. Commissioner Cabezuella 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