

## **Minutes**

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### PRESIDIO COUNTY COMMISSIONERS COURT

## **NOTICE OF REGULAR MEETING**

The Presidio County Commissioners Court will meet on

WEDNESDAY **March 11, 2020** at 10:00 p.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  
Eloy Aranda, Commissioner Pct. 2  
Jose Cabezuela, Commissioner Pct. 3  
Frank (Buddy) Knight, Commissioner Pct. 4
2. Opening Prayer
3. Pledge of Allegiance

## COMMISSIONERS COURT REGULAR AGENDA

### TIME CERTAIN ITEMS:

4. Communications from citizens who signed the register to speak. (5minutes per person)
5. Status report on salaries and overtime, to include copies of timesheets for payroll.  
**Commissioner Bentley makes motion to approve status report on salaries. Commissioner Cabezuela seconds. Motion carries.**

### Finance Department Items

#### Patty Roach, Auditor

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6. Approval of Line item transfers and Budget Amendments.  
**Commissioner Bentley makes motion to approve Line item transfers as presented. Commissioner Cabezuela seconds. Motion carries.**
  7. Auditors Monthly Report.  
**Commissioner Aranda makes motion to approve Auditors Monthly report. Commissioner Knight seconds. Motion carries.**
- #### Hon. Frances Garcia, Treasurer
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8. Treasurer's Monthly Report.  
**Judge Guevara makes motion to approve Treasurer's report. Commissioner Aranda seconds. Motion carries.**
  9. Consider and approve payment of all claims.  
**Commissioner Bentley makes motion to approve all claims as presented. Commissioner Knight seconds. Motion carries.**
  10. Consider and approve the Monthly Statement of Balances Report for January 2020.  
**Judge Guevara makes motion to approve Monthly Statement Balances report for the Month of February, 2020. Commissioner Knight seconds. Motion carries.**

**INDIVIDUAL AGENDA ITEMS:**

**Items brought by Chase Snodgrass**

**Presidio County Airports Manager**

11. Discussion with action to approve a lease agreement with Societe Internationale de Telecommunications Aeronautiques (SITA), an FAA contractor, to place communications equipment at the Marfa Municipal Airport.  
**Commissioner Knight makes motion to approve lease agreement with Societe Internationale del Telecommunications Aeronautiques with recommendations from the County Attorney. Commissioner Cabezuela seconds. Motion carries.**
12. Discussion with action to approve payment to FlyTek GSE upon inspection and receipt of Towflex 5 aircraft tug.  
**Commissioner Bentley makes motion to approve payment to FlyTek GSE upon inspection and Receipt of Towflex 5 aircraft tug. Commissioner Aranda seconds. Motion carries.**

**Item brought by Eddie Pallarez**

**Golf Course**

13. Discussion with action to pay for advertisements for Golf Course during the month of March.  
**Commissioner Cabezuela makes motion to approve advertisements as long as there is money In the budget with a limit of \$120.00. Commissioner Bentley seconds. Motion carries.**

**Items brought by Cinderela Guevara**

**Presidio County Judge**

14. Discussion with action to approve Cyber Security training provided by Texas Association of Counties for all County employees who spend at least 20% of their time using a computer.  
**Commissioner Aranda makes motion to approve Cyber Security training provided by TAC for all County employees . Commissioner Cabezuela seconds. Motion carries.**
15. Discussion with action to approve moving the Presidio County Commissioners Court Meeting from Wednesday, March 25, 2020 to Monday, March 23, 2020.  
**Commissioner Aranda makes motion to approve moving the Presidio County Commissioner's Court meeting from Wednesday March 25, 2020 to Monday, March 23, 2020. Commissioner Knight seconds. Motion carries.**
16. Discussion with action to approve FY2020 Administrative Cost Agreement for the Far West Texas Water Plan.  
**Commissioner Knight makes motion to approve FY2020 Administrative Cost Agreement for the Far West Texas Water Plan in the amount of \$529.84. Commissioner Aranda seconds. Motion carries.**
17. Discussion with action to approve an Interlocal Cooperation Contract for the Failure to Appear (FTA) Program with the Department of Public Safety of the State of Texas (DPS).  
**Commissioner Knight makes motion to approve Interlocal Cooperation Contract for the Failure to Appear Program with DPS. Commissioner Aranda seconds. Motion carries.**

**Item brought by Sheriff Danny Dominguez**

**Presidio County Sheriff**

18. Discussion and possible action to consider to replace/repair the roof at the Presidio County Jail.  
**Judge Guevara makes motion to consider replacing the roof at the Presidio County Jail. Commissioner Knight second. Motion carries.**
19. Discussion with action to approve the request for proposal process to replace/repair the roof at the jail.  
**Commissioner Bentley makes motion to approve the RFP process to replace the roof at the Presidio County Jail. Commissioner Cabezuela seconds. Motion carries.**

**Items brought by Chase Snodgrass**

**Presidio County Airports Manager**

20. Discussion only review grant-funded airports planning project completed by KSA, including proposed land lease policy.  
**Judge Guevara makes motion to postpone. Commissioner Bentley seconds. Motion carries.**
21. **Approval of Minutes from previous meetings.**  
**Judge Guevara makes motion to approve with changes as presented. Commissioner Bentley 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
- Judge Guevara makes motion to approve all reports except for (a). Commissioner Aranda seconds. Motion carries.**
22. Announcements from County Judge and Commissioners.
23. Adjournment  
**Commissioner Bentley makes motion to adjourn. Commissioner Aranda seconds. Motion carries.**