

PRESIDIO COUNTY
COMMISSIONERS' COURT

Commissioner Pct. 1:
Brenda Bentley
Commissioner Pct. 3:
Jose Cabezuela



Commissioner Pct.2:
Eloy Aranda
Commissioner Pct. 4:
Frank Knight

Cinderela Guevara, Presidio County Judge
P.O. Box 670
Marfa, Texas 79843
432-729-4452 Email: countyjudge@co.presidio.tx.us

REGULAR COMMISSIONERS COURT MEETING
Wednesday, January 12, 2022 at 10 am:

https://uso2v..eb.zoom.usf.i/870_n_12L551

This meeting may be attended in-person or virtually:

Join Zoom Meeting Information

Meeting ID: 870 6262 1551 Passcode: 444469

Via Phone

13462487799

Meeting ID: 870 6262 1551 Passcode: 444469

Notice is hereby given that a Special Meeting and of the **Commissioners Court of Presidio County, Texas** will be held on **Wednesday, the 12th day of January 2022 at 10:00 a.m.** in the **Presidio County Courthouse, 300 North Highland Street, Marfa, Texas**, to deliberate and consider action on the following items:

COUNTY JUDGE

1. Call to Order, Quorum Check

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

- a. Invocation **Judge Guevara**
- b. Pledge of Allegiance to the U.S. Flag **Judge Guevara**
- c. Pledge of Allegiance to the Texas Flag. "Honor the Texas Flag. I pledge allegiance to thee, Texas, one state under God, one and indivisible."
Judge Guevara

2. Public comments.

We look forward to hearing from the citizens of Presidio County. If you wish to share any thoughts and/or concerns during the Public Comment portion of the meeting, you must sign in with Judge's Assistant before the meeting is called to order. Public Comments are limited to 5 minutes per person. The Presidio County Clerk will be responsible for keeping time and announce a one-minute remainder of time.

No Public Comments

AGENDA

COMMISSIONERS COURT ROUTINE AGENDA ITEMS

- 3. Status report on salaries and overtime, to include copies of time sheets for payroll.
- 4. Consider and take action to approve Budget Amendments and/or Line-Item Transfers.

Budget Amendment - Commissioner Aranda moves that the Presidio County Commissioner's Court confirm the County Auditor's certification of available funds and, due to unforeseen circumstances, hereby declare and approve an emergency purchase for the repair for the Sheriff's Office vehicle and increase the FY22 expenditure budget in accordance with the attached budget amendment form. Commissioner Cabezuela seconds. Motion carries.

Budget Amendment – Commissioner Aranda makes motion that Presidio County Commissioner's Court confirm the County Auditor's certification of unanticipated revenue for the Operation Lone Star grant in the amount of \$822,721.03 and increase the Fiscal Year 2022 revenue and expenditure budgets in the same amounts in accordance with the attached budget amendment form. Commissioner Cabezuela seconds motion. Motion carries.

Line Item transfers – Commissioner Knight makes motion to approve Line Item transfers as presented. Commissioner Aranda seconds. Motion carries.

5. Consider and take action to approve Auditors Monthly Report.
Commissioner Knight makes motion to approve to approve Auditor’s Monthly Report as presented. Commissioner Cabezuela seconds. Motion carries.
6. Consider and take action to approve the Treasurer's List of Claims and Bills.
Commissioner Knight makes motion to approve Treasurer’s List of Claims and Bills as presented. Commissioner Cabezuela seconds. Motion carries.
7. Consider and take action to approve the Treasurers Monthly Report.
Judge Guevara makes the motion the approve Treasurer Monthly Reports. Commissioner Cabezuela seconds. Motion carries.
8. Consider and take action to approve the Monthly Statement of Balances Report.
Commissioner Aranda makes motion to approve Monthly Statement of Balances Report. Commissioner Cabezuela seconds. Motion carries.

COMMISSIONERS COURT REGULAR AGENDA

Items brought by Presidio County Judge Cinderlela Guevara

9. Discussion with action to reimburse Mr. Thomas McDonald in the amount of \$1,043.28 due to purchase of Trust property with an acreage discrepancy.
Commissioner Cabezuela makes a motion the reimburse Mr. Thomas McDonald in the amount of \$1,043.28 due to purchase of Trust property with acreage discrepancy. Commissioner Aranda seconds. Motion carries.
10. Discussion with action to approve the 2022 Interlocal Services Agreement - 83rd District Attorney Budget between Pecos County and Presidio County.
Commissioner Knight makes motion to approve the 2022 Interlocal Services Agreement – 83rd District Attorney Budget between Pecos County and Presidio County. Commissioner Aranda seconds. Motion carries.
11. Discussion with action to continue the Presidio County Burn Ban for 90 days.
Commissioner Aranda makes motion to continue the Presidio County Burn Ban for 90 days. Commissioner Cabezuela seconds. Motion carries.

