

PRESIDIO COUNTY COMMISSIONERS COURT

NOTICE OF REGULAR MEETING

The Presidio County Commissioners Court will meet on

WEDNESDAY **January 8, 2020** at 9:30 a.m.

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

(Please Note: Commissioners Court will be held in the Courtroom on
2nd Floor when District Court not in session. Proper signage will be
posted to keep public informed.)

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 Government/Commissioners Court."

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.

Commissioner Knight makes motion to approve payroll. Judge Guevara seconds.

Motion carries.

Finance Department Items

Patty Roach, Auditor

6. Approval of Line item transfers and Budget Amendments.

Judge Guevara makes motion to table. Commissioner Knight seconds. Motion carries.

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

7. Auditors Monthly Report.

Commissioner Bentley makes motion to accept report. Commissioner Cabezuela seconds.

Motion carries.

Hon. Frances Garcia, Treasurer

8. Treasurer's Monthly Report.

Judge Guevara makes motion to postpone until next meeting. Commissioner Aranda seconds.

Motion carries.

9. Consider and approve payment of all claims.

Judge Guevara makes motion to approve payment of all claims with a correction made to the City of Marfa bill \$3,773.91. and to not approve reimbursement of mileage and a car wash to Constable Pct. 2 and to add the Postal fee of \$94.00 for P O Box M. Commissioner Bentley seconds. Motion carries.

10. Consider and approve the Monthly Statement of Balances Report for December 2019.
**Commissioner Bentley makes motion to postpone. Commissioner Aranda seconds.
Motion carries.**

INDIVIDUAL AGENDA ITEMS:

- Item brought by Chase Snodgrass** **Presidio County Airports Manager**
11. Discussion with action in regards to a grievance submitted to Presidio County Airports Manager by Rudy Estor.
Judge Guevara makes motion to postpone. Commissioner Bentley seconds. Motion carries

- Items brought by Cinderela Guevara** **Presidio County Judge**
12. Discussion with action to approve the Pecos County-Presidio County 2020 Interlocal Services Agreement Regarding the 83rd District Attorney Budget.
Judge Guevara makes motion to approve the Pecos County 2020 Interlocal Services Agreement regarding the 83rd District Attorney Budget. Motion carries.

- Items brought by Patty Roach** **Presidio County Auditor**
13. Discussion with action to approve Amendment #1 to CDBG Grant #7219006 naming Presidio County as the lead entity on this grant.
Commissioner Bentley makes motion to approve Amendment #1 to CDBG Grant #7219006 naming Presidio County as the lead entity on this grant. Commissioner Cabezuela seconds. Motion carries.
14. Discussion with action to approve the purchase of steel toe work boots for the Road and Bridge Department.
Commissioner Bentley makes motion to approve the purchase of steel toe work boots for the Road and Bridge Department. Commissioner Aranda seconds. Motion carries.
15. Discussion with action to approve the GM Financial lease purchase agreement for the Road and Bridge vehicles.
Commissioner Aranda makes motion to approve the GM Financial lease purchase agreement for the Road and Bridge vehicles. Commissioner Cabezuela seconds. Motion carries.

- Item brought by Judge Roy Ferguson** **394th Judicial District Court Judge**
16. Discussion with action for the recognition and approval on Order Regarding District Court Salaries and line item transfers on District Court budget.
Commissioner Aranda makes motion to approve an order regarding district court salaries and line item transfers on the district court budget, Judge Guevara seconds. Motion carries.

- Items brought by Frances Garcia** **Presidio County Treasurer**
17. Discussion with action to approve amending the previous order for Disbursement of Salaries and Routine Office Expenses. Previous order was approved by Commissioners Court on June 12, 2019.
Judge Guevara makes motion to postpone. Commissioner Knight seconds. Motion carries.
18. Discussion with action to approve the grievance filed by Cheryl Calvert.
Commissioner Bentley makes motion to postpone, Commissioner Cabezuela seconds. Motion carries.

Approval of Minutes from previous meetings.

Commissioner Bentley makes motion to approve, Judge Guevara 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 report except for (l). Commissioner Aranda seconds. Motion carries.

19. Announcements from County Judge and Commissioners.

20. Adjournment

Judge Guevara makes motion to adjourn. Commissioner Aranda 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