## NOTICE OF THE SPECIAL MEETING OF THE COMMISSIONERS' COURT OF PRESIDIO COUNTY, TEXAS JULY 26, 2016

Notice is hereby given that a special meeting of the above named Court will be held at 9:30 a.m. on July 26, 2016, with a meeting to be held in the Presidio County Courthouse, at 300 North Highland Ave, Marfa, Texas, to begin on July 26, 2016 at 9:30 a.m. and continue thereafter until such business of the Court has been completed in accordance with Article 81.005 of the Local Government Code of the State of Texas. The following items of business will be discussed, to wit:

1. Establish a quorum.

Present:

Cinderela Guevara, County Judge Jim White III, Commissioner Pct. 1 Eloy Aranda, Commissioner Pct. 2 Loretto Vasquez, Commissioner Pct. 4

2. Invocation.

Judge Guevara

- 3. Pledge of Allegiance.
- 4. Acknowledge guests and receive public comments regarding items not on the agenda. (Public comments received at this time may not be discussed or acted on at this meeting. However, they may be referred for standard county policy or procedures or scheduled for a future Commissioners' Court agenda. Public comments regarding items that are on the agenda will be allowed for discussion when that item is taken up by the Court.)
- 5. Announcements to Commissioners' Court from Presidio County Judge and Commissioners.
- 6. Discussion only: Presentation by Komatsu Architecture Firm on the preservation and restoration of historical courthouses.

Presentation given

7. Discussion with action to approve Presidio County Employee Blue Cross Blue Shield Health Insurance renewal for Fiscal Year 2016-2017.

Commissioner White makes motion to approve the renewal of Employee Blue Cross Blue Shield Health Insurance for FY 2016-17. Commissioner Vasquez seconds. Motion carries.

8. Discussion with action to approve and allow Joey Benton of SILLA, to load, transport and use 25 yards of dirt from Presidio County; to be used for adobe mortar in the restoration of a downtown Marfa building.

Commissioner White makes motion to allow Silla 25 yards of dirt @ the rate of \$6.00 a yard contingent of the availability of the dirt. Commissioner Vasquez seconds. Motion carries.

9. Discussion with action in regards to Presidio County vehicles.

Commissioner Aranda makes motion to remove a 1984 Chevy PU C-10 VIN 2602 from the Inventory and to investigate where it's located. Commissioner White seconds. Motion carries.

Commissioner White makes motion to transfer vehicle 1994 F-350 VIN 6245 from Road & Bridge to Parks North and to change the title from Presidio County Sheriff to Presidio County Judge. Commissioner Aranda seconds. Motion carries.

Commissioner White makes motion to transfer vehicle 1999 Yukon VIN4614 out of Road & Bridge to Presidio County Judge until located. Commissioner Aranda seconds. Motion carries.

Commissioner White makes motion to transfer title of vehicle 2000 Dodge Dakota Vin 1023 from Presidio County Sheriff to Presidio County Judge and to add to Facilities Manager's Inventory. Commissioner Aranda seconds. Motion carries.

Commissioner Aranda makes motion to transfer vehicle 2000 Ford ViIN3554 from Road & Bridge to Parks North and to change title from Presidio County Sheriff to Presidio Count Judge. Commissioner White seconds. Motion carries.

Judge Guevara makes motion to transfer 2001 F150 Ford VilN6723 from Road & Bridge to Marfa Airport. Commissioner Vasquez seconds. Motion carries.

Commissioner White makes motion to transfer title of 2001 F150 Ford VIN9831 from Road & Bridge to Marfa Airport. Commissioner White seconds. Motion carries.

Judge Guevara makes motion to remove vehicle 2005 Ram VIN6457 from inventory. Commissioner White seconds. Motion carries.

Judge Guevara makes motion to transfer title on 2005 F-150 Ford VIN 2953 from Presidio County Sheriff to Presidio County Judge and to investigate where it is located. Commissioner White seconds. Motion carries.

Judge Guevara makes motion to transfer vehicle 2006 Chevrolet ½ Ton VIN 6288 from Road & Bridge to and assign to County Commissioner's. Commissioner Aranda seconds. Motion carries.

Commissioner White makes motion to transfer 2006 Dodge Caravan VIN1942 from Road & Bridge to Presidio County Judge. Commissioner Vasquez seconds. Motion carries.

Commissioner White makes motion to transfer vehicle 2006 Ford Taurus VIN 0209 from Road & Bridge to County Judge. Commissioner Vasquez seconds. Motion carries.

Commissioner White makes motion to declare vehicle 2007 Ford Taurus VIN4050 as surplus and put up for sale. Judge Guevara seconds. Motion carries.

