

PRESIDIO COUNTY COMMISSIONERS COURT
NOTICE OF REGULAR MEETING

The Presidio County Commissioners Court will meet on

WEDNESDAY January 13, 2020 at 10 a.m.

at the PRESIDIO COUNTY COURTHOUSE, COUNTY JUDGES OFFICE,
300 North Highland Avenue, Marfa, Texas 79843

Please Note: This will be a Zoom Meeting: Due to the COVID-19 risk and in accordance with Governor Abbott's suspension of the physical gathering space requirement of the Texas Open Meetings Act, this meeting will be conducted via Zoom. Individuals wishing to listen to and/or participate in this meeting may access via Zoom:

Participants can join the meeting using this link via computer or mobile device:

<https://us02web.zoom.us/j/88927524760>

To join by phone, participants can dial this number 13462487799 and use meeting ID: 889 2752 4760

Passcode: 728670

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.presidiocounty.org>) Click on the Public Notices Calendar."

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. (5minutes per person) None
5. Status report on salaries and overtime, to include copies of timesheets for payroll.
Status given

Finance Department Items

Patty Roach, Auditor

6. Approval of Line item transfers and Budget Amendments.
None
7. Auditors Monthly Report for.
Judge Guevara makes motion to approve Auditor's Monthly Report. Commissioner Aranda seconds. Motion carries.

Hon. Frances Garcia, Treasurer

8. Treasurer's Monthly Report.
Commissioner Aranda makes motion to approve Treasurer's Monthly Report. Commissioner Cabezuela seconds. Motion carries.
9. Consider and approve payment of all claims.
Commissioner Aranda makes motion to approve all claims as presented with the exception of District Clerk bill in the amount of \$255.00. Commissioner Cabezuela seconds. Motion carries. Commissioner Aranda amends his motion to include all claims as presented. Commissioner Knight seconds. Motion carries.
10. Consider and approve the Monthly Statement of Balances Report for October 2020.
Judge makes motion to postpone. Commissioner Cabezuela seconds. Motion carries.

INDIVIDUAL AGENDA ITEMS:

Item brought by Irma Maldonado

Our Infinite Company

11. Presentation of information from Our Infinite Company, a retirement planning company based out of Dallas and Assurity, a mutual company based out of Lincoln, Nebraska. Presentation to be given by Irma Maldonado.
Presentation given by Ms. Maldonado

Item brought by Trey Gerfers

Presidio County underground Water Conservation District

12. Discussion with action to approve a letter of support from Presidio County to the National Ground-Water Monitoring Network on behalf of the Presidio County Under Ground Water Conservation District.

Judge Guevara makes motion to approve a letter of support from Presidio County to the National Ground Water monitoring network. Commissioner Bentley seconds. Motion carries.

Item Brought by Hon. Frances Garcia

Presidio County Treasurer

13. Discussion with action to approve extending the COVID leave and adding hours.

Commissioner Aranda makes motion to approve extending the COVID leave for the same period (either 90 days or through March 31, 2021 with current guidelines in place. Commissioner Knight seconds. Motion carries.

14. Discussion with action to approve extending the FMLEA and adding hours.

Commissioner Bentley makes motion to approve extending the FMLEA with the same guidelines that we had in 2020 for 90 days or through March 31, 2021. Commissioner Aranda seconds. Motion carries.

Item Brought by Hon. Cinderela Guevara

Presidio County Judge

15. Discussion with action to approve the 2021 Interlocal Services Agreement-83rd District Attorney Budget.

Commissioner Knight makes motion to approve the 2021 Interlocal Services Agreement-83rd District Attorney budget. Commissioner Aranda seconds. Motion carries.

16. Discussion with action, as to the allocation of the carry over from the 2019 Presidio County Appraisal District; the total amount is \$12,117.00, the Presidio County amount is \$ 3,292.40.
Dies for lack of motion.

17. Discussion with action to approve the new surety bond for Presidio County Tax Assessor Collector to be filed with the Comptroller.

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

18. Discussion with action to enter into a preliminary energy assessment with Texas Energy Engineering Services, Inc doing business as TEESI Engineering.

Commissioner Knight makes motion to enter into a preliminary energy assessment with Texas Energy Engineering Services, Inc. Commissioner Cabezuela seconds. Motion carries.

19. Discussion with action to consider amending Presidio County Purchasing Policy, to wit: Policy 3.1: Purchasing of Good and Services, Section H-2 Miscellaneous Provisions.

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

19. Approval of Minutes from previous meetings.

Commissioner Bentley makes motion to approve as presented. Commissioner Aranda seconds. Motion carries.

21. Department Reports

Item (s) brought by Various County Departments:

- a. County/District Court Report (November & December)
- b. Capital Projects Manager Report
- c. Airports Manager Report
- d. Tax Assessor Report
- e. Justice of the Peace, PCT 1 Report (November & December)
- 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

Commissioner Bentley makes motion to approve all reports as presented. Commissioner Cabezuela seconds. Motion carries.

22. Announcements from County Judge and Commissioners.

23. Adjournment

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