

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

The Presidio County Commissioners Court will meet on

WEDNESDAY July 12, 2023 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/83684387276>

Meeting ID: 836 8438 7276

Passcode: 042773

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 - Not Present
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.

Gracie Parras

AGENDA

COMMISSIONERS COURT ROUTINE AGENDA ITEMS

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

Budget Amendments - Commissioner Beebe makes a motion to approve Budget Amendments. Commissioner Bentley seconds.

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 Action

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

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

8. Consider and take action to approve the Monthly Statement of Balances Report.

No Action.

COMMISSIONERS COURT REGULAR AGENDA

Item brought by Brenda Bentley, Presidio County Commissioner PCT1

9. Discussion with action as appropriate to begin formulating a firm plan for moving forward in using the ARPA (American Rescue Plan Act) funds granted to Presidio County as was decided by Commissioners Court on August 10, 2022, to spend \$659,312 on the Courthouse Roof and \$552,705 on the Jail Roof based on assessments formulated by Insitu Architecture out of El Paso, TX.

Commissioner Beebe makes a motion to table this Item. Commissioner Hernandez seconds. Motion carries.

Items brought by Frances Garcia, Presidio County Treasurer

10. Discussion only from Wesley Taylor and Associates to explain how the ARPA funds can be allocated.

Discussion from Mr. Trailer from Wesley Taylor and Associates

11. Discussion with action to approve Presidio County designating American Rescue Plan allocation as Revenue Loss Resolution.

Commissioner Beebe makes a motion to approve the Resolution electing to utilize the standard allowance to determine revenue loss as allowed by the Coronavirus State & Local Fiscal Recovery Fund/American Rescue Plan Act. Commissioner Bentley seconds motion. Motion carries.

12. Discussion with action to approve resolution to reimburse Presidio County for salary and benefit related expenditures with revenue loss funds.

Commissioner Beebe makes a motion to approve Resolution electing to use the American Rescue Plan Act, Revenue Loss Designated funds to reimburse the County for the Salary and or Benefit Expenditures as allowed by the Coronavirus State & Local Fiscal Recovery Fund/American Rescue Plan Act. Commissioner Hernandez seconds motion. Motion carries.

Items brought by Danny Dominguez, Presidio County Sheriff

13. Discussion with action to approve Presidio County Sheriff's Office civil fees for FY24.

Commissioner Beebe makes a motion to approve Presidio County Sheriff's Office civil fees for FY24. Commissioner Hernandez seconds. Motion carries.

14. Discussion with action to approve the FY24 dispatch contract between Presidio County Sheriff's Office and the City of Presidio.

Commissioner Beebe makes a motion to approve the FY24 dispatch contract between Presidio County Sheriff's Office and the City of Presidio. Commissioner Hernandez seconds. Motion carries.

15. Discussion with action to approve the FY24 dispatch contract between Presidio County Sheriff's Office and the City of Marfa.

Commissioner Bentley makes a motion to approve the FY24 dispatch contract between Presidio County Sheriff's Office and the City of Marfa. Commissioner Beebe seconds. Motion carries.

16. Discussion with action to approve agreement between Presidio County Sheriff's Office and Total Id Solutions for the Technical Support Program for FY24.

Commissioner Beebe makes a motion to approve an agreement between Presidio County Sheriff's Office and Total ID Solutions for the Technical Support Program for FY24. Commissioner Bentley seconds motion. Motion carries.

17. Discussion with action to approve the FY24 Operation Lonestar grant application for Presidio County Sheriff's Office.

Commissioner Bentley makes a motion to approve the FY24 Operation LoneStar Grant application by the Presidio County Sheriff's Office. Commissioner Beebe seconds. Motion carries.

18. Discussion with action to approve contract for jail confinement services between the City of Marfa Police Department Marfa, Texas and Presidio County, Texas.

Commissioner Bentley makes a motion to approve the contract for jail confinement services between the City of Marfa Police Department Marfa, Texas and Presidio County, Texas. Commissioner Beebe seconds motion. Motion carries.

19. Discussion with action to approve contract for jail confinement services between the City of Presidio Police Department Presidio, Texas and Presidio County, Texas

Commissioner Bentley makes a motion to approve the contract for jail confinement services between the City of Presidio Police Department Presidio, Texas and Presidio County, Texas. Commissioner Hernandez seconds motion. Motion carries.

20. Discussion with action to approve the Faspsych, LLC Placement Agreement for the Presidio County Jail. This is a mandate from Sandra Bland Act, which is to provide services 24/7 telemental and telemedical.

