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JUN 07 2024

PRESIDIO COUNTY COMMISSIONERS COURT
NOTICE OF REGULAR MEETING

Florita Zubin
COUNTY CLK, PRESIDIO CO.

The Presidio County Commissioners Court will meet on

WEDNESDAY June 12th, at 10:00 a.m.

at the PRESIDIO COUNTY JUDGES OFFICE 301 N Highland Ave,
Marfa, Texas 79843

While Presidio County Commissioners Court offers hybrid meetings for the convenience of the public, it is not a requirement. This is a privilege that we make available for the convenience of those who wish to attend and cannot do so in person. There may be times when technology fails, but the meetings will continue as planned, due to the need to conduct the business of the County. If you are unable to log in for any reason or if we are unable to start the meeting virtually, you will need to make alternate plans and attend the meeting at the physical location.

Participants can join the meeting using this link via computer or mobile device:

Join Zoom Meeting

<https://us02web.zoom.us/j/86404584280>

Meeting ID: 864 0458 4280

Passcode: 567890

Join by phone dial: 346-248-7799.

Questions regarding the agenda should be directed to the Presidio County Commissioner's Court Support at (432)729-4452. The agenda is available on the County's website (<http://www.presidiocounty.org>) Click on the Public Notices Calendar."

COUNTY JUDGE

1. Call to Order, Quorum Check
2. Pledge of Allegiance to the U.S. Flag.
3. Public comments.

We look forward to hearing from the citizens of Presidio County. If you wish to share any thoughts and/or concerns during the Public Comment portion of the meeting, you must sign in with Judge's Assistant before the meeting is called to order. Public Comments are limited to 5 minutes per person. The Presidio County Clerk will be responsible for keeping time and announce a one-minute remainder of time.

COMMISSIONERS COURT ROUTINE AGENDA ITEMS

4. Consider and take action to approve Budget Amendments and/or Line-Item Transfers.
5. Consider and take action to approve the Auditors Monthly Report.
6. Consider and take action to approve the Treasurer's List of Claims and Bills.
7. Consider and take action to approve the Treasurer's Monthly Report.
8. Consider and take action to approve the Monthly Statement of Balances Report.
9. Consider and take action to approve previous Commissioners Court Minutes.

COMMISSIONERS COURT REGULAR AGENDA

Items brought by Presidio County Sheriff, Danny Dominguez

10. Discussion with action to Surplus the following Stonegarden vehicles:
2013 Toyota Tacoma PK, VIN: 5TFLU4EN6DX072136
2011 Dodge Charger, VIN: 2B3CL5CT1BH519482
11. Discussion with action for Presidio County to purchase the following Stonegaren vehicles at fair market value. The total amount of the sale will be returned to the Stonegarden Fund to cover the cost of replacement equipment.
2013 Toyota Tacoma PK, VIN: 5TFLU4EN6DX072136, FMV =\$17,025.00
2013 Ford Explorer, VIN: 1FM5K7B8XDGB58009, FMV =\$6,352.00
2011 Dodge Charger, VIN: 2B3CL5CT1BH519482, FMV =\$5,889.00
2011 Ford F150 PK, VIN: 1FTFW1ET7BFC90531, FMV =\$10,486.00
12. Discussion with action to approve contract between the Presidio County Sheriff's Office and Axon Enterprise, Inc, for 5-year taser certification plan. Texas Administrative Code 211.16 was amended by TCOLE on April 30th with requirements for every officer to carry a less-than lethal weapon in addition to a firearm.

13. Discussion with action to approve FY25 Dispatch contract between Presidio County Sheriff's Office and Marfa Police Department.
14. Discussion with action to approve FY25 Dispatch contract between Presidio County Sheriff's Office and Presidio Police Department.
15. Discussion with action to approve FY25 contract between Presidio County Sheriff's Office and Total ID Solutions, Inc.
16. Discussion with action to approve Presidio County Sheriff's Office Civil Fees for FY25.

