

# **Minutes**

## **PRESIDIO COUNTY COMMISSIONERS COURT**

### **NOTICE OF SPECIAL MEETING**

AMMENDED AGENDA AS OF 08-19-18 8:56 A.M.

**The Presidio County Commissioners Court will meet on  
Wednesday September 5, 2018 at 01:30 p.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  
Loretto Vasquez, Commissioner Pct. 4
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)  
None
5. Announcements to Commissioner's Court from County Judge and Commissioners. (15 minutes or more).

**Will Hurd will be at Dairy Queen Sept. 15.**

**Meeting about the US 67 Corridor tomorrow at St. George**

**Letter from Sen. Rodriguez in support of helping out the Water District.**

6. Approval of Payroll for pay period from 08-20-18 through 09-02-18.

Commissioner Bentley makes motion to approve payroll from 08-20-18 -09-02-18.

Commissioner Cabezuela seconds. Motion carries.

**INDIVIDUAL AGENDA ITEMS:**

**Item brought by Honorable Loretto Vasquez**

**Presidio County Commissioner Pct. 4**

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 Vasquez makes motion to table. Commissioner Cabezuela seconds. Motion carries.

**Item brought by Honorable Danny Dominguez**

**Presidio County Sheriff**

8. Discussion and Consideration to approve estimate and/or change order for replacement of exhaust fans at Presidio County Jail, including the designs.

**THIS IS AN ACTION ITEM.**

Commissioner Bentley makes motion to approve estimate and/or change order for replacement of exhaust fans at the Presidio County Jail, including designs. Commissioner Vasquez seconds. Motion carries.

**Item brought by the Honorable Cinderela Guevara**

**Presidio County Judge**

9. Regarding the re-delegation of ".tx.us" domain by Texas Association of Counties County Information Resources Agency (TAC CIRA) from Texas Regional Host Master to Nuestar, the new Texas Regional Host Master. A new Registrant Agreement must be signed.

**THIS IS AN ACTION ITEM.**

Judge Guevara makes motion to re-delegate ".tx.us" domain by the TAC information resources Agency from Texas Regional Host Master to Nuestar, the new Texas Regional Host Master. Commissioner Aranda seconds. Motion carries.

**Item (s) brought by Honorable Frances Garcia**

**Presidio County Treasurer**

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

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

11. Mindy Seahorn, Chapter President , Martin and Herring Inc. Association, Texas Association of Health Underwriters, to explain Insurance Coverage on the Texas Association of Counties Health Insurance Plan.

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

**Item (s) brought by Patti Roach**

**Presidio County Auditor**

12. Discussion with action to exempt Presidio County Jail from formal bidding process of the Retro-Fit of Jail Control System pursuant to Local Government Code 262.024 (2).

**Commissioner Aranda makes motion to exempt Presidio County Jail from formal bidding Process of the Retro-Fit of Jail Control System pursuant to Local Gov't Code 262.024 (2).**

**Judge Guevara seconds. Motion carries.**

13. Discussion with action to approve using the Request For Proposal Process for bidding the Retro-Fit of the Jail Control System.

**No Action**

**Finance Department Items**

**Patty Roach, Auditor**

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

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

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

**Judge Guevara moves the Presidio Co. CC confirm the auditor's certification of unanticipated revenue in the amount of \$275, 00 and approve the increase of the FY2018 revenue and expenditure budget in the same amount in accordance with the attached budget amendment form. Commissioner Aranda seconds. Motion carries.**

**Commissioner Bentley moves that the Presidio County CC confirm the Co. Auditors certification of available funds and due to unforeseen circumstances, hereby declare and approve an emergency expenditure for the Retro-Fit of the jail control system and increase Jail expenditure budget in the amount of \$61,430 in accordance with the attached budget amendment form. Commissioner Vasquez seconds. Motion carries.**

**Honorable Frances Garcia, Treasurer**

15. Approval of all claims from 08-22-2018 to present.

Commissioner Bentley makes motion to approve all claims from 08—22-2018 to present.

Commissioner Aranda seconds. Motion carries

**Adjournment**

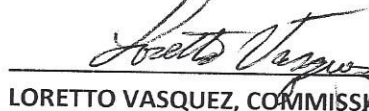
Commissioner Vasquez makes motion to adjourn. Commissioner Aranda seconds. Motion carries.

  
CINDERELA GUEVARA, COUNTY JUDGE

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BRENDA BENTLEY, COMMISSIONER PCT. 1

  
ELOY ARANDA, COMMISSIONER PCT. 2

  
JOSE CABEXZUELA, COMMISSIONER PCT. 3

  
LORETTO VASQUEZ, COMMISSIONER PCT. 4

ATTEST:

  
VIRGINIA PALLAREZ, COUNTY CLERK