

Minutes

PRESIDIO COUNTY COMMISSIONERS COURT NOTICE OF REGULAR MEETING

The Presidio County Commissioners Court will meet on

WEDNESDAY February 10, 2021 at 1:30 p.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/85454272157>

To join by phone, participants can dial this number 13462487799 and use meeting ID: 854 5427 2157

Passcode: 696542

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)
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.

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

Commissioner Aranda moves that the Presidio County Commissioner's Court confirm the County Auditor's certification of unanticipated revenue for the Seizures fund in the amount of \$38,220.52 and increase the FY2021 revenue and expenditure budgets by the same amounts in accordance with the attached budget amendment form. Commissioner Bentley seconds. Motion carries.

Commissioner Bentley moves that the Presidio County Commissioner's Court confirm the County Auditor's certification of available funds and, due to unforeseen circumstances, hereby declare and approve an emergency purchase for the upgrade of the Sheriff's internet service at the Courthouse Annex and revised budget in accordance with the attached budget a amendment form. Commissioner Aranda seconds. Motion carries.

7. Auditors Monthly Report for January 2021

Commissioner Aranda makes motion to approve Auditor's Report as presented. Commissioner Knight seconds. Motion carries.

Hon. Frances Garcia, Treasurer

8. Treasurer's Monthly Report.

Judge Guevara makes motion to approve Treasurer's Monthly Report. Commissioner Knight seconds. Motion carries.

9. Consider and approve payment of all claims.

Commissioner Bentley makes motion to approve payment of all claims Judge Guevara seconds. Motion carries.

10. Consider and approve the Monthly Statement of Balances Report for December 2020.

Pass

INDIVIDUAL AGENDA ITEMS:

Items brought by Patty Roach

Presidio County Judge

11. Discussion with action to approve an engagement letter with Gibson, Ruddock & Patterson for FY 2020 audit services.

Judge Guevara makes motion to approve an engagement letter with Gibson, Ruddock & Patterson for FY 2020 audit services. Commissioner Bentley seconds. Motion carries.

Item brought by Hon. Brenda Bentley

Presidio County Commissioner Pct 1

12. Discussion with action to approve free 2021 Cybersecurity Training provided by Texas Association of Counties.

Judge Guevara makes motion to approve a free 2021 Cybersecurity Training provided by Texas Association of Counties. Commissioner Cabezuela seconds. Motion carries.

Item to be presented by Matlin Sain

Presidio County Extension Agent

13. Discussion about Texas Speaks! a free County survey for Presidio County community members. Presentation given by Matlin Sain.

14. Presentation of the annual report from the Presidio County Extension Agent. Presentation given by Matlin Sain.

Items brought by Chase Snodgrass

Presidio County Airports Manager

15. Discussion with action respecting preferred use of CARES Act grant funding for Marfa Municipal Airport.

Commissioner Knight makes motion to use a fuel invoice to get grant funding for the Marfa Municipal Airport. Commissioner Cabezuela seconds. Motion carries.

Item brought by Ruben Carrasco

Presidio County Road and Bridge Supervisor

16. Discussion with action to open a public road named Hernandez Road out of the Hernandez Subdivision in Presidio County and to be adopted as County Road from County Road #21 all the way to its East end of the Subdivision.

Judge Guevara makes motion to open a public road names Hernandez Road out of the Hernandez Subdivision in Presidio County and to be adopted as County Road from County Road #21 all the way to the East end of the Subdivision contingent to the County Attorney ratifying a public hearing is not necessary and no legal issues are involved. Commissioner Aranda seconds. Motion carries.

17. Discussion with action to approve an IDOCKET Professional Services Agreement between the County of Presidio Clerk and iDocket for Peridot eRecording.
Judge Guevara makes motion to approve an IDOCKET Professional Services Agreement between the County of Presidio Clerk and iDocket for Peridot ERecording. Commissioner Bentley seconds. Motion carries.

18. Approval of Minutes from previous meetings.
Reviewed and corrections made to the January 13, 2021 meeting.

19. 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
- m. Crime Victim Assistance Report
- n. Veteran Affairs Officer Report

**Commissioner Aranda makes motion to approve reports as presented except for (m), (n).
Commissioner Bentley seconds. Motion carries.**

20. Announcements from County Judge and Commissioners.

21. Adjournment

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