

PRESIDIO COUNTY COMMISSIONERS' COURT REGULAR MEETING
DECEMBER 08, 2015, 9:00 A.M.
PRESIDIO COUNTY COURTHOUSE
300 NORTH HIGHLAND, MARFA, TEXAS


1. Establish a quorum.
2. Invocation.
3. Pledge of Allegiance.
4. Acknowledge guests and receive public comments regarding items not on the agenda. (Public comments received at this time may not be discussed or acted on at this meeting. However, they may be referred for standard county policy or procedures or scheduled for a future Commissioners' Court agenda. Public comments regarding items that are on the agenda will be allowed for discussion when that agenda item is taken up by the Court.)
5. Announcements to Commissioners' Court from Presidio County Judge and Commissioners.
6. Discussion only: Big Bend Telephone Company Presentation by Russell Moore.
7. Discussion only: David Quin of Public Power Tool; follow-up presentation with pricing estimates in comparison to current electricity rates.
8. Discussion with action to require all Elected Officials and Employees to complete, sign and turn in Conflict of Interest Policy Forms to County Treasurer no later than January 04, 2016.
9. Discussion with action to approve order prohibiting or restricting certain fireworks in areas of Presidio County, Texas.
10. Discussion with action to approve request to obtain easement for buried cable across Presidio County property in Ruidosa, Texas, submitted by Ray Ellis of Big Bend Telephone Company.
11. Discussion with action to approve Resolution Applying Votes to Nominees for the Presidio County Appraisal District Board of Directors for 2015-2016.
12. Executive Session: Convene into Executive Session in regards to a courthouse personnel matter.
13. Executive Session: Convene into Executive Session in regards to a facilities personnel matter.
14. Discussion with action to approve of hiring Presidio County Maintenance Worker.
15. Administrative Session:
 - a. Internal Audit Report
 - b. Treasurer's Report
 - c. Office of Budget and Management Report
 - d. County/District Court Report
 - e. Facilities Management Report
 - f. Capital Projects Manager Report
 - g. Airports Manager Report
 - h. Tax Assessor Report
 - i. Justice of the Peace Pct. 1 Report
 - j. Justice of the Peace Pct.2 Report
 - k. Emergency Management Report
 - l. Agrilife Extension Report
 - m. County Attorney Report
 - n. Golf Course Report
 - o. Presidential Report
 - p. Marfa EMS/Fire Report
 - q. Presidio EMS/Fire Report
 - r. Jail Report
 - s. Water District Report

- t. Probation Services Report
 - u. Marfa Food Pantry Report
 - v. Presidio Library Report
 - w. Child Welfare Board Report
 - x. Child Advocacy Center Report
16. Approve line-item transfers.
 17. Approve payment of Presidio County bills and expenses.
 18. Approve minutes of previous meetings.
 19. Adjourn.

Notice to Public:

The Presidio County Commissioners' Court reserves the Right to Adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by the Texas Government Code including, but not limited to, Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations About Real Property), 551.073 (Deliberations About Gifts and Donations), 551.074 (Personnel Matters), and 551.0725 (Deliberations by Certain Commissioners' Courts About Contract Being Negotiated).

Posted on December 04, 2015


Priscilla Juarez
Presidio County Judge

FILED FOR RECORD at 3:19 P.M.

DEC 04 2015


COUNTY CLERK, PRESIDIO CO.