PRESIDIO COIJNTY COMMISSIONERS COIJRT NOTICE OF REGULAR MEETING

The Presidio county Commissioners court will meet on

WEDNESDAY May 11, 2022, at 10:00 a.m. at the Presidio County Judges Office, 300 North Highland Street, Marfa, Texas 79843 ·

Please Note: Due to COVID-19 risks, this will be a Hybrid Meeting. Individuals may attend in person, but for those individuals wishing to participate via computer or mobile device, may do so by accessing the following:

Zoom link:

https://us02web.zoom.us/j/85357901145

To join by phone, participants can

dial this number: 346-248-7799

and use meeting ID- 853 5790 1145

Passcode: 008066

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 the Public Notices Calendar."

Regular Commissioner's Court Meeting

May 11, 2022 10:00 a.m.

COUNTY JUDGE

1. Call to Order, Quorum Check

Present: Cinderela Guevara, County Judge Eloy Aranda, Commissioner Pct. 2 Jose Cabezuela, Commissioner Pct. 3 -

- 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

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

<u>COMMISSIONERS</u> <u>COURT ROUTINE AGENDA ITEMS</u>

- 3. Consider and take action to approve Auditor's Monthly Report

 Judge Guevara makes motion to approve Auditor's Monthly Report. Commissioner

 Cabezuela seconds. Motion carries.
- 4. Consider and take action to approve Budget Amendments and/or Line-Item Transfers.

Commissioner Aranda makes motion to approve Line Item Transfers. Commissioner Cabezuela seconds. Motion carries.

Commissioner Aranda makes motion to approve Budget Amendments. Commissioner Cabezuela seconds. Motion carries.

Judge Guevara makes motion to move to Item #11 then return to regular agenda Items. Commissioner Aranda seconds. Motion carries.

5. Consider and take action to approve Treasurer's Monthly Report.

Commissioner Aranda makes motion to approve Treasurer's monthly report. Commissioner Cabezuela seconds. Motion carries. 6. Consider and take action to approve the Treasurer's List of Claims and Bills.

Commissioner Cabezuela makes motion to approve Tresurer's list of Claims and Bills. Comissioner Aranda seconds. Motion carries.

7. Consider and take action to approve Presidio County Payroll

Commissioner Aranda makes motion to approve Presidio County Payroll. Commissioner Cabezuela seconds. Motion carries.

8. Consider and take action to approve Treasurer's Bank Reconciliations for Justice of the Peace PCT 1.

Commissioner Aranda makes motion to approve Treasurer's Bank reconciliations of JP 1. Commissioner Cabezuela seconds. Motion carries.

9. Consider and take action to approve Treasurer's Bank Reconciliations for March and April 2022

Commissioner Aranda makes motion to approve Treasurer's Bank reconciliations for March. Commissioner Cabezuela seconds. Motion carries.

COMMISSIONERS COURT REGUIARAGENDA

Item brought by Presidio County Judge. Cinderela Guevara

 Discussion and Welcome of Official Hire of Presidio County Extension Agent, Mickey Harris.

Welcoming of Official Hire of Presidio County Extention Agent Mickey Harris.

11. Discussion with action to renew lease between U.S. Customs and Border Patrol Protection as Lessee, and County of Presidio as Lessor. Purpose of lease is to allow Lessee to construct, operate and maintain Firearms Shooting Range. Term of the lease shall be Oct 1, 2021 through Sep30, 2022, atnoless than \$19,000.00 perannum. This is a return agenda item.

Judge Guevara makes motion to Postpone this Item. Commissioner Cabezuela seconds. Motion carries.

Item brought by Presidio County Sheriff's Office

12. Discussion with Action to approve the Resolution Authorizing the creation of a Certificate of Deposit (CD) account for all authorized Bail Bonds companies and the Presidio County Sheriffs Office.

Commissioner Aranda makes motion to postpone. Commissioner Cabezuela seconds. Motion carriess.

Item Brought by Chuck Simpson. County Courthouse Maintenance/Grounds

13. Discussion with approval for removal of dead trees and replanting of new trees around courthouse lawn.

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

Item brought by Patty Roach, Presidio County Auditor

14. Discussion with appropriate action to approve Request for Proposal (RFP) 22-05 Vehicle Accessories.

Commissioner Cabezuela makes motion to approve request for proposal (RFP)22-05 Vehicle Accessories. Commissioner Aranda seconds. Motion carries.

15.Department Reports

- a. County/District Court Clerk Report
- b. Capital Projects Manager Report
 - c. Airports Manager Report
- 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 motion to approve Department Reports. Commissioner Aranda seconds. Motion carries.

16. Administrative Update and Announcements from County Judge and Commissioners.

Adjournment.

12:26 Judge Guevara makes motion to adjourn. Commissioner Aranda seconds. Motion carries.

Attest	:
	FLORCITA ZUBIA, PRESIDIO COUNTY
	County & District Clerk