PRESIDIO COUNTY COMMISSIONERS COURT NOTICE OF REGULAR MEETING

The Presidio County Commissioners Court will meet on

WEDNESDAY October 12, 2022 at 10:00 a.m. at the PRESIDIO COUNTY COURTHOUSE, COUNTY JUDGE'S OFFICE, 300 North Highland Avenue, Marfa, Texas 79843

Please Note: This will be a Hybrid Meeting due to covid-19 risks. individuals wishing to attend in person may do so, but for those individuals not wishing to participate in person, or only wishing to listen may do so by accessing this meeting via Zoom:

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

https://us02web. zoom. us/i/83949662114 Meeting ID: 839 4966 2114 Passcode: 600849 Join by phone dial. 346-248-7799

Questions regarding the agenda should be directed to the Presidio County Commissioner's Court Support at (432)729-4452. The agenda is available on the County's website (http://www.presidio county.org) Click on the Public Notices Calendar."

10:00 a.m.

COUNTY JUDGE

1. Establish Quorum:

Present: Cinderela Guevara, Presidio County Judge Brenda Bentley, Commissioner Pct 1 Eloy Aranda, Commissioner Pct 2 Jose Cabezuela, Commissioner Pct 3 Frank "Buddy" Knight, Commissioner Pct 4 No County Attorney

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 the Judge's Assistant before the meeting is called to order. Public Comments are limited to 5 minutes per person. The Presidio The County Clerk will be responsible for keeping time and announce a one-minute remainder of time.

No Public Comments

****Judge Guevara makes motion to skip items 3-7. Commissioner Aranda seconds motion. Motion carries. ****

AGENDA

COMMISSIONERS COURT ROUTINE AGENDA ITEMS

3. Consider and take action to approve Budget Amendments and/or Line-item Transfers.

Commissioner Bentley makes a motion to approve line-item transfers. Commissioner Cabezuela seconds. Motion carries.

- 4. Consider and take action to approve the Auditors Monthly Report. Commissioner Aranda makes a motion to approve the Auditors Monthly Report. Commissioner Cabezuela seconds motion. Motion carries.
- 5. Consider and take action to approve the Treasurer's List of Claims and Bills. Commissioner Knight makes a motion to approve the Treasurer's List of Claims and Bills. Commissioner Aranda seconds. Motion carries.
- 6. Consider and take action to approve the Treasurer's Monthly Report. Commissioner Aranda makes a motion to approve the Treasurer's Monthly Report. Commissioner Bentley seconds. Motion carries.

7. Consider and take action to approve the Monthly Statement of Balances Report.

Commissioner Bentley makes a motion to approve the Monthly Statement of Balances Report. Commissioner Cabezuela seconds. Motion carries.

COMMISSIONERS COURT REGULAR AGENDA

Items brought by Presidio County Judge

8. Discussion with action to consider cost of living adjustment for retirees through the Texas County District Retirement System. Roxanne Aldridge of TCDRS to present possible options of flat rate and consumer price index rates.

Roxanne Aldridge - TCDRS Commissioner Bentley makes a motion to postpone this item until the Regular Commissioners Court in November. Commissioner Cabezuela seconds. Motion carries.

 Consider and take action regarding Building Condition, Assessment and Repairs Recommended by In*Situ Architectures for buildings A, B, and C Of Presidio County Annex, 300 E. O'Reilly Street, Presidio, Texas.

Presentation by William C. Helm II, AIA, PIC, and founder of In*situ Architecture. **Presentation by William**

Commissioner Bentley makes a motion to postpone until more information on how to proceed. Commissioner Cabezuela seconds. Motion carries.

10. Discussion with action to designate a specific target date and assign a committee to finalize FY22-2023 new salary schedule implementation. The revisions will be to address those employees whose current compensation does not afford them livable wages and to address departments with current retainer and recruitment staff issues.

The Target date for December 14 for Salary adjustments. Natalia Williams, Brenda Bentley, Shanna Elmore, Patty Roach & Frances Garcia. Alternates: Florcita Zubia & Gracie Parras Judge Guevara makes a motion to designate this committee listed above. Commissioner Cabezuela seconds. Motion carries.

11. Discussion with action to approve a raise for cooks at Presidio County Jail.

Starting pay for cooks will be raised to \$15.00 per hour, including currently employed cooks Nunez and Llanez. The most senior member of the kitchen staff (Campos) will receive a raise to \$16.00 per hour.

Commissioner Bentley makes a motion to postpone and revisit on December 14, 2022. Commissioner Aranda seconds. Motion carries. Commissioner Knight - Nay

12. Discussion with action to approve a raise for dispatchers. Starting Salary would be raised to \$16.00 per hour, including already employed dispatchers that are not fully licensed, with a raise to \$17.00 per hour once the dispatcher is fully licensed with 2 state licenses. Dispatch supervisors will also receive a raise to \$20.00per hour.

Commissioner Bentley makes a motion to postpone until it can be addressed in December. Commissioner Aranda seconds. Motion carries. 13. Discussion with action to approve a raise for deputies. Starting pay for deputies, as well as all currently employed deputies, will be raised to \$23.00 per hour. The Chief Deputy will receive a raise to \$23.25 per hour.

