

PRESIDIO COUNTY COMMISSIONERS COURT

NOTICE OF REGULAR MEETING

The Presidio County Commissioners Court will meet on
Wednesday August 8, 2018 at 9:30 a.m.
at the Presidio County Judge's Office, Marfa, Texas

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
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)
Judge received a letter from Judge Druer terminating contract for dispatch services.
PIPA meeting failed to meet for lack of quorum
Lady Bucks travel team letter giving thanks for use of golf course.
Meeting in Candelaria-Aug. 21&22, 2018

6. Approval of Minutes

Commissioner Vasquez makes motion to approve minutes for June 28, July 11, July 17, And July 25, 2018. Commissioner Bentley seconds. Motion carries.

INDIVIDUAL AGENDA ITEMS:

Item brought by Honorable Cinderela Guevara

Presidio County Judge

7. Discussion with action to approve a change order/estimate for the replacement of exhaust fans at the Presidio County Jail, including the design.

Judge Guevara makes motion to table. Commissioner Bentley seconds. Motion carries.

Item brought by Honorable Marie Nafziger and Teri Brechtel

Marfa City Mayor and City Administrator

8. Presentation, discussion and action as appropriate regarding the costs and method of reimbursement to the City of Marfa for Emergency Medical Services (EMS) in Presidio County.

Judge Guevara makes motion to table. Commissioner Bentley seconds. Motion carries.

Item brought by Katie Sanchez

Office of Management and Budget

9. Discussion with action to approve the advance funding agreements for a Transportation Alternatives Set Aside (TASA) program projects, including the Marfa US 67 shared use path and Bagley Avenue, Silver and Wilson Street, Safe Routes to School (SRTS).

Judge Guevara makes motion to advance funding agreements for the TASA program Projects including Marfa US67shared use path and Bagley Avenue, Silver and Wilson Street, safe routes to school. Commissioner Aranda seconds. Motion carries.

10. Discussion with action to approve resolutions for the advance funding agreements for Transportation Alternatives Set-Aside (TASA) program projects, in the Marfa US 67 shared use path and Bagley Avenue, Silver and Wilson Street, Safe Routes to School (SRTS).

Commissioner Aranda makes motion to approve Resolutions for advance funding Agreements for the TASA program projects. Judge Guevara seconds. Motion carries.

Item brought by Trey Gerfers

Chairman, Presidio County Underground Conservation District

11. Discussion with action to allow office for Chairman and new manager of Presidio County Underground Conservation District.

Judge Guevara makes motion to allow the Manager for the Presidio Co. Underground Conservation District to share office space with Reba Griggs (County Agent). Commissioner Vasquez seconds. Motion carries.

Item (s) brought by the Honorable Frances Garcia Presidio County Treasurer

12. Discussion with action to approve renewal of Blue Cross Blue Shield Health Insurance for 2018-2019 Fiscal Budget Year.

Judge Guevara makes motion to approve renewal of BCBS for FY 2018-19. Commissioner Bentley seconds. Motion carries.

13. Discussion with action to approve renewal of the Voluntary Vision benefit plan for 2018-2019 Fiscal Budget Year.

Judge Guevara makes motion to approve renewal of the Voluntary Vision benefit plan For 2018-19 FY. Commissioner Bentley seconds. Motion carries.

Finance Department Items

Patty Roach, Auditor

14. Approval of County Auditor's Report to include Line item transfers and Budget Amendments

Commissioner Bentley makes motion to approve Line-item transfers as presented. Commissioner Aranda seconds. Motion carries.

Honorable Frances Garcia, Treasurer

15. Approval of County Treasurer's Report to include update status of financial reconciliations to current date, and to approve payroll and payments of bills.

Judge Guevara makes motion to approve Treasurer's report. Commissioner Aranda seconds. Motion carries.

Katie Sanchez, OMB Director

16. Approval of Office of Management and Budget Report to include assets/inventory transfers

Judge Guevara makes motion to approve OMB report to include assets/inventory transfers. Commissioner Cabezuela seconds. Motion carries.

Reports

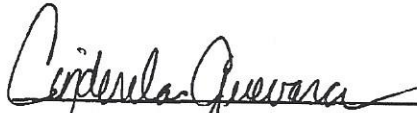
17. County/District Clerk Report
18. Facilities Management/Golf Course Report
19. Capital Projects Manager Report
20. Airports Manager Report
21. Tax Assessor Report
22. Justice of the Peace, PCT. 1 Report
23. Justice of Peace, PCT 2 Report
24. Marfa Fire Report/Emergency Management Report
25. Marfa EMS Report
26. Presidio Fire Report

- 27. Presidio EMS Report
- 28. Jail Report
- 29. Sheriff's Office Report
- 30. Agricultural Extension Office

Commissioner Bentley makes motion to approve all reports except #22, 27, and 30.
Judge Guevara seconds. Motion carries.

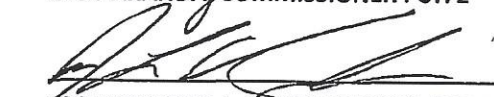
Adjournment

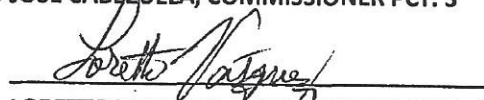
Commissioner Aranda makes motion to adjourn. Commissioner Cabezuela seconds.
Motion carries.

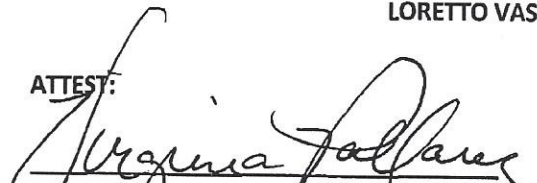

CINDERELA GUEVARA, COUNTY JUDGE

BRENDA BENTLEY, COMMISSIONER PCT. 1


ELOY ARANDA, COMMISSIONER PCT. 2


JOSE CABEZUELA, COMMISSIONER PCT. 3


LORETTO VASQUEZ, COMMISSIONER PCT. 4

ATTEST:

VIRGINIA PALLAREZ, COUNTY CLERK