Item brought by Presidio County Sheriff Danny Dominguez

12. Discussion with action to surplus a 1998 CHEV EXP VAN, VIN 1GAHG39R8W1022227 registered to Presidio County Jail for sale at the next vehicle auction.
Commissioner Aranda makes motion to surplus a 1998 CHEV EXP VAN, VIN 1GAHG39R8W1022227 registered to Presidio County Jail for sale at the next vehicle auction. Commissioner Cabezuela seconds. Motion carries.

13. Discussion with action to surplus a 2003 CHEV EXP VAN. VIN 1GAHG39U531157665, registered to Presidio County Sheriffs Office for sale at the next vehicle auction.

Commissioner Cabezuela makes motion to surplus a 2003 CHEV EXP VAN. VIN 1GAHG39U531157665, registered to Presidio County Sheriffs Office for sale at the next vehicle auction. Commissioner Knight seconds. Motion carries.

Item brought by Presidio County Attorney Rod Ponton

14. Discussion item- update from Lipan Apache Tribe on Lipan Cemetery.

Update on Lipan Apache Tribe on Lipan Cemetery by Shelly Berstein

15. Discussion item-Report and update on Presidio County Historical Commission by Chair Mona Garcia, membership report.

Report update by Mona Garcia and Kim Thornsburg

Item brought by Presidio county Tax A/C Natalia Williams

16. Discussion with action to approve raising hourly rate for Deputy Clerk 1 from \$16.05 to \$16.55, Deputy Clerk 2 from \$12.85 to \$13.34-Marfa and Deputy Clerk 1 from \$14.20 to \$15.00-Presidio from current budget, no increase to the Tax Office budget.

Commissioner Aranda makes motion to approve raising hourly rate for Deputy Clerk 1 from \$16.05 to \$16.55, Deputy Clerk 2 from \$12.85 to \$13.34-Marfa and Deputy Clerk 1 from \$14.20 to \$15.00-Presidio from current budget, no increase to the Tax Office budget. Commissioner Knight seconds. Motion carries.

Item brought by Presidio County Clerk Flor Zubia

17. Discussion with action to raise Deputy Clerk Tara Salgado's hourly rate from \$12.45 to \$13.50

Commissioner Knight makes motion to raise Deputy Clerk Tara Salgado's hourly rate from \$12.45 to \$13.50. Commissioner Cabezuela seconds. Motion carries.

Items brought by Presidio County Treasurer Francis Garcia

18. Discussion with action to renew the agreement for postage with Pitney Bowes.

Commissioner Bentley makes motion to renew the agreement for postage with Pitney Bowes. Commissioner Cabezuela seconds. Motion carries.

19. Discussion with action to approve a resolution removing David Beebe from Presidio County account number ***6265.

Judge Guevara makes motion to postpone this item. Commissioner Aranda seconds. Motion carries.

Items brought by Presidio County Auditor Patty Roach

20. Discussion with action regarding no responses for RFP#22-01-Vehicles and RFP#22-02-ATVs.

Judge Guevara makes motion to approve RFP#22-01-Vehicles and RFP#22-02-ATVs. Commissioner Knight seconds.

- 21 Discussion with action to approve the Presidio County Travel Policy.
Judge Guevara makes motion to take no action on this Item. Commissioner Aranda seconds. Motion carries.

- 22 Discussion with action to approve minutes from previous meetings.
Judge Guevara makes motion to postpone this Item. Commissioner Knight seconds motion. Motion carries.

- 23 Department Reports

Item (s) brought by Various County Departments:

- a. County/District Court Clerk 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. Sheriffs Office Report
- k. Emergency Management Report
- l. Veteran Affairs Officer Report

Judge Guevara makes motion to postpone this item. Commissioner Aranda seconds. Motion carries.

24. Administrative Update and Announcements from County Judge and Commissioners.

25. Adjournment 12:14pm

Commissioner Aranda makes motion to adjourn. Commissioner Cabezuela seconds. Motion carries.

Attest

Florcita Zubia, County & District Clerk

Presidio County

