

**PRESIDIO COUNTY COMMISSIONERS COURT
NOTICE OF REGULAR MEETING**

The Presidio County Commissioners Court will meet on

WEDNESDAY August 9th, at 10:00 a.m.

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

Please Note: This will be a **Hybrid Meeting** due to COVID-19 risks. Individuals wishing to attend in person may do so, but for those individuals **NOT** wishing to participate in person, or only wishing to listen may do so by accessing this meeting via Zoom:

Participants can join the meeting using this link via computer or mobile device:

Join Zoom Meeting:

<https://us02web.zoom.us/j/88562697354>

Meeting ID: 885 6269 7354

Passcode: 695005

Join by phone dial: 346-248-7799

Questions regarding the agenda should be directed to the Presidio County Commissioner's Court Support at (432)729-4452. The agenda is available on the County's website (<http://www.presidio-county.org>) Click on the Public Notices Calendar."

COUNTY JUDGE

1. Establish Quorum

**Present: Jose "Joe" Portillo, Presidio County Judge - Present
Brenda Bentley, Commissioner Pct 1 - Present
Margarito Hernandez, Commissioner Pct 2 - Present
Jose Cabezuela, Commissioner Pct 3 - Via Zoom
David Beebe, Commissioner Pct 4 - Present**

2. Pledge of Allegiance to the U.S. Flag

Judge Portillo

3. 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 the 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

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

Budget Amendments - No Budget Amendments

Line Item Transfers - Commissioner Bentley makes a motion to approve Line Item Transfers as presented. Commissioner Beebe seconds motion. Motion carries.

5. Consider and take action to approve the Auditors Monthly Report

No Auditor Monthly report

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

Commissioner Bentley makes a motion to approve the listed bills as presented. Commissioner Beebe seconds motion. Motion carries.

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

Commissioner Bentley makes a motion to approve the Treasurer's Monthly Report. Commissioner Cabezuela seconds motion. Motion carries.

8. Consider and take action to approve the Monthly Statement of Balances Report.
No Monthly Statement of Balances report

COMMISSIONERS COURT REGULAR AGENDA

Item brought by Mandy Roane, City of Marfa Manager

9. Discussion regarding Presidio County's continued Support of Marfa VFD and Marfa EMS in the 23-24 FY.
Presentation from Mandy Roane representing City of Marfa supporting Marfa VFD and Marfa EMS for the FY 23-24.

Item brought by Frances Garcia, Presidio County Treasurer

10. Discussion with action to approve the renewal of the TAC Health Employees Benefit Plan.
Commissioner Beebe makes a motion to continue with the Grandfather plan of the TAC Health Employee Benefit Plan for Medical and Dental. Commissioner Hernandez seconds motion. Motion carries.
Commissioner Bentley makes a motion to be part of the incentive program. Commissioner Beebe seconds motion. Motion carries.

Item brought by Estevan Marquez, Presidio County Constable PCT1

11. Discussion with action to approve raising Presidio County Constable PCT1 Estevan Marquez Salary to \$45,000 in order to be eligible for Senate Bill 22's Rural Constable's Office Salary Assistance Grant Program Award money in FY2024.
Judge Portillo makes a motion to raise Presidio County Constable Pct 1 Estevan Marquez Salary to \$45,000 in order to be eligible for Senate Bill 22 Rural Constable's Office Salary Assistance Grant Program for FY2024. Commissioner Cabezuela seconds motion. Motion carries.

Items brought by Danny Dominguez, Presidio County Sheriff

12. Discussion with action to approve raising Sheriff Dominguez's annual salary to \$75,000 in order to be eligible for Senate Bill 22's Rural Sheriff's Office Salary Assistance Grant Program Award money in FY2024.
Commissioner Bentley makes a motion to raise Sheriff Dominguez's annual salary to \$75,000 in order to be eligible for the Senate Bill 22 FY 2024. Commissioner Beebe seconds motion. Motion carries.

13. Discussion with action regarding jailers receiving a raise on annual salary up to \$40,000, including dispatchers who are dually-licensed as jailers, contingent upon receiving Senate Bill 22's Rural Sheriff's Office Salary Assistance Grant Program Award Money in FY2024.

Commissioner Beebe makes a motion to postpone this Item. Commissioner Brenda seconds motion. Motion carries.

14. Discussion with action regarding deputies receiving a raise on annual salary up to \$45,000 (when applicable) contingent upon receiving Senate Bill 22's Rural Sheriff's Office Salary Assistance Grant Program Award money in FY2024.

Commissioner Beebe makes a motion to raise deputies annual salaries to \$45,000. Commissioner Hernandez seconds. Motion carries.

Items brought by Carina Nunez, Presidio County Judge's Administrative Assistant

15. Discussion with action for Commissioners Court to approve moving August 16th, 2023 Commissioners Court Special Meeting to August 15th, 2023, at 10:00am. The reason for this change in dates, is due to proposed budget deadline.

Commissioner Bentley makes a motion to approve moving August 16th, 2023 Commissioners Court Special Meeting to August 15th, 2023 at 10:00am. Commissioner Cabezuella seconds. Motion carries.

16. Discussion with action to have a Commissioners Court Special Meeting Friday August 11th, 2023, at 10:00am. The reason for this Special Commissioners Court Meeting is to also to meet Proposed budget deadlines.

Commissioner Bentley makes a motion to have a Commissioners Court Special Meeting Friday August 11th, 2023. Commissioner Beebe seconds motion. Motion carries.

COUNTY DEPARTMENT REPORTS

17. Discussion with action to approve Presidio County Department Reports.

- a. County/District Clerk's Report
- b. Capital Project Manager Report
- c. Tax Assessor Report
- d. Justice of the Peace, PCT1 Report
- e. Justice of the Peace, PCT2 Report
- f. Marfa EMS/Fire Report
- g. Presidio EMS/Fire Report
- h. Jail Report
- i. Sheriff's Office Report
- j. Emergency Management Report
- k. Airport Report
- l. Extension Agent Report

Commissioner Bentley makes a motion to approve department reports except County/District Clerk and Presidio EMS. Commissioner Cabezuella seconds motion. Motion carries.

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

19. Adjournment @ 11:45am

Commissioner Bentley makes a motion to adjourn. Commissioner Cabezuela seconds motion. Motion carries.

Attest:

A handwritten signature in blue ink that reads "Florcita Zubia". The signature is written in a cursive style and is positioned above a horizontal line.

FLORCITA ZUBIA, COUNTY & DISTRICT CLERK
PRESIDIO COUNTY