minutes

PRESIDIO COUNTY

COMMISSIONERS' COURT

Commissioner Pct. 1: Brenda Bentley Commissioner Pct. 3: Jose Cabezuela



Commissioner Pct.2: Eloy Aranda Commissioner Pct. 4: Frank Knight

Cinderela Guevara, Presidio County Judge P.O. Box 670 Marfa, Texas 79843 432-729-4452 Email: countyjudge@co.presidio.tx.us SPECIAL COMMISSIONERS COURT MEETING AND AMERICAN RESCUE PLAN FUNDS WORKSHOP FOR Wednesday, September 29, 2021 at 10 am:

This meeting may be attended in-person or virtually: Join Zoom Meeting Information <u>https://uso2web.zoom.us/j/81020702636</u> Meeting ID: 810 2070 2636 Passcode: 541328 Via Phone 13462487799 Meeting ID: 810 2070 2636 Passcode: 541328

Notice is hereby given that a Special Meeting and of the **Commissioners Court of Presidio County, Texas** will be held on **Wednesday, the 29th day of September, 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: 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

- a. Invocation Judge Guevara
- b. Pledge of Allegiance to the U.S. Flag Judge Guevara
- 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." Judge Guevara
- 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

- 1. Consider and take action to approve Budget Amendments and/or Line-Item Transfers
 - Judge Guevara makes motion to approve Line item transfers, Commissioner Knight seconds. Motion carries.
- 2. Consider and take action to approve the Treasurer's List of Claims and Bills.

Commissioner Knight makes motion to approve claims and bills as presented, Commissioner Aranda seconds. Motion carries.

COMMISSIONERS COURT REGULAR AGENDA

SPECIAL PRESENTATION ITEM (S):

3. Presentation and discussion on USDA Emergency Rural Health Care grant and take action on Resolution to join grant consortium, and Memorandum of Understanding.

> Presentation by J.D Newsome. Judge Guevara makes motion to take action on Resolution to join consortium and Memorandum of Understanding, Commissioner Knight seconds. Motion carries.

- 4. Administrative Update and Announcements from County Judge and Commissioners.
- 5. Adjournment. 11:28

Commissioner Aranda makes motion to adjourn, Commissioner Knight seconds. Motion carries.

COMMISSIONERS COURT AMERICAN RESCUE PLAN FUNDS WORKSHOP PRESIDIO COUNTY, TEXAS

Notice is hereby given that an American Rescue Plan Funds Workshop meeting of the Governing body of the Presidio County Commissioners' Court will be held on the 29th day of September, 2021 at 10:00 a.m. in the County Judge's Office of the Presidio County Courthouse at 300 North Highland Street, Marfa, Texas to deliberate future action on expenditure of funds received from the U.S. Department of Treasury in the amount of \$650,000 in Fiscal Year 2021 and in anticipation of funds to be received in Fiscal Year 2022 in the amount of \$650,000. The following items will be discussed during the workshop:

- 1. Public Comment on American Rescue Plan Funds
- 2. Discuss the **FY 2021 Allocation of American Plan Funds** in the amount of 650,00 and eligible uses of Funds:
- 3. *Support Public Health Response
- 4. *Replace Public Sector Revenue Loss
- 5. *Water and Sewer Infrastructure
- 6. *Equity-Focused Services
- 7. *Address Negative Economic Impacts
- 8. *Premium Pay Essential Workers

- 9. *Broadband Infrastructure
- 10. *Ineligible Uses
- Commissioners Court, Elected Officials and Department Heads to discuss and address any revenue loss due to the pandemic, any foreseeable economic challenges due to the impact of the pandemic, and mitigation efforts to improve government services to the public.
- 12. Discuss the **FY 2022 Allocation of American Plan Funds** in the Amount of 650,000 and possible uses.
- 13. Adjournment 1:01pm

Judge Guevara makes motion to adjourn, Commissioner Aranda seconds. Motion carries.