

**PRESIDIO COUNTY**  
**COMMISSIONERS' COURT**

Commissioner Pct. 1:  
Brenda Bentley



Commissioner Pct.2:  
Eloy Aranda

Commissioner Pct. 3:  
Jose Cabezuela



Commissioner Pct. 4:  
Frank Knight

**Cinderela Guevara, Presidio County Judge**

P.O. Box670

Marfa, Texas 79843

432-729-4452 Email: countyjudge@co.presidio.tx.us

**REGULAR COMMISSIONERS COURT MEETING**

**Wednesday, December 8, 2021 at 10 am:**

**This meeting may be attended in-person or virtually:**

**Join Zoom Meeting Information**

<https://us02web.zoom.us/j/82012989811>

**Meeting ID: 8201298 9811 Passcode: 056291**

**Via Phone**

**13462487799**

**Meeting ID: 8201298 9811 Passcode: 056291**

Notice is hereby given that a Special Meeting and of the **Commissioners Court of Presidio County, Texas** will be held on **Wednesday, the 8<sup>th</sup> day of December 2021 at 10:00 a.m.** in the **Presidio County Courthouse, 300 North Highland Street, Marfa, Texas**, to deliberate and consider action on the following items:

COUNTY JUDGE

1. Call to Order, Quorum Check

Present: **Brenda Bentley, Commissioner Pct. 1**

**Eloy Aranda, Commissioner Pct. 2**

**Jose Cabezuela, Commissioner Pct .3**

**Frank (Buddy) Knight, Commissioner Pct. 4 – Presiding Chair**

- a. Invocation **Commissioner Knight**
- b. Pledge of Allegiance to the U.S. Flag **Commissioner Knight**
- c. Pledge of Allegiance to the Texas Flag. "Honor the Texas Flag. I pledge allegiance to thee, Texas, one state under God, one and indivisible."

**Commissiner Knight**

2. 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 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

3. Status report on salaries and overtime, to include copies of time sheets for payroll.

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

**Line Item transfers – Commissioner Bentley makes motion to approve line item transfers as presented. Commissioner Cabezuela seconds. Motion carries.**

**Budget Amendments - Commissioner Knight makes motion to approve budget amendment. Commissioner Aranda seconds. Motion carries.**

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

**Commissioner Knight makes motion to postpone Auditor’s monthly report. Commissioner Aranda seconds. Motion carries.**

6. Consider and take action to approve the Treasurer's List of Claims and Bills.  
**Commissioner Bentley makes motion to approve bills as presented.  
Commissioner Cabezuela seconds. Motion carries.**
7. Consider and take action to approve the Treasurers Monthly Report.  
**Commissioner Knight makes motion to postpone until Frances is back.  
Commissioner Cabezuela**
8. Consider and take action to approve the Monthly Statement of Balances Report.  
**Commissioner Bentley makes motion to postpone until Frances is back.  
Commissioner Aranda seconds. Motion carries.**

**COMMISSIONERS COURT REGULAR A ENDA**

**Items brought by Presidio County Judge Cinde.rela Gueva1•a**

9. Take appropriate action to consider and approve bids for the following Trustproperties in Presidio County.

Parcel 978, winning bidder Rod Ponton for the amount of \$6,666.00.

(All money for these properties have been received and are being held by Texas Communities Unlimited Group, LLC for distribution upon arrival and acceptanceof bids by Presidio County Commissioners Court)

**Commissioner Bentley makes motion to approve the bid for the trust property that went to the winning bidder Rod Ponton. Commissioner Cabezuela seconds. Motion carries.**

10. Discussion with action to approve the rate per United State Marshall Inmate as negotiated by the Summerill Firm.

**Commissioner Cabezuela makes motion to approve the rate per United State Marshall Inmate as negotiated by Summerill Firm. Commissioner Aranda Seconds. Motion carries.**

11. Discussion with action to authorize a \$50,000 distribution of the American ReliefFunds for the expansion of the Marfa Fire Department.

**Commissioner Bentley approves authorization the distribution of the ARPA funds for the expansion of the Marfa Fire Department for the amount of \$50,000 pending a letter from the city stating that the funds will go for that project. Commissioner Cabezuela seconds. Motion carries.**

**Item brought in by Presidio County Sheriff Danny Dominguez**

12. Discussion with action to raise starting salary for unlicensed jailer to \$14.50 per hour including raising currently unlicensed jailers to \$14.50 per hour (from \$13.00).