Commissioner Bentley makes a motion to postpone until December. Commissioner Aranda seconds. Motion carries.

- 14. Discussion with action to charge fees as appropriate for use of the Courthouse/Courthouse lawn for events such as weddings or festive gatherings. Commissioner Bentley makes a motion to postpone until December. Judge Guevara seconds. Motion carries.
- 15. Discussion With Action to Allow the PC Jail to Obtain a Credit Card for Emergency Purposes.

Commissioner Bentley makes a motion to approve emergency credit card contingent on Patty, our County Auditor revising the policy to state - Not to Exceed \$2500.00. Judge Guevara seconds. Motion carries.

Items brought by Presidio County Judge

16. Discussion with action to approve the purchase of a DS200 Counter Machine with the Help America Vote Act(HAVA) Grant Money. This funding provides additional resources to secure and improve election systems.

Commissioner Bentley makes a motion to approve the purchase of the DS200 Counter. Commissioner Cabezuela seconds. Motion carries.

17. Discussion with action to approve entering into an Interlocal Cooperation Contract between the Texas Department of State Health Services and Presidio County. The parties enter into a contract to provide access to Texas Electronic Registration Remote (TxEver Remote System) for the purpose of issuing individual birth certificate services pursuant to Chapter 791 of the Texas Government Code. Presidio County agrees to pay the System Agency \$1.83 for each Certified Copy of Vital Records printed as a result of searches of TxEver Remote System. Presidio County will charge the same base search fee for each Certified copy of Vital Records as the System Agency. This contract is effective on the signature date of the latter of the parties to sign this agreement and terminates on August 31, 2024.

Commissioner Knight makes a motion to approve entering into an Interlocal Cooperation Contract between the Texas Department of State Health Services and Presidio County. Commissioner Aranda seconds. Motion carries.

18. Discussion with action to enter into a "Data Use Agreement" with the Texas Department of Health and Human Services. This is an attachment for the contract between HHS and Presidio County regarding Birth Certificate Services.

Commissioner Cabezuela makes a motion to enter into a "Data Use Agreement" with the Texas Department of Health and Human Services. Commissioner knight seconds. Motion carries.

Item brought by Frank Knight. Commissioner PCT4

19. Discussion with action to approve an Interlocal Agreement between Presidio County and Winkler County in the donation of an ambulance for Presidio County first Responders usage.

Commissioner Knight makes a motion to approve and authorize Judge Guevara to sign agreement between Presidio County and Winkler County in the donation of an ambulance for Presidio County first Responders usage. Commissioner Cabezuela seconds. Motion carries.

Items brought by Presidio County Judge

20. Discussion with action to approve a Resolution of the Commissioners Court of Presidio County, Texas, approving the use of American Rescue Plan Act funding through the Department of Treasury for a \$50,000 contribution to the EMS Department in the City of Marfa, Texas and authorizingCounty Judge to execute related agreement.

Commissioner Bentley makes a motion to approve a Resolution of the Commissioners Court of Presidio County, Texas, approving the use of American Rescue Plan Act funding through the Department of Treasury for a \$50,000 contribution to the EMS Department in the City of Marfa, Texas and authorizingCounty Judge to execute related agreement. Judge Guevara seconds motion. Motion carries.

- 21. Discussion with action to approve a Resolution of the Commissioners Court of Presidio County, Texas, approving the use of American Rescue Plan Act funding through the Department of Treasury for a \$174,000 contribution to the Volunteer Fire Department in
 - the City of Marfa, Texas and authorizing County Judge to execute related agreement. Commissioner Cabezuela makes a motion to approve a Resolution of the Commissioners Court of Presidio County, Texas, approving the use of American Rescue Plan Act funding through the Department of Treasury for a \$174,000 contribution to the Volunteer Fire Department in the City of Marfa,

Texas and authorizing County Judge to execute related agreement. Commissioner Knight seconds. Motion carries.

22. Discussion with action to approve a 2023 Presidio County Resolution for the Indigent Defense Grant Program. This grant program will assist the county in the implementation and improvement of the indigent criminal defense services in the county.

Commissioner Aranda makes a motion to approve the 2023 Presidio County Resolution for the Indigent Defense Grant Program. Commissioner Knight seconds motion. Motion carries.

23. Discussion with action to approve minutes from previous meetings Department Reports Judge Guevara makes a motion to postpone. Commissioner Knight seconds. Motion carries.

Item (s) brought by Various County Departments;

- a. County/District Court Clerk Report
- b. Capital Projects ManagerReport
- d. Tax Assessor Report

e.Justice of the Peace, PCT 1 Report f Justice of the Peace, PCT 2 Report

- g. Marfa EMS/Fire Report
- h. Presidio EMS/Fire Report
- i.Jail Report

j. Sheriffs Office Report k. Emergency Management Report

> Judge Guevara makes a motion to approve Reports. Commissioner Cabezuela seconds. Motion carries.

24. Administrative Update and Announcements from CountyJudge and Commissioners.

25. Adjournment.

Commissioner Cabezuela makes a motion to adjourn. Commissioner Bentley seconds. Motion carries.

ATTEST:

FLORCITA ZUBIA, PRESIDIO COUNTY COUNTY & DISTRICT CLERK