

Minutes

PRESIDIO COUNTY COMMISSIONERS COURT NOTICE OF REGULAR MEETING

AMMENDED AGENDA

The Presidio County Commissioners Court will meet on

WEDNESDAY August 11, 2021 at 10:00 AM

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/81668336322>

To join by phone, participants can dial this number 13462487799 and use meeting ID: 816 6833 6322

Passcode: 526999

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
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 | | Judge Guevara |

COMMISSIONERS COURT REGULAR AGENDA

TIME CERTAIN ITEMS:

- Communications from citizens who signed the register to speak. (5minutes per person)
No Comments
- Status report on salaries and overtime, to include copies of timesheets for payroll.
Frances

****Judge makes motion to go on to Items 29, 30 and 31 consecutively. Commissioner Aranda seconds motion. Motion carries.****

Finance Department Items

Patty Roach, Auditor

- Approval of Line item transfers and Budget Amendments.
Commissioner Knight makes motion to approve Line Item transfers as presented, Commissioner Cabezuela seconds motion. Motion carries.
Commissioner Knight makes motion that the Presidio County Commissioners Court confirm the County Auditor's certification of available funds and, due to unforeseen circumstances, hereby increase the JP #2 Technology revenue and expenditure budgets by \$5,694.62 each in accordance with the attached budget amendment form. Judge Guevara seconds motion. Motion carries.
- Auditors Monthly Report for June 2021 and July 2021
Commissioner Aranda makes motion to approve auditors report , Commissioner Cabezuela seconds motion. Motion carries.
- Status on the contract negotiations with United Stated Marshall Service for inmate per diem.
Status from Judge Guevara – Everything has been turned in, we are waiting on the final approval from the Marshalls, the only thing that has changed is the \$85 per diem rate Sommerell is trying to negotiate a \$90 per diem daily rate for us and Jailers transport rate is at @22.50. It is the process of being negotiated.

Hon. Frances Garcia, Treasurer

- Treasurer's Monthly Reports for June and July.
Judge makes motion to approve Treasure's monthly report as presented, Commissioner Knight seconds. Motion carries.

10. Consider and approve payment of all claims.
Commissioner Knight makes motion to approve payment of all claims, Commissioner Bentley seconds. Motion carries.
11. Consider and approve the Monthly Statement of Balances Report for June 2021.
Commissioner Knight makes motion to approve the monthly Statement of Balances Report for June 2021. Commissioner Bentley seconds. Motion carries.

INDIVIDUAL AGENDA ITEMS:

Items brought by Hon. Brenda Bentley Presidio County Sheriff

12. Presentation by Nick Bustillos about using Vizcaino Park for an outdoor pop-up theatre.
Presentation by Nick Bustillos

Item brought by Hon Frances Garcia Presidio County Treasurer

13. Presentation from Ernesto Martinez and Mindy Seahorn about the Texas Association of Counties Health and Employment Benefit Pool insurance for the FY 2021-2022
Presentation by Ernesto Martinez and Mindy Seahorn.
14. Discussion with action to approve Texas Association of Counties Health and Employment Benefit Pool insurance for the FY 2021-2022.
Commissioner Knight makes motion to approve Texas Association of Counties Health and Employment Benefit Pool insurance for the FY 2021-2022 same plan as we have now, Commissioner Cabezuela seconds motion. Motion carries.

**** BREAK 11:22/RECONVENE 11:30**

Items brought by Hon. Cinderela Guevara Presidio County Judge

15. Discussion with action to continue participation in the Healthy County: County Specific Incentive Program.
Commissioner Aranda makes motion to continue participation in the County Incentive Program, Commissioner Knight seconds. Motion carries.
16. Discussion only-Presentation on valid expenditures for the American Relief Funds.
Presentation from Annette Gutierrez

****Judge makes motion to move to Item #25, Commissioner Knight seconds motion. Motion carries.****

17. Discussion only-Presentation from Ray Resendez the Rio Grande Council of Governments Hazard Mitigation Coordinator about the Presidio County Hazard Mitigation Plan.
Presentation by Ray Resendez

**** Judge makes motion to move on to Item #22, Commissioner Cabezuela seconds. Motion carries.****

****LUNCH AT 12:44 AFTER ITEM #22/ RECONVENE 11:48**

Item brought by Hon Frances Garcia Presidio County Treasurer

18. Discussion with action to approve Public Officials and Law Enforcement Liability renewal questionnaire.
Commissioner Aranda makes motion to approve Public Officials and Law Enforcement Liability renewal questionnaire, Commissioner Knight seconds. Motion carries.

Item brought by Honorable Frank Knight

Commissioner, Precinct Four

19. Discussion with action to consider approving a resolution opposing the Federal Government's 30X30 land preservation goal.

Commissioner Knight makes motion to approve Resolution opposing the Federal Government's 30x30 land preservation goal, Judge seconds. Motion carries.