**Commissioner Knight makes a motion to postpone this item.  
Commissioner Bentley seconds. Motion carries.**

**Item brought by Presidio County Clerk Flor Zubia**

13. Discussion with action to approve a Joint Contract between the Democratic Party, Republican Party, and the Elections Department in Presidio County.

**Commissioner Bentley makes motion to approve the Joint Contract between the Democratic Party, Republican Party and the Elections Department in Presidio County. Commissioner Aranda seconds. Motion carries.**

**Item brought by Presidio County Tax Assessor Collector Natalia Williams**

14. Discussion with action to approve the agreement between Morgan Ad Valorem Services, Inc., and Presidio County Tax Office for Tax Software and services. Beginning October 1, 2021 and ending December 31, 2024.

**Commissioner Aranda makes motion to table Item #14.  
Commissioner Cabezuela seconds. Motion carries.**

**Commissioner Knight makes motion to take Item #14 off the table. Commissioner Aranda seconds. Motion carries.**

**Commissioner Aranda makes motion to approve the agreement between Morgan Ad Valorem Services, Inc. and Presidio County Tax Office for Tax Software and services. Beginning October 1, 2021 and ending December 31, 2024. Commissioner Bentley seconds. Motion carries.**

**Item brought by Presidio County Treasurer Frances Garcia**

15. Discussion with action to approve the Records Reconciliation Proposal for Presidio County Treasurers Office.

**Commissioner Bentley makes motion to approve the records reconciliation proposal for Presidio County Treasurers Office to be approved dependent on the amount of money that is in Frances's budget currently to do that project. Commissioner Aranda seconds. Motion carries.**

**Item brought by Presidio County Auditor Patty Roach**

16. Discussion with action to approve disposition of previously surplused Stonegarden vehicles.

**Commissioner Bentley makes motion to approve Option A to trade in vehicle 1 which is the 2011 GMC Sierra towards a new Stonegarden vehicle. Apply insurance proceeds and additional funds towards that purchase which is the insurance funds of \$19,686.50. Submit disposition request for vehicles 2,3,4 and pay fair market value of \$26,400 if approved to make those vehicles usable in County Departments. Commissioner Aranda seconds. Motion carries.**

17. Discussion with action to approve RFP process for procurement of Sheriff's Office vehicles.

**Commissioner Aranda makes motion to approve RFP process for procurement of Sheriff's Office vehicles. Commissioner Cabezuela seconds. Motion carries.**

18. Discussion with action to approve RFP document for procurement of Sheriff's Office vehicles.

**Commissioner Bentley makes motion to approve the RFP document for procurement of the Sheriff's Office vehicles. Commissioner Cabezuela seconds. Motion carries.**

19. Discussion with action to appoint an evaluation team for RFP procurement of Sheriff's Office vehicles.

**Commissioner Bentley makes motion to appoint an evaluation team for RFP procurement of Sheriff's Office vehicles that consists of Shanna, Buddy and Rod. Commissioner Cabezuela seconds. Motion carries.**

20. Discussion with action to approve RFP process for procurement of Sheriff's Office ATVs.

**Commissioner Aranda makes motion to approve RFP process for procurement of Sheriff's Office ATV's. Commissioner Cabezuela seconds. Motion carries.**

21. Discussion with action to approve RFP document for procurement of Sheriff's Office ATVs

**Commissioner Cabezuela makes motion to approve RFP document for procurement of Sheriff's office ATV's . Commissioner Bentley seconds. Motion carries.**

22. Discussion with action to appoint an evaluation team for RFP procurement of Sheriff's Office ATVs.

**Commissioner Cabezuela makes motion to appoint an evaluation team for procurement of Sheriff's Office ATV's will be Shanna, Buddy Knight and our Attorney Rod Ponton. Commissioner Aranda seconds. Motion carries.**

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

**Commissioner Knight makes a motion to postpone. Commissioner Aranda seconds. Motion carries.**

23. Department Reports

**Item (s) brought by Various County Depaitments:**

- a. County/District Court Clerk 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. Presidio EMS/Fire Report
- i. Jail Report
- j. Sheriff's Office Report
- k. Emergency Management Report
- l. Extension Agent
- m. Crime Victim Assistance Report
- n. Veteran Affairs Officer Report

**Commissioner Bentley makes motion to approve reports received with the exceptions of the County & District Clerk, Victims Assistant and Veterans Affairs. Commissioner Aranda seconds. Motion carries.**

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

25. Adjournment. 11:14am

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

Attest:

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FLORCITA ZUBIA, PRESIDIO COUNTY  
COUNTY & DISTRICT CLERK