

Minutes

PRESIDIO COUNTY COMMISSIONERS COURT
NOTICE OF REGULAR MEETING

The Presidio County Commissioners Court will meet on

TUESDAY September 7, 2021 at 10:00 AM

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/87398035496>

To join by phone, participants can dial this number 13462487799 and use meeting ID: 873 9803 5496

Passcode:467354

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
Jose Cabezuela, Commissioner Pct. 3

2. Opening Prayer Judge Guevara
3. Pledge of Allegiance Judge Guevara

COMMISSIONERS COURT REGULAR AGENDA

TIME CERTAIN ITEMS:

4. Communications from citizens who signed the register to speak. (5minutes per person)
No Comments
5. Status report on salaries and overtime, to include copies of timesheets for payroll.

Finance Department Items

Patty Roach, Auditor

6. Approval of Line item transfers and Budget Amendments.

Line Item Transfers as presented – Commissioner Bentley makes motion, Commissioner Cabezuela seconds. Motion carries.

No Budget Amendments

7. Auditors Monthly Report for August.
No Action

NO ITEM #8

Hon. Frances Garcia Treasurer

9. Treasurer's Monthly Reports for August.

Commissioner Bentley makes motion to accept Treasurer reports, Judge Guevara seconds. Motion carries.

10. Consider and approve payment of all claims.

Judge Guevara makes motion to approve bills, Commissioner Cabezuela seconds. Motion carries.

11. Consider and approve the Monthly Statement of Balances Report for July 2021.

Postpone for next meeting

INDIVIDUAL AGENDA ITEMS:

Item brought by Mona Garcia

Presidio County Historical Commissioner President

12. Discussion about leadership changes in the Presidio County Historical Commission.

Presidio County Historical Commission Leadership changes – Mona Garcia is the Chair but January 1, 2022 Rod Ponton will take Chair.

Items brought by Hon. Cinderela Guevara

Presidio County Judge

13. Discussion with action to accept the consolidation the City of Presidios' and Presidio Countys' property in the Lipan Apache Cemetery and releasing this property to the Presidio County Historical Commission for its perpetual preservation of the entire historical site.

Judge Guevara makes motion to postpone, Commissioner Bentley seconds. Motion carries.

14. Discussion with action to approve a Cooperative Agreement between Texas A&M Agrilife Extension Service and Presidio County.
Commissioner Cabezuela makes motion to approve Cooperative Agreement between Texas A&M Agrilife Extension Service and Presidio County, Commissioner Bentley seconds. Motion carries.

Item brought Hon. Frances Garcia

Presidio County Treasurer

15. Discussion with action to approve the Workers' Compensation Renewal to be effective January 1, 2022.

Commissioner Bentley makes motion to approve the Workers' Compensation Renewal, Commissioner Cabezuela seconds motion. Motion carries.

16. Approval of Minutes from previous meetings.

Judge makes motion to postpone for September 16, 2021, Commissioner Bentley seconds. Motion carries.

17. Department Reports

Item(s) brought by Various County Departments:

- a. County/District Court Clerk 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 makes motion to approve reports with the exception of JP1, Jail, Sheriff, Extension Agent, Crime Victim Assistance, and Veteran Affairs Officer Reports, Commissioner Bentley seconds motion. Motion carries.

18. Announcements from County Judge and Commissioners.

19. Adjournment 11:55 am

Judge Guevara makes motion to adjourn, Commissioner Cabezuela seconds motion. Motion carries.

ATTEST:

FLORCITA ZUBIA, Presidio County

County & District Clerk