Item brought by Trey Gerfers, Presidio County Underground Water Conservation District Manager

17. Discussion with action to designate Judge Jose Portillo, Carina Nunez, and Clarence Arthur Gerfers III as Authorized Representatives to process the county's Congressionally Directed Spending request from USDA Rural Development.

Item brought by Brenda Bentley, Commissioner PCT 4

18. Presentation brought by Melissa Harcrow, Women Veterans Coordinator of the West Texas Veterans Commission.

Item brought by Carina Nunez, Presidio County Administrative Assistant for County Judge

19. Discussion with action to approve Texas Association of Counties Cybersecurity Course Enrollment. Texas Government Code § 2054.5191 requires all county employees, elected officials, and appointed officials who have access to a local government computer system or database and use a computer to perform at least 25 percent of their duties to complete an annual cybersecurity training that has been certified by Department of Information Resources (DIR). Affected entities are required to report their staff's completion of a certified course to DIR by Aug. 31 each year. TAC's DIR Certified Cyber security Training now has an annual fee at \$5.00 per user. With the added fee comes new and improved features as well as better service for all users.

Item brought by Natalia Williams, Presidio County Tax Assessor Collector

20. Discussion with action to transfer old computers, monitors, printers, and fax machines to archives to be destroyed. See attached list.

21. Discussion with action to approve a contract with Core Business Technologies for the Presidio County Tax Office as the new credit card vendor.

Item brought by David Beebe, Commissioner PCT 4

22. Discussion with action to approve allowing Broadband Planning Committee Number C-0035 to apply to the Technical Assistance Program (TAP) of the Texas Broadband Office (BDO) for broadband planning and consulting services for Presidio County. This program is at no cost to the county.
23. Discussion with action to approve an airport land lease with Stephen Beal to build a new hangar at Marfa Municipal Airport

Item brought by Jose Portillo, Presidio County Judge

24. Discuss, consider, and take action to approve and accept \$50,000.00 Grant from the National Association of Counties (NACo) – Rural Leaders for Economic Mobility (RLEM) in partnership with the Bill and Melinda Gates Foundation.

Items brought by Chase Snodgrass Presidio County Airports Director

25. Discussion with action to authorize Chase Snodgrass to purchase a replacement courtesy car for Presidio Lely International Airport.
26. Discussion with action to approve an agreement with Charles Angell to install a rainwater catchment and storage system at Presidio Lely International Airport.

Item brought by Dallin Scott, Public Works Representative for iWorQ Systems.

27. Presentation given by Dallin Scott on iWorQ Systems.

Item brought by Alicia Sanchez, Presidio County Auditor

28. Discussion with action to correct amount on Compu-Data contract approved on 05/08/2024 \$80,082.79. Total should have been \$81,082.79.

COUNTY DEPARTMENT REPORTS

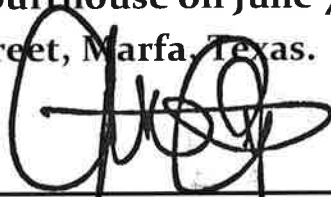
29. Discussion with action to approve Presidio County Department Reports.
 - a. County/District Clerk's Report
 - b. Capital Project Manager Report
 - c. Tax Assessor Report
 - d. Justice of the Peace, PCT1 Report

- e. Justice of the Peace, PCT2 Report
- f. Marfa EMS/Fire Report
- g. Presidio EMS/Fire Report
- h. Jail Report
- i. Sheriff's Office Report
- j. Emergency Management Report
- k. Airport Report

30. Administrative Update and Announcements from County Judge and Commissioners.

31. Adjournment.

I certify that the above notice of the regular meeting of the commissioner's court was posted on the front entrance of the Presidio County Courthouse on June 7th, 2024, located at 301 North Highland Street, Marfa, Texas.



**Jose Portillo Jr.
Presidio County Judge**

Notice to the Public:

The Presidio County Commissioners Court reserves the Right to Adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by the Texas Government Code including, but not limited to, Sections 551.071 (Consultation with Attorney), 551.072 (Deliberation about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters) and 551.0725 (Deliberations by Certain Commissioners Courts about Contracts Being Negotiated).