

PRESIDIO COUNTY COMMISSIONERS COURT  
NOTICE OF SPECIAL MEETING AND BUDGET WORKSHOP  
MEETING

The Presidio County Commissioners Court will meet on

**August 14<sup>th</sup>, 2024, at 10:00 a.m.**

At the PRESIDIO COUNTY COURTHOUSE, COUNTY JUDGE'S OFFICE,  
300 NORTH HIGHLAND AVENUE, MARFA, TEXAS 79843

**Please Note:** This will be a **Hybrid Meeting** due to COVID-19 risks. Individuals wishing to attend in person may do so, but for those individuals **NOT** wishing to participate in person, or only wishing to listen may do so by accessing this meeting via Zoom:

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

**Join Zoom Meeting**

**<https://us02web.zoom.us/j/82412683437>**

**Meeting ID: 824 1268 3437**

**Passcode: 007008**

**Join by phone dial: 346-248-7799.**

Questions regarding the agenda should be directed to the Presidio County Commissioner's Court Support at (432)729-4452. The agenda is available on the County's website (<http://www.presidiocounty.org>) Click on the Public Notices Calendar."

## COUNTY JUDGE

1. Call to Order, Quorum Check
2. Pledge of Allegiance to the U.S. Flag
3. 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.

## COMMISSIONERS COURT ROUTINE AGENDA ITEMS

4. Consider and take action to approve Budget Amendments and/or Line-Item Transfers.
5. Consider and take action to approve the Auditors Monthly Report.
6. Consider and take action to approve the Treasurer's List of Claims and Bills.
7. Consider and take action to approve the Treasurer's Monthly Report.
8. Consider and take action to approve the Monthly Statement of Balances Report.
9. Consider and take action to approve previous Commissioners Court Minutes.

## BUDGET WORKSHOP

10. Discussion of Proposed Budget

## COMMISSIONERS COURT REGULAR AGENDA

### Item brought by Alicia Sanchez, Presidio County Auditor

11. Discussion with action to approve proposed budget for Fiscal Year 2025.

### Items brought by Danny Dominguez, Presidio County Sheriff

12. Discussion with action for the Presidio County Commissioner's Court to approve the \$125.00 check received from Martinez Funeral Home as a Sheriff's Office donation.
13. Discussion with action to approve a contract for Jail Confinement Services between the City of Marfa Police Department, Marfa, Texas and Presidio County, Texas.
14. Discussion with action to approve a contract for Jail Confinement Services between the City of Presidio Police Department, Presidio, Texas and Presidio County, Texas.

15. Discussion with action to approve an Interlocal Agreement between Hudspeth County and Presidio County regarding the housing of Presidio County Prisoners in the Hudspeth County Jail.
16. Discussion with action on the Faspsych, LLC Placement Agreement for the Presidio County Jail. This is a mandate from the Sandra Bland Act, which is to provide services 24/7 Telemental and Telemedical.
17. Discussion with action to approve an Agreement to Provide Primary Medical Care Services to Inmates of the Presidio County Jail.
18. Discussion with action to approve the Software License and Service Agreement between Pro Suite/Central Square and Presidio County.

Items brough by Carina Nunez, County Judge Administrator

19. Discussion with action to approve FY 2024 Interlocal Services Agreement 83<sup>rd</sup> District Attorney Budget between Presidio County and Pecos County.
20. Discussion with action to approve one out of two options to compose the Salary Grievance Committee.

**Option 1** – The committee is composed of the County Judge and the Sheriff, County Tax Assessor-Collector, County Treasurer, County/District Clerk, County Attorney, or Criminal District Attorney, and the number of public members necessary to provide nine voting members. **Sec. Code 152.014 Composing Salary Grievance Committee (a)** or

**Option 2** - The County Judge and 8 members from Grand Jury this calendar year. **Sec. Code 152.014 Salary Grievance Committee (a)**

21. Discussion with action to appoint the Salary Grievance Committee.

**COUNTY DEPARTMENT REPORTS**

22. Discussion with action to approve Presidio County Department Reports.
  - a. County/District Clerk's Report
  - b. Capital Project Manager Report
  - c. Tax Assessor Report
  - d. Justice of the Peace, PCT1 Report
  - e. Justice of the Peace, PCT2 Report
  - f. Marfa EMS/Fire Report
  - g. Presidio EMS/Fire Report
  - h. Jail Report
  - i. Sheriff's Office Report
  - j. Emergency Management Report
  - k. Airport Report

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

24. Adjournment.

**I certify that the above notice of the regular meeting of the Commissioner's Court was posted on the front entrance of the Presidio County Courthouse on August 9<sup>th</sup>, 2024, located at 300 North Highland Avenue, Marfa, Texas.**

A handwritten signature in black ink, appearing to read 'Jose Portillo Jr.', is written over a horizontal line. The signature is stylized and cursive.

**Jose Portillo Jr.  
Presidio County Judge**

**Notice to the Public:**

The Presidio County Commissioners Court reserves the Right to Adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by the Texas Government Code including, but not limited to, Sections 551.071 (Consultation with Attorney), 551.072 (Deliberation about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters) and 551.0725 (Deliberations by Certain Commissioners Courts about Contracts Being Negotiated).