

# **PRESIDIO COUNTY COMMISSIONERS COURT**

## **NOTICE OF SPECIAL MEETING**

**The Presidio County Commissioners Court will meet on  
Wednesday July 25, 2018 at 9:30 a.m.  
at the County Annex Building B in Presidio, Texas 79845**

### **COMMISSIONERS COURT CEREMONIAL AGENDA**

1. Establish a quorum (Cinderela Guevara)  
**Present:**  
Cinderela Guevara, County Judge  
Brenda Bentley, Commissioner Pct. 1  
Eloy Aranda, Commissioner Pct. 2  
Jose Cabezuela, Commissioner Pct. 3  
Loretto Vasquez, Commissioner Pct. 4
2. Opening Prayer  
**Commissioner Cabezuela**
3. Pledge of Allegiance

### **COMMISSIONERS COURT SPECIAL AGENDA**

#### **TIME CERTAIN ITEMS:**

4. Communications from citizens who signed the register to speak. (3 minutes per person)  
**Terry Bishop-Historical Commission**
5. Announcements to Commissioner's Court from County Judge and Commissioners. (15 minutes or more).  
**Judge Guevara-2020 Census is coming up**
6. Approval of Minutes  
  
**No action**

**INDIVIDUAL AGENDA ITEMS:**

**Item brought by Hon. Cinderela Guevara**

**Presidio County Judge**

7. Discussion with consideration to allow for Big Bend Telephone to set up two additional switches, ie., M5300 and NetGear Prosafe GS728T to minimize outage in the County and in the County Jail. Switches will be configured and placed in "Stand By" mode so that in the event there is a catastrophic failure the down time of network will be limited. A one-time cost of \$3,556.89 (without taxes and fees) to be incurred with no additional charge for labor to have these devices installed.

**Judge Guevara makes motion to allow Big Bend telephone to set up two additional switches, ie, M5300 and NetGear Prosafe GS728T to minimize outage in the County and in the County Jail. Commissioner Vasquez seconds. Motion carries.**

**Item brought by the Honorable Rod Ponton**

**County Attorney**

8. Presentation by County Attorney on the legal process on how to create an Emergency Service District. No Action Required.

**Presentation given by Rod Ponton-County Attorney**

**Item brought by Loretto Vasquez**

**Commissioner Precinct 4**

9. DISCUSSION ONLY: Possible changes to the current Presidio County sick leave pool.

**County Attorney gave handouts to the Court**

**Finance Department Items**

**Patty Roach, Auditor**

10. Approval of County Auditor's Report to include Line item transfers and Budget Amendments

**Judge Guevara makes motion to approve line-item transfers as presented. Commissioner Aranda seconds. Motion carries.**

**Honorable Frances Garcia, Treasurer**

11. Approval of County Treasurer's Report to include update status of financial reconciliations to current date, and to approve payroll and payments of bills.

**Judge Guevara makes motion to approve payroll as presented. Commissioner Bentley seconds. Motion carries.**

**Judge Guevara makes motion to approve Treasurer's Report as presented. Commissioner Aranda seconds. Motion carries.**

**Judge Guevara makes motion to approve the payment of bills. Commissioner Vasquez seconds. Motion carries.**

**Katie Sanchez, OMB Director**


- 12. Approval of Office of Management and Budget Report to include assets/inventory transfers**  
**Transfer from Clerks office to archives.**  
**Commissioner Aranda makes motion to approve oral report. Commissioner Vasquez**  
**seconds. Motion carries.**

**Reports**

- 13. Facilities Management/Golf Course Report.**  
**Judge Guevara makes motion to approve report. Commissioner Aranda seconds.**  
**Motion carries.**

**ADJOURNMENT.**

**Commissioner Aranda makes motion to adjourn. Commissioner Vasquez seconds.**  
**Motion carries.**

  
Cinderela Guevara  
CINDERELA GUEVARA, COUNTY JUDGE  
Prisca Silva Bentley  
PRISCA SILVA BENTLEY, COMMISSIONER PCT. 1  
Clay Aranda  
CLAY ARANDA, COMMISSIONER PCT. 2  
Jose Cabezuela  
JOSE CABEZUELA, COMMISSIONER PCT. 3  
Loretto Vasquez  
LORETTO VASQUEZ, COMMISSIONER PCT. 4

ATTEST:

Carolina A. Catan  
VIRGINIA PALLAREZ, COUNTY CLERK