

PRESIDIO COUNTY COMMISSIONERS COURT
NOTICE OF REGULAR MEETING

The Presidio County Commissioners Court will meet on

WEDNESDAY **October 12, 2022** at **10:00 a.m.**

at the PRESIDIO COUNTY COURTHOUSE, COUNTY JUDGES 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:

<https://us02web.zoom.us/j/83949662114>

Meeting ID: 839 4966 2114

Passcode: 600849

Join by phone dial: 346-248-7799

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."

FILED FOR RECORD at 1:32 PM.

OCT 07 2022

Florencia Zubizar
COUNTY CLK, PRESIDIO CO.

October 12, 2022

10:00 a.m.

COUNTY JUDGE

1. Call to Order, Quorum Check
 - a. Invocation
 - b. Pledge of Allegiance to the U.S. Flag
 - c. Pledge of Allegiance to the Texas Flag. "Honor the Texas Flag. I pledge allegiance to thee, Texas, one state under God, one and indivisible."

2. 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.

AGENDA

COMMISSIONERS COURT ROUTINE AGENDA ITEMS

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

COMMISSIONERS COURT REGULAR AGENDA

Items brought by Presidio County Judge.

8. Discussion with action to consider cost of living adjustment for retirees through the Texas County District Retirement System. Roxanne Aldridge of TCDRS to present possible options of flat rate and consumer price index rates.

9. Consider and take action regarding Building Condition, Assessment and Repairs Recommended by In*Situ Architectures for buildings A, B, and C of Presidio County Annex, 300 E. O'Reilly Street, Presidio, Texas. Presentation by William C. Helm II, AIA, PIC, and founder of In*situ Architecture.
10. Discussion with action to designate a specific target date and assign a committee to finalize a FY22-2023 new salary schedule implementation. The revisions will be to address those employees whose current compensation does not afford them livable wages and to address departments with current retainee and recruitment staff issues.

Item brought by the Hon. Frank Knight, Commissioner PCT 4

11. Discussion with action to approve a raise for cooks at Presidio County Jail. Starting pay for cooks will be raised to \$15.00 per hour, including currently employed cooks Nunez and Llanez. The most senior member of the kitchen staff (Campos) will receive a raise to \$16.00 per hour.
12. Discussion with action to approve a raise for dispatchers. Starting Salary would be raised to \$16.00 per hour, including already employed dispatchers that are not fully licensed, with a raise to \$17.00 per hour once the dispatcher is fully licensed with 2 state licenses. Dispatch supervisor will also receive a raise to \$20.00 per hour.
13. Discussion with action to approve a raise for deputies. Starting pay for deputies, as well as all currently employed deputies, will be raised to \$23.00 per hour. The Chief Deputy will receive a raise to \$23.25 per hour.
14. Discussion with action to charge fees as appropriate for use of the Courthouse/Courthouse lawn for events such as weddings or festive gatherings.
15. Discussion With Action to Allow the PC Jail to Obtain a Credit Card for Emergency Purposes.

Items brought by Presidio County Judge

16. Discussion with action to approve the purchase of a DS200 Counter Machine with the Help America Vote Act (HAVA) Grant Money. This funding provides additional resources to secure and improve election systems.
17. Discussion with action to approve entering into an Interlocal Cooperation Contract between the Texas Department of State Health Services and Presidio County. The parties enter into a contract to provide access to the Texas

Electronic Registration Remote System (Tx Ever Remote System) for the purpose of issuing individual birth certificate services pursuant to Chapter 791 of the Texas Government Code. Presidio County agrees to pay System Agency \$1.83 for each Certified Copy of Vital Records printed as a result of searches of the TxEver Remote System. Presidio County will charge the same base search fee for each Certified Copy of Vital Records as System Agency. This contract is effective on the signature date of the latter of the parties to sign this agreement and terminates on **August 31, 2024**.

18. Discussion with action to enter into a "Data Use Agreement" with the Texas Department of Health and Human Services. This is an attachment for the contract between HHS and Presidio County regarding Birth Certificate Services.

Item brought by Frank Knight, Commissioner PCT 4

19. Discussion with action to approve an Interlocal Agreement between Presidio County and Winkler County in the donation of an ambulance for Presidio County first Responders usage.

Items brought by Presidio County Judge.

20. Discussion with action to approve a Resolution of the Commissioners Court of Presidio County, Texas, approving the use of American Rescue Plan Act funding through the Department of Treasury for a \$50,000 contribution to the EMS Department in the City of Marfa, Texas and authorizing County Judge to execute related agreement.
21. Discussion with action to approve a Resolution of the Commissioners Court of Presidio County, Texas, approving the use of American Rescue Plan Act funding through the Department of Treasury for a \$174,000 contribution to the Volunteer Fire Department in the City of Marfa, Texas and authorizing County Judge to execute related agreement.
22. Discussion with action to approve a 2023 Presidio County Resolution for the Indigent Defense Grant Program. This grant program will assist the county in the implementation and improvement of the indigent criminal defense services in the county.
23. Discussion with action to approve minutes from previous meetings.

Department Reports

Item (s) brought by Various County Departments:

- a. County/District Court Clerk Report
 - b. Capital Projects Manager Report
 - d. Tax Assessor Report
 - e. Justice of the Peace, PCT 1 Report
 - f. Justice of the Peace, PCT 2 Report
 - g. Marfa EMS/Fire Report
 - h. Presidio EMS/Fire Report
 - i. Jail Report
 - j. Sheriff's Office Report
 - k. Emergency Management Report
24. Administrative Update and Announcements from County Judge and Commissioners.
25. 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 or before October 7, 2022 located at 300 North Highland Street, Marfa, Texas.



Cinderela Guevara
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).