Commissioner Beebe makes a motion to approve the Faspsych, LLC Placement Agreement for the Presidio County Jail. Commissioner Bentley seconds motion. Motion carries.

Items brought by Natalia Williams, Presidio County Tax assessor/Collector

21. Discussion with action to approve the 2023-2025 Tax Contract for Presidio County Tax Assessor/Collector to collect taxes for the Marfa Independent School District.

Commissioner Beebe makes a motion to approve the 2023-2025 Tax Contract for Presidio County Tax Assessor/Collector to collect taxes for the Marfa Independent School District. Commissioner Hernandez seconds motion. Motion carries.

22. Discussion with action to approve the 2023-2025 Tax Contracts for Presidio County Tax Assessor/Collector to collect taxes for the City of Marfa.

Commissioner Bentley makes a motion to approve the 2023-2025 Tax Contract for Presidio County Tax Assessor/Collector to collect taxes for the City of Marfa. Commissioner Beebe seconds motion. Motion carries.

23. Discussion with action to approve the 2023-2025 Tax Contracts for the Presidio County Tax Assessor/Collector to collect taxes for the Presidio Independent School District.

Commissioner Bentley makes a motion to approve the 2023-2025 Tax Contracts for the Presidio County Tax Assessor/Collector to collect taxes for the Presidio Independent School District. Commissioner Beebe seconds motion. Motion carries.

24. Discussion with action to approve the 2023-2025 Tax Contracts for the Presidio County Tax Assessor/Collector to collect taxes for the City of Presidio.

Commissioner Bentley makes a motion to approve the 2023-2025 Tax Contracts for the Presidio County Tax Assessor/Collector to collect taxes for the City of Presidio. Commissioner Beebe seconds motion. Motion carries.

25. Discussion with action to approve the 2023-2025 Tax Contracts for the Presidio County Tax Assessor/Collector to collect taxes for the Big Bend Regional Hospital District.

Commissioner Bentley makes a motion to approve the 2023-2025 Tax Contracts for the Presidio County Tax Assessor/Collector to collect taxes for the Big Bend Regional Hospital District. Commissioner Beebe seconds motion. Motion carries.

Items brought by Florcita Zubia, Presidio County District/County Clerk

26. Discussion with action to approve minutes from previous meetings.

Commissioner Beebe makes a motion to approve all minutes as presented. Commissioner Bentley seconds motion. Motion carries.

Item brought by Margarito Hernandez, Presidio County Commissioner PCT2

27. Discussion with action to allow Commissioner Hernandez to use \$6,000.00 from the South Park budget to fog the City of Presidio mosquitos.

Judge Portillo makes a motion to allow Commissioner Hernandez to use \$6,000.00 from the South Park budget to fog the City of Presidio mosquitos.

Commissioner Hernandez seconds motion. Motion carries.

Commissioner Beebe, ABSTAINS

Commissioner Bentley, NAY

Items brought by Alicia Sanchez, Presidio County Assistant Auditor

28. Discussion with action to approve the Reimbursable Grant Agreement between Water Finance exchange and Presidio County to purchase “Debt Book”, a software program needed to complete financial Audit for Fiscal year 2022.

Commissioner Beebe makes a motion to approve the Reimbursable Grant Agreement between Water Finance exchange and Presidio County to purchase the “Debt Book” software program needed to complete the financial Audit for Fiscal year 2022. Commissioner Bentley seconds motion. Motion carries.

29. Discussion with action to approve a new permanent deputy position for north county, to come out of the general fund/sheriff’s office budget.

Judge Portillo makes a motion to approve a new permanent deputy position for north county to come out of the general fund/Sheriff’s Office budget.

Commissioner Hernandez seconds motion. Motion carries.

Item brought by Frances Garcia, Presidio County Treasurer

30. Discussion Only: Budget Workshop Commissioners review budget proposals from various County Department Heads.

COUNTY DEPARTMENT REPORTS

31. 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 Beebe makes a motion to approve Presidio County Department Reports. Commissioner Bentley seconds motion. Motion carries.

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

Commissioner Beebe -

Commissioner Hernandez - Casa Piedra road has a cemetery and there is someone that does not want to take dead people through the road. Ruben is looking for another road to go through. Redford ponds need to be made bigger.

Judge Portillo - When there was a power outage, the water well in Candelaria went out. Skinner drilling went to fix it. They did a bypass for Candelaria to have water.

33. Adjournment @ 1:17pm

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

Attest:



FLORCITA ZUBIA, PRESIDIO COUNTY
COUNTY & DISTRICT CLERK