NOTICE OF THE SPECIAL MEETING OF THE COMMISSIONERS' COURT OF PRESIDIO COUNTY, TEXAS MARCH 03, 2016

Notice is hereby given that a special meeting of the above named Court will be held at 9:00 a.m. on March 03, 2016, with the meeting to be held in the Presidio County Annex, at 300 East O'Reilly, Presidio, Texas, to begin on March 03, 2016 at 9:00 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 Eloy Aranda, Commissioner Pct. 2

Lorenzo Hernandez, Commissioner Pct. 3

- 2. Invocation.
- 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 with action regarding contract between U.S. Marshalls and Presidio County on inmate transport reimbursement.

Went into executive session 9:40 a.m.

Reconvened into regular session @ 10:44

Judge Guevara makes motion that beginning in Nov. 2015, Presidio County pay transport hours at an hourly rate of \$15 per hour and that the Treasurer's office, in conjunction with the County Auditor's office, recalculate timesheets, to include transport hours. Any timesheet changed should be reviewed with the employee and supervisor, signed by both and any shortage paid to the employee. Commissioner Aranda seconds. Motion carries.

7. Discussion with action to approve line item transfers.

Commissioner Hernandez makes motion to approve line item transfer as presented. Commissioner Aranda seconds. Motion carries.

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

Commissioner Aranda makes motion to approve the payment of County bills. Commissioner Hernandez seconds. Motion carries.

9. Adjourn.

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

INDERELA GUEVARA, COUNTY JUDGE



JIM WHITE III, COMMISSIONER PCT. 1

ELOY ARANDA, COMMISSIONER PCT. 2

LORENZO DERNANDEZ, COMMISSIONER PCT. 3

FOREITO Casare

LORETTO VASQUEZ, COMMISSIONER PCT. 4

ATTEST:

VIRGINIA PALLAREZ, COUNTY CLERK