

PRESIDIO COUNTY COMMISSIONERS COURT

NOTICE OF REGULAR MEETING

MINUTES

**The Presidio County Commissioners Court will meet on
TUESDAY SEPTEMBER 11, 2018 at 09:30 a.m.
at the County Judge's Office Presidio County Courthouse**

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
2. Opening Prayer
Judge Guevara
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)
Update on the Water District
5. Announcements to Commissioner's Court from County Judge and Commissioners. (15 minutes or more).
Judge Guevara attended a meeting on the Corridor Master Plan at the Hotel St. George.

6. **Approval of Commissioner's Court Minutes from Previous Meetings.**
Judge Guevara makes motion to postpone until Sept. 19. Commissioner Bentley seconds. Motion carries.

INDIVIDUAL AGENDA ITEMS:

Item brought by Honorable Loretto Vasquez _____ Commissioner Precinct Four

7. . Discussion on disbursement of duties to other financial departments **previously** performed by the office of the Presidio County Office of Management and Budget.
THIS IS AN ACTION ITEM.

Commissioner Bentley makes motion to transfer the duties of County Purchases, Grants, Bidding process to the County Auditor's Office and the duties of Mileage Logs, Assets, and Inventory are transferred to the County Treasurer's Office with the potential of hiring a clerical position at a later time if necessary. Commissioner Aranda seconds. Motion carries.

Item (s) brought by Mindy Seahorn Chapter President , Martin and Herring Inc. Association, Texas Association of Health Underwriters

8. Discussion with action to approve Ameritus Vision Plan, 2018-2019 vision care benefit for employees.

Commissioner Aranda makes motion to approve Ameritus Vision Plan, 2018-2019 vision care Benefits for employees. Judge Guevara seconds. Motion carries.

9. Discussion to explain Insurance Coverage on the Texas Association of Counties Health Insurance Plan.

Mindy Seahorn gave an explanation on Health insurance. No action

Item brought by Cynthia Ramirez, Chief Appraiser _____ Presidio County Appraisal District

10. Discussion with action to approve Presidio County Appraisal District 18-2019 Budget.

Judge Guevara makes motion to approve the Presidio County Appraisal District. Commissioner Aranda seconds. Motion carries

Item brought by Reba Griggs, Agent _____ Presidio County Extension Agent Office

11. Discussion with action approve that Presidio County participate in the Presidio County 4-H Consignment Auction on October 20, 2018 in Presidio.

County Agent gave a brief presentation on the Consignment Auction to be held in October 20, 2018 in Presidio, TX.

Finance Department Items

Patty Roach, Auditor

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

Commissioner Aranda makes motion to approve line-item transfers as presented to include Jail dispatch. Commissioner Cabezuela seconds. Motion carries.

Auditor to report on revisions of all Presidio County Departments 18-2019 Budgets and cost of salary increases for employees and elected officials.

Item (s) brought by Honorable Frances Garcia

Presidio County Treasurer

Approval of County Treasurer's Report to include update status of financial reconciliations to current date, and to approve payments of bills from 09-05-18 to present.

Commissioner Aranda makes motion to approve the payment of bills from 09-05-18 to present to include reimbursement to Jail dispatch. Judge Guevara seconds. Motion carries.

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

Item (s) brought by Various County Departments:

1. Office of Budget and Management Report
2. County/District Court Report
3. Facilities Management/Golf Course Report+
4. Capital Projects Manager Report
5. Airports Manager Report
6. Tax Assessor Report
7. Justice of the Peace, PCT 1 Report
8. Justice of the Peace, PCT 2 Report+
9. Marfa/EMS/Fire Report
10. Presidio/EMS/Fire Report
11. Jail Report
12. Sheriff's Office Report+
13. Emergency Management Report

Judge Guevara makes motion to postpone all reports until next meeting. Commissioner Aranda seconds. Motion carries

14. Adjournment.

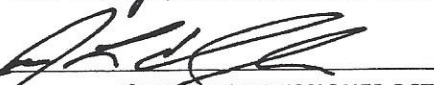
Commissioner Aranda makes motion to adjourn. Commissioner Cabezuela seconds.

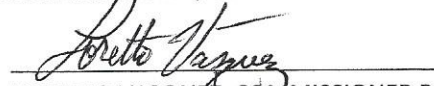
Motion carries.


CINDERELA GUEVARA, COUNTY JUDGE

BRENDA BENTLEY, COMMISSIONER PCT. 1


ELOY ARANDA, COMMISSIONER PCT. 2


JOSE CABEZUELA, COMMISSIONER PCT. 3


LORETTO VASQUEZ, COMMISSIONER PCT. 4


Virginia Fallare
County Clerk