PRESIDIO COUNTY COMMISSIONERS COURT NOTICE OF SPECIAL MEETING

The Presidio County Commissioners Court will meet on

Wednesday January 22, 2020 at 11 a.m. at the PRESIDIO COUNTY ANNEX, 300 East O'Reilly Street, Presidio, Texas 79845

Questions regarding the agenda should be directed to the Presidio County Commissioner's Court Support at (432)7294452. The agenda is available on the County's website (http://www.presidio county.org) Click on Government/Commissioners Court."

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. (5 minutes per person)

Finance Department Items

Patty Roach, Auditor

5. Approval of Line item transfers and Budget Amendments.

Judge Guevara makes motion to postpone. Commissioner Knight seconds. Motion carries. Commissioner Bentley makes motion to approve line items transfers as presented. Commissioner Aranda seconds. Motion carries.

Commissioner Aranda moves that the Presidio County Commissioner's Court confirm the County Auditor's certification of available funds and, due to unforeseen circumstances, hereby increase the revenue and expenditure budgets by \$5,915 each in accordance with the attached budget amendment form. Commissioner Bentley seconds. Motion carries.

Hon. Frances Garcia, Treasurer

6. Treasurer's Monthly Report.

Commissioner Knight makes motion to approve as presented. Commissioner Cabezuela seconds. Motion carries.

7. Consider and approve payment of all claims.

Commissioner Aranda makes motion to approve payment of all claims as presented. Commissioner Cabezuela seconds. Motion carries.

8. Consider and approve the Monthly Statement of Balances Report for December 2019.

Judge Guevara makes motion to approve monthly statement of balances report for Dec. 2019. Commissioner Knight seconds. Motion carries.

Items brought by Hon. Judge Cinderela Guevara

9. Discussion with action to approve Robert Salazar as a permanent employee and also to raise his pay to the agreed rate of \$11.45 per hour.

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

Commissioner Knight makes motion to approve Robert Salazar as a permanent employee and to raise his pay to the agreed rate of \$11.45. Judge Guevara seconds. Motion carries. (Commissioner Bentley and Commissioner Aranda Nay)

- Discussion with action to give Rudy Estor a \$0.45 per hour raise commensurate with raises given to all other employees on October 1, 2019.
 Commissioner Knight makes motion not to approve. Commissioner Cabezuela seconds.
 Motion carries. (Commissioner Knight and Judge Guevara Nay)
- Discussion with action to approve the Interlocal Agreement Far West Texas Regional Public Defender's Office.
 Judge Guevara makes motion to approve the Interlocal Agreement with the Far West Texas Public Defender's Office. Commissioner Knight seconds. Motion carries.

Items brought by Florcita Zubia

Elections

- Discussion with action to accept a donation from an anonymous donor that was secured by the Democratic Party Chairman. The amount of the donation is \$5,915.00. Donation has been made in hope and preference that Presidio County purchase an additional DS200 Counter Machine to be used during elections.
 Commissioner Bentley makes motion to accept donation from an anonymous donor secured by the Democratic Party Chair. Commissioner Cabezuela seconds. Motion carries.
- 13. Discussion with action to enter into a sales agreement with Election Systems and Software (ES&S) Buy Board Contract 542-17. The sales agreement will be to purchase an additional DS 200 Counter Machine to be used during elections. The first year of license and maintenance included in donation to Presidio County, thereafter, Presidio County is responsible for annual license and maintenance fees.

 Judge Guevara makes motion to postpone. Commissioner Cabezuela seconds. Motion carries.

 Commissioner Bentley makes motion to approve agreement with ES&S to purchase an Additional DS200 Counter Machine. Commissioner Knight seconds. Motion carries.

Items brought by Frances Garcia

Presidio County Treasurer

14. Discussion with action to approve amending the previous order for Disbursement of Salaries and Routine Office Expenses. Routine office expenses to be explained with specificity by Treasurer. Previous order was approved by Commissioners Court on June 12, 2019.

Judge Guevara makes motion to approve the amending of the previous order for Disbursement of Salaries and Routine Office Expenses not to exceed \$5000.00 and to include Comptroller Quarterly reports and any other routine bills. Commissioner Knight seconds. Motion carries.

- 15. Discussion with action to approve the grievance filed by Cheryl Calvert. **No action**
- 16. Announcements from County Judge and Commissioners.
- 17. Adjournment.

 Judge Guevara makes motion to adjourn. Commissioner Knight seconds. Motion carries.

| | CINDERELA GUEVARA, COUNTY JUDGE |
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| | BRENDA SILVA BENTLEY, COMMISSIONER PCT. 1 |
| | ELOY ARANDA, COMMISSIONER PCT. 2 |
| | JOSE CABEZUELA, COMMISSIONER PCT. 3 |
| | FRANK (BUDDY) KNIGHT, COMMISSIONER PCT. 4 |
| ATTEST: | |
| VIRGINIA PALLAR | REZ, COUNTY CLERK |