Commissioner Bentley abstains from voting.

****Commissioner Knight makes motion to move on to announcement Item # 35, Judge seconds. Motion carries.****

Items brought by Hon Danny Dominguez

Presidio County Sheriff

20. Discussion with action to approve an agreement to provide primary medical care services to Inmates of Presidio County.

Commissioner Aranda makes motion to approve the agreement to provide medical care services to Inmates of Presidio County, Commissioner Cabezuela seconds. Motion carries.

Items brought by Hon. Cinderela Guevara

Presidio County Judge

21. Discussion with action to approve Texas Association of Counties County Information Resources Agency services agreement.

Judge Guevara makes motion to postpone this Item, Commissioner Knight seconds. Motion carries.

22. Discussion with action to approve an Interlocal Agreement between the Rio Grande Council of Governments and Presidio County, Texas for E911 Public Safety Answering Point Services.

Judge makes motion to approve an Interlocal Agreement between the Rio Grande Council of Governments and Presidio County, Texas for E911 Public Safety Answering Point Services, Commissioner Knight seconds. Motion carries.

23. Discussion with action to allow for Commissioners Court to set up for hybrid meetings

Commissioner Knight makes motion to allow for Commissioners Court to set up for hybrid meetings for Marfa and presidio, Commissioner Aranda seconds. Motion carries.

24. Discussion with action to accept a proposal from B.A.S. for supplies and labor to set up the hybrid meeting system.

Commissioner Knight makes motion to accept proposal of \$2173.33 for supplies and \$500 for labor to set up hybrid meeting system, Commissioner Aranda seconds. Motion carries.

25. Discussion with action to allow the Rio Grande Council of Governments to act as the grant administrator for the Presidio County American Relief Funds

Judge Guevara makes motion to postpone to allow the Rio Grande Council of Governments to act as the grant administrator for the Presidio County American Relief funds, Commissioner Knight seconds. Motion carries.

26. Discussion with action to approve an Interlocal Agreement between Presidio County and the Far West Texas Regional Public Defenders Office.

Commissioner Bentley makes motion to approve, Commissioner Knight seconds. Motion carries.

27. Discussion with action to authorize Presidio County Judge to sign a letter of commitment setting forth the basis for which Presidio County and BBT will create a Covered Partnership for Presidio County and BBT to apply for funding through the National Telecommunications Information Administration.

Commissioner Knight makes motion to authorize Presidio County Judge to sign a letter of commitment setting forth the basis for which Presidio County and BBT will create a Covered Partnership for Presidio County and BBT to apply for funding through the National Telecommunications Information Administration, Judge seconds. Motion carries.

28. Discussion with action to approve an initial assessment contract with In*situ Architecture for fixtures/repairs of the Presidio County facilities.

Judge makes motion to approve as is for the assessment from In*situ as presented for the architectural services engineering and consulting for all the fixtures in the County, Commissioner Knight seconds. Motion carries.

Item brought by Patty Roach

Presidio County Auditor

29. Presentation of the certified property values and tax rate calculations.

Presentation by Auditor Patty Roach

30. Discussion and review of the proposed budget, including wage increases.

Discuss and review of the Proposed Budget, including wage increase.

31. Discussion and approval of the proposed tax rate.

Commissioner Aranda makes motion to approve the Proposed Tax rate that is the Voter-Approval-Rate of .533665, Commissioner Knight seconds motion.

RECORD VOTE: Judge Guevara – Yea

Commissioner Bentley – Yea

Commissioner Aranda – Yea

Commissioner Cabezuela – Yea

Commissioner Knight – Yea

Motion carries.

32. Discussion and approval of the budget and tax rate hearing dates. (No later than 25 days after proposed budget is filed)

Judge makes motion to approve Budget and Tax rate hearing dates of August 31 provided that it meets our timeline of not late of 25 days after proposed budget is filed with the option of going one day further of September 1st if it does not meet the timeline. Commissioner Bentley seconds.

RECORD VOTE: Judge Guevara – Yea

Commissioner Bentley – Yea

Commissioner Aranda – Yea

Commissioner Cabezuela – Yea

Commissioner Knight – Yea

Motion carries.

33. Approval of Minutes from previous meetings.

**Judge makes motion to postpone approval of minutes of previous meetings,
Commissioner Knight seconds. Motion seconds.**

34. Department Reports

Item (s) brought by Various County Departments:

- a. County/District Court a 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
- m. Crime Victim Assistance Report
- n. Veteran Affairs Officer Report

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

35. Announcements from County Judge and Commissioners.

Announcements from Attorney Rod Ponton and Judge Guevara

36. Adjournment 3:36

**Commissioner Knight makes motion to adjourn, Commissioner Cabezuella
seconds. Motion carries.**

Attest:

FLORCITA ZUBIA
PRESIDIO COUNTY & DISTRICT CLERK