Commissioner Vasquez makes motion to transfer vehicle 2008 Chevrolet Truck VIN7350 from Sheriff's office to Facilities Manager's and to transfer title to Presidio County Judge. Commissioner White seconds. Motion carries.

Commissioner White makes motion to remove vehicle 2008 F-250 Ford VIN1723 from Road & Bridge and move to Emergency Management. Commissioner Aranda seconds. Motion carries.

Commissioner White makes motion to remove vehicle 2008 Toyota Tundra VIN 3714 from Road & Bridge and move to Constable Pct. 2. Commissioner Vasquez seconds. Motion carries.

Commissioner Aranda makes motion to transfer Vehicle 2009 Silverado VIN4285 from Road & Bridge to Juvenile Dept. Commissioner White seconds. Motion carries.

Judge Guevara makes motion to transfer Vehicle 2010 Jeep Wrangler VIN 7466 from Sheriff's office to County Judge. Commissioner White seconds. Motion carries.

Commissioner Aranda makes motion to remove Vehicle 2011 Chev. Tahoe VIN8522 from Presidio County Inventory. Commissioner Vasquez seconds. Motion carries.

Commissioner White makes motion to return Vehicle 2011 F-150 Ford VIN0531 to the Sheriff's Office and to be equipped. Judge Guevara seconds. Motion carries.

Commissioner White makes motion to return Vehicle 2011 GMC Sierra 2500 VIN1868 from Road & Bridge to Sheriff's office. Commissioner Vasquez seconds. Motion carries.

Judge Guevara makes motion that Vehicle 2012 GMC Terrain VIN3080 be transferred from Sheriff's Office to Presidio County Judge and that the vehicle is taken to a GMC Dealership for repair and to be assigned as necessary. Commissioner White seconds. Motion carries.

Judge Guevara makes motion to transfer Vehicle 2013 F-150 VIN6466 from Sheriff's Office to Presidio County Judge. Commissioner White seconds. Motion carries.

Judge Guevara makes motion that Vehicle 2013 Ford Explorer VIN2578 be returned to the Sheriff's office. Commissioner White seconds. Motion carries.

Commissioner White makes motion that Vehicle 2014 Chev PU VIN9277 be reassigned from Sheriff's office to Presidio County Judge. Commissioner Vasquez seconds. Motion carries.

Judge Guevara makes motion that Vehicle 2005 Chevrolet VIN3804 be titled to Presidio County and put in Road & Bridge inventory. Commissioner Aranda seconds. Motion carries.

Judge Guevara makes motion that all vehicles in the County Inventory be titled to Presidio County. Commissioner White seconds. Motion carries.

Judge Guevara makes motion that all vehicles that are assigned to County Departments are titled to Presidio County Judge. Commissioner Vasquez seconds. Motion carries.

Judge Guevara makes motion that we reinstall all necessary equipment in the vehicles that did not meet compliance during the homeland security monitoring review and to approve \$3,700.00 for the repair and installation in vehicles to RTC. Commissioner White seconds. Motion carries.

Judge Guevara makes motion to declare Aug. 17-18, 2016 as vehicle asset days for Presidio County. August 17- North County. August 18-South County. Commissioner Aranda seconds. Motion carries.

- 10. Discussion with action to approve City of Presidio EMS monthly financial report. Judge Guevara makes motion to approve report for the month of June contingent on receiving more detailed info on financing. Commissioner Aranda seconds. Motion carries.
- 11. Discussion with action to approve various departmental advances and registrations for training. Commissioner White makes motion to approve an advance of \$791.96 to Sheriff's office for Training. Commissioner Vasquez seconds. Motion carries.
- 12. Discussion with action to approve line-item transfers.

Commissioner Aranda makes motion to table line-item transfer for Sheriff's office in the amount of \$2500.00. Commissioner Vasquez seconds. Motion carries.

Judge Guevara makes motion to approve all other line item transfers as presented. Commissioner Vasquez seconds. Motion carries.

13. Discussion with action to approve Presidio County bills and expenses.

Commissioner Aranda makes motion to approve the payment of bills as presented. Commissioner White seconds. Motion carries.

14. Adjourn.

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

CINDERELA GUEVARA/COUNTY JUDGE

JIM WHITE III, COMMISSIONER PCT. 1

ELOY ARANDA, COMMISSIONER PCT. 2

LORENZO HERNANDEZ, COMMISSIONER PCT. 3

LORETTO VASQUEZ, COMMISSIONER PCT. 4

ATTEST:

VIRGINIA PALLAREZ, COU NTY CLERK