PRESIDIO COUNTY COMMISSIONERS COURT NOTICE OF SPECIAL MEETING

The Presidio County Commissioners Court will meet on Wednesday, May 16, 2018 at 9:30 a.m. In the Presidio Annex in Presidio, Texas 79843

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

Loretto Vasquez, Commissioner Pct. 4

2. Opening Prayer

Judge Guevara

3. Pledge of Allegiance

COMMISSIONERS COURT REGULAR AGENDA

TIME CERTAIN ITEMS:

- Communications from citizens who signed the register to speak. (3 minutes per person)
 Jake Giesbrecht gave an update on PIPA
- Announcements to Commissioner's Court from County Judge and Commissioners. (15 minutes or more).
- 6. Approval of Minutes-NA for this meeting.

INDIVIDUAL AGENDA ITEMS:

Item brought by Katie Sanchez

Presidio County OMB Director

7. Discussion and action to select an engineer for the Texas Alternative Program /Texas Alternative Aside Projects.

Commissioner Aranda makes motion to postpone. Commissioner Vasquez seconds.

Motion carries.

Items brought by Hon. Frances Garcia

Presidio County Treasurer

8. Discussion and action to approve to open 2 new accounts for Vehicle Registration and Ad Valorem.

Commissioner Aranda makes motion to approve 2 new accounts for Vehicle Registration and Ad Valorem. Judge Guevara seconds. Motion carries.

9. Discussion and action to approve a Resolution to open 2 new accounts for Vehicle Registration and Ad Valorem.

Judge Guevara makes motion to approve Resolution to open 2 new accounts for Vehicle Registration and Ad Valorem. Commissioner Bentley seconds. Motion carries.

11. Item brought by Danny Barrett Director. Texas Communities Group. LLC.

Consider and take action on a contract with Texas Communities Group, LLC to provide property services for marketing trust properties throughout the county and working on abandoned property procedures throughout the county.

Commissioner Bentley makes motion to postpone. Commissioner Aranda seconds. Motion carries.

Item brought by Hon. Cinderela Guevara

Presidio County Judge

11. Accept donation from TxDoT of surplus material to wit; bricks, hot and cold mix.

Commissioner Bentley makes motion to accept donation from TX Dot of surplus Material to wit; bricks, hot and cold mix. Commissioner Aranda seconds. Motion carries.

FINANCE DEPARTMENT ITEMS:

Item(s) brought by County Auditor

12. Budget amendments

Commissioner Bentley makes motion that that the Presidio County Commissioners Court confirm the County Auditor's certification of available funds, and due to unforeseen circumstances hereby increase the Jail revenue and expenditure budgets in accordance with the attached budget amendment form. Commissioner Aranda seconds. Motion carries.

13. Line Item Transfers

Commissioner Bentley makes motion to approve lineitem transfers. Commissioner Vasquez seconds. Motion carries.

Item(s) brought by County Treasurer

(Hon. Frances Garcia)

14. Approval of Payroll Period 04-29 to 05-16-2018; Bills and Expenses from 05-09-2018 to present.

Commissioner Bentley makes motion to approve Payroll Period 04-29-to 05-16-to 05-16-2018. Judge Guevara seconds. Motion carries.

Commissioner Aranda makes motion to approve Bills and Expenses from 05-09-2018 to present. Commissioner Vasquez seconds. Motion carries.

Item(s) brought by OMB Department

(Katie Sanchez, Director)

(Patty Roach, Auditor)

15. Updates to Projects and/or Property Transfers.

None

ADJOURNMENT.

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

	CINDERELA GUEVARA, COUNTY JUDGE
	BRENDA BENTLEY, COMMISSIONER PCT. 1
SIMISSIONERS CE	ELOY ARANDA, COMMISSIONER PCT. 2
PA PA	JOSE CABEQUELA, COMMISSIONER PCT. 3
PRESIDIO COUNTY TELES	LORETTO VASQUEZ, COMMISSIONER PCT. 4
Mayne Tallare	
VIRGINIA PALLAREZ, COUNTY CLERK	