

MINUTES

PRESIDIO COUNTY COMMISSIONERS COURT

NOTICE OF SPECIAL MEETING

The Presidio County Commissioners Court will meet on

Wednesday July 22, 2020 at 1:00 p.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/82534021522>

To join by phone, participants can dial this number **346-248-7799** and use meeting ID: **825 3402 1522**

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.presidio-county.org>) Click on the Public Notices Calendar."

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

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.

Finance Department Items

Patty Roach, Auditor

6. Approval of Line item transfers and Budget Amendments.

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

Hon. Frances Garcia, Treasurer

7. Consider and approve payment of all claims.

Commissioner Bentley makes motion to approve payment of bills and payroll. Commissioner Knight seconds. Motion carries.

INDIVIDUAL AGENDA ITEMS:

Items brought by Cinderela Guevara

Presidio County Judge

8. Discussion only with Presidio County Appraisal Districts Chief Appraiser Cynthia Ramirez about Presidio County property values.
Cynthia informed the Court on property values.

9. Discussion with action to approve 2020 Procurement Proposal from Public Power Pool with the option to purchase renewable power or remain with conventional power.
Judge Guevara makes motion to stay with Public Power Pool (P3) with the Conventional Plan. Commissioner Knight seconds. Motion carries.

Items brought by Danny Dominguez

Presidio County Sheriff

10. Discussion with action to approve Southern Software Annual Support Agreement with the Presidio County Sheriff's Office.
Commissioner Aranda makes motion to approve Southern Software Annual Support Agreement with the Presidio County Sheriff's Office. Commissioner Bentley seconds. Motion carries.

11. Discussion with action to approve license agreement between Presidio County Sheriffs Office and Roy McBride of Chinati Peak Ranch for use of land containing PCSO radio repeater.
Commissioner Cabezuela makes motion to approve license agreement with the Presidio County Sheriff's Office and Roy McBride of Chinata Peak Ranch for use of land containing PCSO radio repeater with payment to begin in FY2021 and to receive two back payments. Commissioner Aranda seconds. Motion carries.

12. Discussion with action to approve dispatch contract between Presidio County Sheriffs Office and the City of Marfa.
Judge Guevara makes motion to approve dispatch contract between Presidio County Sheriff's Office and the City of Marfa. Commissioner Knight seconds. Motion carries.

13. Discussion with action to approve dispatch contract agreement between Presidio County Sheriffs Office and City of Presidio.
Commissioner Knight makes motion to approve dispatch contract between Presidio County Sheriff's Office and City of Presidio. Commissioner Cabezuela seconds. Motion carries.

14. Discussion with action to approve the Technical Support Contract between Total ID Solutions and the Presidio County Sheriff's Office.
Commissioner Aranda makes motion to approve the Technical Support Contract between Total ID Solutions and the Presidio County Sheriff's Office. Commissioner Bentley seconds. Motion carries.

Item brought by Frances Garcia

Presidio County Treasurer

15. Discussion with action to approve the renewal of the Health Insurance through Blue Cross Blue Shield; total monthly premium will be \$584.01.
Judge Guevara makes motion to approve the renewal of the Health Insurance through Blue Cross Blue Shield with monthly premium of \$584.01. Commissioner Knight seconds. Motion carries.

Item brought by Frank "Buddy" Knight

Presidio County Commissioner PCT 4

16. Discussion with action to approve a proposal from West Techs for maintenance on the heating/cooling system in the Presidio County Courthouse.
Commissioner Knight makes motion to approve a proposal with West Techs for maintenance on the Heating/Cooling system in the Presidio County Courthouse to add Option 1 in the amount of \$11,407.50 contingent to the County Attorneys review of the contract. Commissioner Bentley seconds. Motion carries.

Item brought by Patty Roach

Presidio County Auditor

17. Discussion with action to approve a Resolution applying for Southwest Border Rural Law Enforcement Assistant Program funds for the purchase of drones for the Presidio County Sheriff's Office.
Judge Guevara makes motion to postpone. Commissioner Aranda seconds. Motion carries.

Items brought by Cinderela Guevara

Presidio County Judge

18. A Legislative Roadmap presentation by Rich Armendariz and Marisa Marquez Martinez of FORMA Group.
Presentation by FORMA
19. Discussion with action to approve an election services contract between Presidio County and the City of Marfa.
Judge Guevara makes motion to postpone. Commissioner Knight seconds. Motion carries.
20. Announcements from County Judge and Commissioners.
21. Adjournment
Commissioner Knight makes motion to adjourn. Commissioner Aranda 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