

# MINUTES

## PRESIDIO COUNTY COMMISSIONERS COURT NOTICE OF REGULAR MEETING

**Amended Agenda August 9<sup>th</sup> 9:30 a.m.**

**To add PCUWCD and EMC items, #20 and #21**

The Presidio County Commissioners Court will meet on

**WEDNESDAY August 12, 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/83381298599>

To join by phone, participants can dial this number 13462487799 and use meeting ID: 833 8129 8599

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  
Brenda Bentley, Commissioner Pct. 1  
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)

**Matlin Sain**

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

**Judge Guevara makes motion to skip to item #17. 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 line item transfers as presented. Commissioner Knight seconds. Motion carries.**

7. Auditors Monthly Report.

**Judge Guevara makes motion to postpone. Commissioner Knight seconds. Motion carries.**

#### Hon. Frances Garcia, Treasurer

---

8. Treasurer's Monthly Report.

**Judge Guevara makes motion to approve Treasure's report as presented. Commissioner seconds. Motion carries.**

9. Consider and approve payment of all claims.

**Commissioner Bentley makes motion to approve payment of claims as presented.**

**Commissioner Knight seconds. Motion carries.**

**Commissioner Bentley makes motion to amend her motion to include the fumigation bill contingent to Patty's approval. Judge Guevara seconds. Motion carries.**

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

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

**INDIVIDUAL AGENDA ITEMS:**

**Items brought by Sheriff Danny Dominguez**

**Presidio County Sheriff**

11. Discussion with action to approve Presidio County Sheriff's Office FY 2021 Civil Fees.  
**Commissioner Bentley makes motion to approve Presidio County Sheriff's Office FY2021 Civil fees. Commissioner Knight seconds. Motion carries.**
12. Discussion with action to approve the contract for Jail Confinement Services between the City of Marfa Police Department , Marfa, Texas and Presidio County, Texas.  
**Judge Guevara makes motion to approve contract for Jail Confinement Services between the City of Marfa Police Department and Presidio County. Commissioner Knight seconds. Motion carries.**
13. Discussion with action to approve the contract for Jail Confinement Services between the City of Presidio Police Department , Presidio, Texas and Presidio County, Texas.  
**Commissioner Knight makes motion to approve contract for Jail Confinement Services between the City of Presidio Police Department and Presidio County. Commissioner Knight seconds. Motion carries.**
14. Discussion with action to approve the Interlocal Agreement between Hudspeth County and Presidio County regarding housing of Presidio County prisoners in the Hudspeth County Jail.  
**Judge Guevara makes motion to approve the Interlocal Agreement between Hudspeth County and Presidio County regarding housing for prisoners. Commissioner Bentley seconds. Motion carries.**
15. Discussion with action to approve FasPsych, LLC Placement Agreement for the Presidio County Jail. This is a mandate from the Sandra Bland Act, which is to provide services 24/7 Telemental and Telemedical.  
**Judge Guevara makes motion to approve FasPsych, LLC Placement Agreement for the Presidio County Jail. Commission Knight seconds. Motion carries.**

**Items brought by Moly Flores**

**Texas Communities Group, LLC**

16. Take appropriate action to consider and approve bids for the following Trust properties in Presidio County:

Parcel 7800, winning bidder Charles Crocker for the amount of \$606.00.  
Parcel 8160, winning bidder Charles Crocker for the amount of \$908.00.  
Parcel 7802, winning bidder Charles Crocker for the amount of \$606.00.  
Parcel 8159, winning bidder Joe Schoonover for the amount of \$1,556.00.

(All monies for these properties have been received and are being held by Texas Communities Group, LLC for distribution upon approval and acceptance of bids by Presidio County Commissioners Court)

**Commissioner Knight makes motion to approve bids for Parcels, 7800,8160,7802,8159. Judge Guevara seconds. Motion carries.**

**Items brought by Patty Roach**

**Presidio County Auditor**

17. Discussion with action to approve a Resolution applying for Southwest Border Rural Law Enforcement Assistant Program Fund for the purchase of drones for the Presidio County Sheriff's Office.  
**Commissioner Knight makes motion to approve Resolution for application for the Southwest Border Rural Law Enforcement Assistant Program Fund for the purchase of drones for the Presidio County Sheriff's Office. Commissioner Bentley seconds. Motion carries.**

**Items brought by Teresa Todd**

**City of Marfa Attorney**

18. Discussion with action as appropriate to enter into Interlocal Agreement with the City of Marfa for implementation of the Marfa Contact Tracing Project using the same local health authority pursuant to Texas Health & Safety Code section 121.028(c).

19. Discussion with action as appropriate to approve contract with the City of Marfa for Election Services, as mandated by Governor Abbott in his proclamation dated March 18, 2020 requesting city governments to postpone their May elections to November due to the Covid-19 pandemic.

**Judge Guevara makes motion to postpone agenda items #18 & 19. Commissioner Knight seconds. Motion carries.**

**Item brought by Carolyn McCartney** **PCUWCD General Manager**

20. Discussion Only. Presidio County Underground Water Conservation District (PCUWCD) presentation of their new data management software and website.  
**Presentation given by Trey Gerfers.**

**Item brought by Gary Mitchke** **Presidio County Emergency Management Coordinator**

21. Discussion with action to extend current burn ban for an additional 90 days.  
**Commissioner Knight makes motion to extend current burn ban for an additional 90 days. Commissioner Bentley seconds. Motion carries.**
22. Approval of Minutes from previous meetings.  
**Judge Guevara makes motion to approve minutes from previous meeting with corrections made. Commissioner Knight seconds. Motion carries.**

23. 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 reports as presented except items a,d,e & l. Commissioner Knight seconds. Motion carries.**

24. Announcements from County Judge and Commissioners.

25. Adjournment

**Judge makes motion to adjourn. Commissioner Knight 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