

Minutes

PRESIDIO COUNTY COMMISSIONERS COURT NOTICE OF REGULAR MEETING

The Presidio County Commissioners Court will meet on

WEDNESDAY March 10, 2021 at 10 a.m.

**at the PRESIDIO COUNTY COURTHOUSE, COUNTY JUDGES OFFICE,
300 North Highland Avenue, Marfa, Texas 79843**

Please Note: This will be a Zoom Meeting: Due to the COVID-19 risk and in accordance with Governor Abbott's suspension of the physical gathering space requirement of the Texas Open Meetings Act, this meeting will be conducted via Zoom. 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.zoom.us/j/88598965892>

To join by phone, participants can dial this number 13462487799 and use meeting ID: 885 9896 5892

Passcode: 782689

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
Frank (Buddy) Knight, Commissioner Pct. 4

2. Opening Prayer

Judge Guevara

3. Pledge of Allegiance

COMMISSIONERS COURT REGULAR AGENDA

TIME CERTAIN ITEMS:

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

No Comments

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

Status given

Finance Department Items

Patty Roach, Auditor

5. Approval of Line item transfers and Budget Amendments.

**Commissioner Knight makes motion to approve line item transfers as presented.
Commissioner Cabezuela seconds. Motion carries.**

Judge Guevara moves that the Presidio County Commissioner's Court confirm the County Auditor's certification of available funds and, due to unforeseen circumstances, hereby declare and approve an emergency purchase for the repair of the Sheriff's Office vehicle and increase the expenditure budget in accordance with the attached budget amendment form. Commissioner Knight seconds. Motion carries.

**Commissioner Aranda moves that the Presidio County Commissioner's Court confirm the County Auditor's certification of available funds and, due to unforeseen circumstances, hereby increase the LEOSE revenue and expenditure budget by \$1,874.27 each in accordance with the attached budget amendment form.
Commissioner Cabezuela seconds. Motion carries.**

6. Auditors Monthly Report for February 2021

Commissioner Aranda makes motion to approve Auditor's Monthly Report for February 2021. Commissioner Cabezuela seconds. Motion carries

Hon. Frances Garcia, Treasurer

7. Treasurer's Monthly Report.

**Commissioner Aranda makes motion to approve Treasurer's Monthly report.
Commissioner Cabezuela seconds. Motion carries.**

8. Consider and approve payment of all claims.
Commissioner Knight makes motion to approve payment of all claims. Judge Guevara seconds. Motion carries.
9. Consider and approve the Monthly Statement of Balances Report for January and February 2021.
Judge Guevara makes motion to approve the December Monthly Statement of Balances Report. Commissioner Bentley seconds. Motion carries.

INDIVIDUAL AGENDA ITEMS:

Items brought by Frances Garcia

Presidio County Treasurer

10. Discussion with action to approve the renewal of the Affordable Care Act Reporting and Tracking Service (ARTS).
Judge Guevara makes motion to approve the renewal of the Affordable Care Act Reporting and Tracking Service (ARTS). Commissioner Knight seconds. Motion carries.
11. Discussion with action to approve the insurance renewal for the Auto Liability, auto Physical Damage and the General Liability through Texas Association of Counties.
Commissioner Bentley makes motion to approve the insurance renewal for the Auto Liability, Auto Physical Damage and the General Liability through Texas Association of Counties. Commissioner Cabezuela seconds. Motion carries.
12. Discussion with action to approve the renewal of the Property Insurance which will go into effect on July 1, 2021.
Commissioner Aranda makes motion to approve the renewal of the Property Insurance which will go into effect on July 1, 2021. Commissioner Knight seconds. Motion carries.

Item brought Lucy Hyer

Texas Communities Group, LLC

14. Take appropriate action to consider and approve bids for the following Trust properties in Presidio County.

Parcel 8025, winning bidder DC Asset Group Inc. for the amount of \$1,100.00.

Parcel 8026, winning bidder DC Asset Group Inc. for the amount of \$800.00.

(All money for these properties have been received and are being help by Texas Communities Unlimited Group, LLC for distribution upon arrival and acceptance of bids by Presidio County Commissioners Court)

Commissioner Knight makes motion to approve bids for the Properties listed.

Commissioner Aranda seconds. Motion carries.

Item brought by Hon. Natalia Williams

Presidio County Tax Assessor-Collector

15. Discussion with action to accept Warranty Deed Lots5-10, Block 9 Anderson Largent Addition and Lots 5-6, Block 7 Bellevue Addition from shareholders of Bledsoe & Bagley Inc.
Commissioner Bentley makes motion to accept Warranty Deed Lots 5-10 Block 9 Anderson Largent Addition and Lots 5-6, Block 7 Bellevue Addition from shareholders of Bledsoe & Bagley Inc. Commissioner Cabezuela seconds. Motion carries.

16. Discuss and approve a resolution to submit 2020 Operation Stonegarden grant.
Commissioner Bentley makes motion to approve a resolution for the 2020 Operation Stonegarden grant. Commissioner Cabezuela seconds. Motion carries.

17. Discuss and approve a resolution to submit 2021-2022 VOCA grant.
Commissioner Cabezuela makes motion to approve a resolution for the 2021-2022 VOCA Grant. Commissioner Knight seconds. Motion carries.

18. Discussion with action as appropriate to approve a price comparable Vacation Rental by Owner for Commissioner Brenda Silva Bentley during her attendance of the South County Judges and Commissioners Conference in South Padre Island, Texas the week of June 28-July 2, 2021. The conference will be held at the South Padre Convention Center and not at a host hotel.
Commissioner Aranda makes motion to approve a Vacation Rental for Commissioner Bentley during her attendance of the South County Judges and Commissioner's Conference in South Padre Island for the week of June 28-July 2, 2021. Commissioner Cabezuela seconds. Motion carries. (Commissioner Bentley abstains)

19. Approval of Minutes from previous meetings.
Postpone

20. Department Reports
Item (s) brought by Various County Departments:
 - a. County/District Court Report
 - b. Capital Projects Manager Report
 - c. Airports 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
 - l. Extension Agent
 - m. Crime Victim Assistance Report
 - n. Veteran Affairs Officer Report

Judge Guevara makes motion to approve reports as presented except for JP#1 and Presidio Fire Report. Commissioner Knight seconds. Motion carries.

20. Announcements from County Judge and Commissioners.

21. Adjournment

Commissioner Bentley makes motion to adjourn. Commissioner Knight seconds. Motion carries.