

PRESIDIO COUNTY COMMISSIONERS COURT

Amended Agenda at 9:04 a.m. June 7, 2020

NOTICE OF REGULAR MEETING

The Presidio County Commissioners Court will meet on

WEDNESDAY June 10, 2020 at 10:00 a.m.

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

Please Note: This will be a Zoom Meeting: Due to the COVID-19 risk and in accordance with Governor Abbott's suspension of the physical gathering space requirement of the Texas Open Meetings Act, this meeting will be conducted via Zoom. Individuals wishing to listen to and/or participate in this meeting may access via Zoom:

Participants can join the meeting using this link via computer or mobile device:

<https://us02web.zoom.us/j/84718906152>

To join by phone, participants can dial this number 13462487799 and use meeting ID: 847 1890 6152

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 the Public Notices Calendar."

COMMISSIONERS COURT CEREMONIAL AGENDA

1. Establish a quorum

Present: Cinderela Guevara, County Judge
Eloy Aranda, Commissioner Pct. 2 via zoom
Jose Cabezuela, Commissioner Pct. 3 via zoom
Frank (Buddy) Knight, Commissioner Pct. 4

2. Opening Prayer

Judge Guevara

3. Pledge of Allegiance

COMMISSIONERS COURT REGULAR AGENDA (AMENDED, ITEM NO. 18 ADDED)

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 postpone Items #5-10. Commissioner Knight seconds.
Motion carries.**

Finance Department Items

Patty Roach, Auditor

6. Approval of Line item transfers and Budget Amendments.

**Judge Guevara makes motion to approve as presented. Commissioner Knight seconds.
Motion carries.**

7. Auditors Monthly Report.

Commissioner Aranda makes motion to approve Auditor's Report as presented. Commissioner Cabezuela seconds. Motion carries.

Hon. Frances Garcia, Treasurer

8. Treasurer's Monthly Report.

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

9. Consider and approve payment of all claims.

Judge Guevara makes motion to approve all claims as presented. Commissioner Cabezuela seconds. Motion carries.

10. Consider and approve the Monthly Statement of Balances Report for April 2020.

**Judges Guevara makes motion to approve April 2020 report. Commissioner Aranda seconds.
Motion carries.**

INDIVIDUAL AGENDA ITEMS:

Items brought by Chase Snodgrass

Presidio County Airports Director

11. Discussion only to review grant-funded airports planning project completed by KSA, including proposed land lease policy.
Judge Guevara makes motion to postpone. Commissioner Knight seconds. Motion carries.

Items brought by Cinderela Guevara

Presidio County Judge

12. Discussion with action to adopt an agreement between Presidio County and Big Bend Regional Medical Center for the COVID-18 testing of deceased individuals.
Judge Guevara makes motion to postpone. Commissioner Knight seconds. Motion carries.
13. Discussion with action to approve a contract between Presidio County and the Rio Grande Counsel of Governments for the office space rental.
Judge Guevara makes motion to table. Commissioner Aranda seconds. Motion carries. Commissioner Aranda makes motion to approve. Commissioner Knight seconds. Motion carries.

Items brought by Brenda Bentley

Presidio County Commissioner PCT 1

14. Discussion with action to approve a proposal from NCourt Credit Card Collections; this proposal is for the Presidio County Tax Assessor Collector to be able to collect monies via credit card.
Commissioner Knight makes motion to approve. Commissioner Cabezuella seconds. Motion carries.

Items brought by Patty Roach

Presidio County Auditor

15. Discussion with action to approve a Resolution to contribute right-of-way funds towards TX DOT project ROW CSJ #0957-09-020.
Judge Guevara makes motion to approve. Commissioner Knight seconds. Motion carries.
16. Discussion with action to approve an engagement letter with CapRisk Consulting Group for actuary services in connection with FY2019 financial audit.
Commissioner Aranda makes motion to approve engagement letter with CapRisk Consulting Group for services for the FY2019 financial audit. Commissioner Cabezuella seconds. Motion carries.
17. Discussion with action to approve an engineering contract with Frank X. Spencer & Associates
Commissioner Aranda makes motion to approve an engineering contract with Frank X. Spencer and Associates. Commissioner Knight seconds. Motion carries.
18. Discussion with action to consider the restriction or prohibition of the use or sale of fireworks for upcoming 4th of July, 2020 holiday. Presidio County currently under burn ban.
No action
19. **Approval of Minutes from previous meetings.**
Judge Guevara makes motion to approve minutes from previous meetings. Commissioner Knight seconds. Motion carries.

20. Department Reports

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. Commissioner Cabezuella 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 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