

PRESIDIO COUNTY COMMISSIONERS COURT

NOTICE OF REGULAR MEETING

The Presidio County Commissioners Court will meet on

WEDNESDAY **October 9, 2019** at **6 p.m.**

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

(Please Note: Commissioners Court will be held in the Courtroom on
2nd Floor when District Court not in session. Proper signage will be
posted to keep public informed.)

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

COMMISSIONERS COURT REGULAR AGENDA

TIME CERTAIN ITEMS:

4. Communications from citizens who signed the register to speak. (5minutes per person)
None
5. **Status report on salaries and overtime, include copies of the timesheets for current pay period.**
Judge Guevara makes motion to table Items 5-10. Commissioner Aranda seconds.
Motion carries.

Finance Department Items

Patty Roach, Auditor

6. Approval of Line item transfers and Budget Amendments.
Commissioner Knight makes motion to move funds from Sheriff's reserve fund into General Fund for vehicle repair. Commissioner Aranda seconds. Motion carries.
- Commissioner Knight makes motion to approve line-item transfers as presented.**
Commissioner Aranda seconds. Motion carries.
7. Auditors Monthly Report August and September.
Commissioner Aranda makes motion to approve monthly report for the month of August and September, 2019. Commissioner Bentley seconds. Motion carries.

Hon. Frances Garcia, Treasurer

8. Treasurer's Monthly Report August and September.
Judge Guevara makes motion to approve monthly report for August and September.
Commissioner Bentley seconds. Motion carries.

9. Consider and approve payment of all claims, to include status of utility and travel expenditures paid.
Judge Guevara makes motion to approve payment of all claims. Commissioner Cabezuela seconds. Motion carries.
10. Consider and approve the Monthly Statement of Balances Report for July 2019 and August 2019.
Judge Guevara makes motion to approve monthly statements of Balances report for July 2019 and August 2019. Commissioner Bentley seconds. Motion carries.

INDIVIDUAL AGENDA ITEMS:

Item brought by Hon. Cinderela Guevara Presidio County Judge

11. Discussion with action to approve a Presidio County Mass Gathering Permit Application.
12. Discussion with action to approve a Presidio County Music Festival Permit Application

**Commissioner Bentley makes motion to table Items 11& 12 until Nov. 1, 2019.
Commissioner Aranda seconds. Motion carries.**

Items brought by Patty Roach Presidio County Auditor

13. Discussion with action to award RFP #19-03 Used Motor Grader.
**Commissioner Aranda makes motion to award RFP #19-03 to Three Rivers.
Commissioner Knight seconds. Motion carries.**

Item brought by Hon. Cinderela Guevara Presidio County Judge

14. Discussion with action to approve an Order of Special Election.
**Commissioner Aranda makes motion to approve an Order of Special Election.
Commissioner Bentley seconds. Motion carries.**
15. Discussion with action to appoint USDA Rural Economic Development Innovation (Redi Grant) Steering Committee members to represent Presidio County.
**Judge Guevara makes motion to appoint Brenda Bentley, Peggy O'Brien, and Mary Saxon and Judge Guevara as members to the REDI Grant Steering Committee.
Commissioner Knight seconds. Motion carries.**
16. Discussion with action for nominees to the Presidio County Appraisal District Board of Directors for 2020-2021.
Judge Guevara makes motion to appoint Ann Dunlap and Josie Simpson to the Presidio County Appraisal District Board for 2020-2021. Commissioner Bentley seconds. Motion carries.

17. Discussion with action to approve the Federal Emergency Management Agency Integrated Public Alert and Warning System (IPAWS) Program Management Office regarding the use of Presidio County Emergency Management Interoperable System and IPAWS OPEN Platform for Emergency Networks.
Judge Guevara makes motion to approve the Federal Emergency Management Agenda Integrated Public Alert and Warning System regarding the Presidio County Emergency Interoperable System and IPAWS Open Platform for Emergency Networks. Commissioner Aranda seconds. Motion carries.
18. Discussion with action to enter into an agreement with Brewster County to jointly employ and compensate the County Auditor Patty Roach.
Commissioner Bentley makes motion to enter into an agreement with Brewster County to jointly employ and compensate the County Auditor Patty Roach. Commissioner Aranda seconds. Motion carries. (Judge Guevara and Commissioner Knight Nay).
19. Discussion with action to approve an Application Filing and Authorized Representative Resolution requesting financial assistance from the Texas Water Development Board, to include the Certificate of Secretary, if approved.
Judge Guevara makes motion to postpone. Commissioner Aranda seconds. Motion carries.
20. Discussion with action to approve Interlocal Contract between The Department of Information Resource and Presidio County Relating to the use of the DIR shared services master service agreements.
Judge Guevara makes motion to postpone. Commissioner Knight seconds. Motion carries.
21. **Approval of Minutes from previous meetings.**
Commissioner Knight makes motion to postpone. Commissioner Cabezuela seconds. Motion carries.

Item (s) brought by Various County Departments:

- a. County/District Court 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. Jail Report
- i. Sheriff's Office Report
- j. Emergency Management Report
- k. Extension Agent

Judge Guevara makes motion to approve report as presented except (d),(e) & (j). Commissioner Aranda seconds. Motion carries.

22. Announcements from County Judge and Commissioners.

23. Adjournment

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

CINDERELA GUEVARA, COUNTY JUDGE

BRENDA SILVA BENTLEY, COMMISSIONER PCT. 1

ELOY ARANDA, COMMISSIONER PCT. 2

JOSE CABEZUELA, COMMISSIONER PCT. 3

FRANK (BUDDY) KNIGHT, COMMISSIONER PCT. 4

ATTEST:

VIRGINIA PALLAREZ, COUNTY CLERK