

PRESIDIO COUNTY COMMISSIONERS COURT
NOTICE OF REGULAR MEETING

The Presidio county commissioners court will meet on

WEDNESDAY June 08, 2022, at 10:00 a.m.
at the Presidio County Judges Office, 300 North Highland
Street, Marfa, Texas 79843

Please Note: Due to COVID-19 risks, this will be a Hybrid Meeting. Individuals may attend in person, but for those individuals wishing to participate via computer or mobile device, may do so by accessing the following:

Zoom

<https://us02web.zoom.us/j/82549338838>

To join by phone, participants can

dial this number: **346-248-7799**

and use meeting ID- **825 4933 8838**

Passcode: 820102

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."

Regular Commissioner's Court Meeting

June 8, 2022
10:00 a.m.

COUNTY JUDGE

1. Call to Order, Quorum Check

**Present: Cinderela Guevara, County Judge – Via Zoom
Brenda Bentley, Commissioner Pct. 1
Eloy Aranda, Commissioner Pct. 2
Frank “Buddy” Knight, Commissioner Pct. 4 - Chair**

- a. Invocation **Commissioner Knight**
- b. Pledge of Allegiance to the U.S. Flag **Commissioner Knight**
- 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."

Commissioner Knight

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.

Judge Guevara thanks Trooper Amber Serrano for being the guest speaker at the Memorial Day. Judge Guevara also thanks Chuck Simpson, Julian Garcia, Rita Simpson, Jacob Simpson and David Francis for all the help setting up for Memorial Day.

COMMISSIONERS COURT ROUTINE AGENDA ITEMS

3. Consider and take action to approve Auditor's Monthly Report

**Commissioner Bentley makes motion to approve Auditor's Monthly Report.
Commissioner Aranda seconds. Motion carries.**

4. Consider and take action to approve Budget Amendments and/or Line-Item Transfers.

No Budget Amendments.

**Commissioner Knight makes motion to approve Line Items Transfers as presented. Commissioner Bentley seconds.
Motion carries.**

5. Consider and take action to approve Treasurer's Monthly Report.

No Treasurer Reports.

6. Consider and take action to approve the Treasurer's List of Claims and Bills.

**Commissioner Bentley makes motion to approve List of Claims and Bills.
Commissioner Aranda seconds. Motion carries.**

7. Consider and take action to approve Presidio County Payroll
Commissioner Aranda makes motion to approve Presidio County Payroll as presented. Commissioner Bentley seconds. Motion carries.
8. Consider and take action to approve Treasurer's Bank Reconciliations for Justice of the Peace PCT 1.
Item was passed.
9. Consider and take action to approve Treasurer's Bank Reconciliations for March and April 2022
Item was passed.

COMMISSIONERS COURT REGULAR AGENDA

Item brought by Presidio County Judge, Cinderela Guevara

10. Discussion and Approval for Chrome Books/Tablets for Commissioners Court
Item was passed.
11. Discussion and approval to Adopt order for "Burn Ban" and regulate certain fireworks due to drought conditions.
Commissioner Knight makes motion to approve the Burn Ban for the next 90 days as presented. Commissioner Aranda seconds. Motion carries.
12. Discussion and approval for TAC Cyber Security Training. Commissioners Court Delegation of Department to oversee compliance and completion of Training
Commissioner Knight makes motion to appoint Judge Guevara's Office and Treasurer's Office to oversee compliance and completion of Cyber Security Training. Commissioner Aranda seconds motion. Motion carries.

Item brought by Patty Roach-Presidio County Auditor

13. Discussion with appropriate action to confirm: Revisions to personnel policy with regards to Overtime.
Commissioner Aranda makes motion to approve the revisions to personnel policy with regards to Overtime. Commissioner Bentley seconds. Motion carries.

Item brought by Presidio County Sheriffs Office

14. Discussion with Action to approve the Resolution Authorizing the creation of a Certificate of Deposit (CD) account for all authorized Bail Bonds companies and the Presidio County Sheriffs Office.
Item was passed

Item Brought by Chuck Simpson, County Courthouse Maintenance/Grounds

15. Discussion with approval for removal of dead trees and replanting of new trees around courthouse lawn.
Commissioner Knight makes motion to remove dead trees and replant new trees around Courthouse Lawn. Commissioner Aranda seconds. Motion carries.

Item brought by John and Olga Hall-Shafter, TX

16. Discussion with appropriate action to approve paving of County Road, approx. ¼ of a mile, for vehicle access.

Item was passed

Item brought by Cynthia Ramirez, Presidio County Appraisal District

17. Discussion with approval for the purchase of a new Dell PowerEdge T640 Host Server from Harris True Automation. Presidio County Appraisal District has a surplus of funds of \$15,806.00 from 2021. Presidio County's portion of surplus funds is \$4,144.00

Commissioner Bentley makes motion to approve Presidio County's portion of Surplus funds in the amount of \$4,144 to the Presidio County Appraisal District. Commissioner Aranda seconds. Motion carries.

Item brought by Trey Gerfers-Presidio County Underground Water District

18. Discussion Only. Mr. Gerfers to give a short presentation on Texas State Revolving Water Fund Grant(s).

Presentation by Trey Gerfers

Item brought by JD Newsom, Big Bend Regional Hospital District

19. Discussion Only - Announcement of Emergency Rural Health Care Grant Award for Presidio and Brewster County. Amount of Grant is 5 million to be used in relation to the Covid 19 pandemic and to support the Long term sustainability of Rural Health Care.

Presentation by JB Newsome

Item brought by Presidio County Judge Cinderela Guevara

20. Discussion with approval for sale of lot in Presidio, TX. Purchase request by Lawrence Neu with Mountain Zone TV

Commissioner Knight makes a motion to take no action. Commissioner Bentley seconds. Motion carries. No Action on this Item.

Item brought by Commissioner Knight, PCT 4

21. Discussion and Presentation by Anna Chenier for TEAL Systems Chiller Retrofit Project at Courthouse.

Presentation by Britt and by Anna Chenier about the HVAC system and what TEAL Systems offers.

Item brought by Presidio Judge Cinderela Guevara

22. Discussion with action to:

a.) ***ratify an agreement*** between the Clerk and Justice of the Peace, transferring duty of registering births and deaths in Presidio County.

Texas Health and Safety Code 191.022(a)

Commissioner Bentley makes motion to approve Ratification Agreement between County Clerk and Justice of Peace, transferring duties of Registrar of Births and Deaths in Presidio County. Commissioner Aranda seconds.

b.) ***approve a resolution*** by Commissioners Court ratifying an Agreement between the Clerk and Justice of the Peace transferring duty of registering births and deaths in Presidio County.

Texas Health and Safety Code 191.022 (a)

Judge Guevara makes motion to approve the Resolution ratifying an Agreement between the Clerk and Justice of the Peace transferring duty of registering births and deaths in Presidio County. Commissioner Aranda seconds. Motion carries.

Item brought by Patty Roach, Presidio County Auditor

23. Discussion with approval for Thermal Binoculars -RFP #22-04

Commissioner Knight makes a motion to take no action. Commissioner Aranda seconds. Motion carries. No Action on this Item.

24. Department Reports

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

Commissioner Aranda makes motion to approve all reports with exception of Marfa EMS/Fire Report, Presidio EMS/Fire Report and Emergency Management Report. Commissioner Bentley seconds. Motion carries.

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

Adjournment.12:28

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

Attest:

FLORCITA ZUBIA, PRESIDIO COUNTY
COUNTY & DISTRICT CLERK