

# PRESIDIO COUNTY COMMISSIONERS COURT

## NOTICE OF REGULAR MEETING

The Presidio County Commissioners Court will meet on  
Wednesday, June 13, 2018 at 9:30 a.m.  
at the Presidio County Courthouse, in Marfa, Texas 79843

### COMMISSIONERS COURT CEREMONIAL AGENDA

1. Establish a quorum (Cinderela Guevara)  
**Present:** Cinderela Guevara, County Judge  
Brenda Bentley, Commissioner Pct. 1  
Eloy Aranda, Commissioner Pct. 2  
Jose Cabezuela, Commissioner Pct. 3  
Loretto Vasquez, 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. (3 minutes per person)  
**None**
5. Announcements to Commissioner's Court from County Judge and Commissioners. (15 minutes or more).
6. Approval of Minutes

**Commissioner Bentley makes motion to approve minutes for the Month of May 2018 except for the May 16, 2018 minutes. Commissioner Aranda seconds. Motion carries.**

INDIVIDUAL AGENDA ITEMS:

Items brought by Hon. Frances Garcia

Presidio County Treasurer

7. Discussion with action to approve transfer of the title to the 1999 GMC Yukon to the Marfa Volunteer Department, and if transferred, to remove from assets and liability insurance.

**Commissioner Bentley makes motion to postpone until an Interlocal Agreement is drawn up to transfer title on 1999 GMC Yukon to VFD. Commissioner Vasquez seconds. Motion carries.**

Item brought by Sheriff Danny Dominguez Presidio County Sheriff Department 8. Discussion with action as appropriate to approve Deputy overtime to begin at Eighty (80) hours instead of Eighty-six (86) for Stonegarden purposes.

**Commissioner Bentley makes motion to approve Deputy overtime to begin at 80 hrs. instead of 86 hrs. for Stonegarden purposes. Commissioner Aranda seconds. Motion carries.**

Item brought by Ruben Carrasco

Road and Bridge Department

9. Discussion with action to approve the following list items as declared surplus from County Inventory.

**Judge Guevara makes motion to approve the following list items as declared surplus from County Inventory. Commissioner Aranda seconds. Motion carries.**

10. Discussion with action to approve the sale of items listed above including the ones already declared surplus and as shown on attached list.

**Judge Guevara makes motion to approve the sales of items listed above including the Ones already declared surplus and as shown on the attached list. Commissioner Bentley seconds. Motion carries.**

Item brought by Patrick Holeva

CMC Business Systems, Inc.

11. Discussion with action to complete the copier leases for new copiers, from CMC Business Systems, Inc.

**Commissioner Bentley makes motion to complete leases for new copiers, from CMC Business Systems, Inc. Commissioner Vasquez seconds. Motion carries.**

Item brought by Katie Sanchez, Director

OMB Department

12. Discussion with action to approve the "Request for Proposal" (RFP) process for Jail Management System software (JMS) for Presidio County Jail.

**Commissioner Aranda makes motion to approve the RFP process for Jail management System software for Presidio County Jail. Judge Guevara seconds. Motion carries.**

13. Discussion with action to select a rating team for the Jail Management System software "Request for Proposal" (RFP) process.

**Commissioner Bentley makes motion to select rating team for the JMS for the RFP. Team will be: Judge Guevara, Parker Weimers, Steve Marquez, and Brittany Fox. Commissioner Aranda seconds. Motion carries.**

FINANCE DEPARTMENT ITEMS:

Item(s) brought by County Auditor

(Patty Roach, Auditor)

12. Budget amendments

**None**

13. Line Item Transfers

**Commissioner Bentley makes motion to approve as per County Auditor. Commissioner Vasquez seconds. Motion carries.**

Item(s) brought by County Treasurer:

(Hon. Frances Garcia)

14. Approval of Payroll Period 05-28-2018 to 06-10-2018; and Bills and Expenses.

**Commissioner Aranda makes motion to approve payroll period 05-28-2018 to 06-10-2018 and Bills and Expenses. Commissioner Cabezuela seconds. Motion carries.**

Item(s) brought by OMB Department

(Katie Sanchez, Director)

15. Updates to Projects and/or Property Transfers.

**Judge Guevara makes motion to approve (6) property transfers. Commissioner Aranda seconds. Motion carries.**

REPORTS

16. County/District Clerk Report

17. Facilities Management/Golf Course Report

18. Capital Projects Manager Report

19. Airports Manager Report

20. Tax Assessor Report

21. Justice of the Peace, PCT. 1 Report

22. Justice of Peace, PCT 2 Report

23. Marfa Fire Report/Emergency Management Report

24. Marfa EMS Report

25. Presidio Fire Report

26. Presidio EMS Report

27. Jail Report

28. Sheriff's Office Report

29. Agricultural Extension Office

**Judge Guevara makes motion to approve all reports with the exception of #16. Commissioner Bentley seconds. Motion carries.**

ADJOURNMENT.

**Commissioner Bentley makes motion to adjourn.**

*Cinderela Guevara*  
CINDERELA GUEVARA, COUNTY JUDGE

*Brenda Bentley*  
BRENDA BENTLEY, COMMISSIONER PCT. 1



*Elly Aranda*  
ELLY ARANDA, COMMISSIONER PCT. 2

*Jose Cabzuela*  
JOSE CABZUELA, COMMISSIONER PCT. 3

*Loretto Vasquez*  
LORETTO VASQUEZ, COMMISSIONER PCT. 4

ATTEST:

*Virginia Pallarez*  
VIRGINIA PALLAREZ, COUNTY CLERK