Amended 12-10-2021 at 9:15 am (changed item #9 added item #11) PRESIDIO COUNTY COMMISSIONERS COURT

NOTICE OF SPECIAL MEETING

The Presidio County Commissioners Court will meet on

Tuesday, December 14, 2021 at 10:30 a.m. at the PRESIDIO COUNTY COURTHOUSE, COUNTY JUDGES OFFICE, 300 North Highland Avenue, Marfa, Texas 79843

Please Note: Individuals may attend in person or individuals wishing to listen to and/or participate in this meeting may access via Zoom:

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

https://us02web.zoon1.us/j/86514294946

To join by phone, participants can dial this number **346-248-7799** and use meeting ID: **865 1429 4946**Passcode: **154403**

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.presidiocounty.org) Click on the Public Notices Calendar."

COMMISSIONERS COURT CEREMONIAL AGENDA

1. Establish a quorum

Present: Cinderela Guevara, County Judge
Brenda Bentley, Commissioner Pct. 1
Eloy Aranda, Commissioner Pct. 2
Jose Cabezuela, Commissioner Pct 3 – late appearance
Frank (Buddy) Knight, Commissioner Pct. 4

- 2. Opening Prayer Judge Guevara
- 3. Pledge of AllegianceJudge Guevara

COMMISSIONERS COURT REGULAR AGENDA

TIME CERTAIN ITEMS:

4. Communications from citizens who signed the register to speak. (5minutes per person)

No comments

5. Status report on salaries and overtime, to include copies of timesheets for payroll.

No Action

Finance Department Items

Patty Roach, Auditor

6. Approval of Line item transfers and Budget

No Action

Honorable Frances Garcia, Treasurer

7. Consider and approve payment of all claims.

Commissioner Aranda makes motion to approve bills and all claims as presented. Commissioner Cabezuela seconds. Motion carries.

Break 10:52/ Reconvene 11:04

Break 11:24/ Reconvene 11:51

INDIVIDUAL AGENDA ITEMS:

Item brought by Presidio County Judge Cinderela Guevara

8. Discussion with action in the matter of the legal fees on behalf of Presidio County's representative Joe Summerill for the United States Martial negotiation contract.

Judge makes motion to pay Mr. Summerill no less than \$85,000 for services rendered. Commissioner Knight seconds. Motion carries. Commissioner Aranda & Cabezuela vote Nay.

3 votes For/2 votes Nay

Item brought by Presidio County Sheriff Danny Dominguez

9. Discussion with action to raise starting salary for unlicensed jailers to \$16.00 per hour, including raising currently unlicensed jailers to \$16.00 per hour (from \$13.00).

Judge Guevara makes motion that we authorize starting salary for unlicensed jailers to \$16.00 from \$13.00, contingent upon the Sheriff & Jail Administrator working with Commissioners Court on Commissioner's Court recommendations to attract new employees. Commissioner Bentley seconds. Motion carries.

** Judge Guevara makes motion to table Item #10. Commissioner Knight seconds. Motion carries.

Item brought by Presidio County Commissioner Frank "Buddy" Knight

10. Discussion with action to approve a HVAC maintenance contract with West Techs.

Commissioner Bentley makes motion to approve the HVAC maintenance contract with West Techs. Commissioner Knight seconds. Motion carries.

Item brought by Presidio County Sheriff Danny Dominguez

11. Discussion with action to raise starting salary for fully licensed jailers to \$17.00 per hour, including raising currently employed fully licensed jailers to \$17.00 per hour (from \$16.00).

Judge Guevara makes motion to go back to Item #10. Commissioner Knight seconds. Motion carries.

Announcements from County Judge and Commissioners.

Ju M	idge Guevara lotion carries	makes motion	to adjourn. Co	mmissioner K	inight second	S.
Attest:						
FLORCITY COUNTY	ΓΑ ZUBIA, PR ′ & DISTRICT	ESIDIO COUNTY CLERK	-			