

Minutes

PRESIDIO COUNTY COMMISSIONERS COURT

NOTICE OF REGULAR MEETING

The Presidio County Commissioners Court will meet on

WEDNESDAY April 08, 2020 at 1:30 p.m.

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:

<http://zoom.us/j/699138155>

To join by phone, participants can dial this number **346-248-7799** and use meeting ID: **699 138 155**

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.presidio-county.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
Eloy Aranda, Commissioner Pct. 2
Jose Cabezuela, Commissioner Pct. 3
Frank (Buddy) Knight, Commissioner Pct. 4

2. Opening Prayer

Judge Guevara

3. Pledge of Allegiance

COMMISSIONERS COURT REGULAR AGENDA

TIME CERTAIN ITEMS:

4. Communications from citizens who signed the register to speak. (5minutes per person)
5. Status report on salaries and overtime, to include copies of timesheets for payroll.
Judge Guevara makes motion to approve report on salaries and overtime. Commissioner Knight seconds. Motion carries.

Finance Department Items

Patty Roach, Auditor

6. Approval of Line item transfers and Budget Amendments.

Commissioner Aranda makes motion to approve Line item transfers as presented. Commissioner Bentley seconds. Motion carries.

Commissioner Knight moves that the Presidio County Commissioner's Court confirm the County Auditor's certification of unanticipated revenue for CDBG-Utility U Grant #7219006 in the amount of \$100,000 and increase the FY 2020 revenue and expenditure budgets in the same amounts in accordance with the attached budget amendment form. Commissioner Cabezuela seconds. Motion carries

7. Auditors Monthly Report.

Commissioner Knight makes motion to approve Auditor's Monthly Report. Commissioner Aranda seconds. Motion carries.

Hon. Frances Garcia, Treasurer

8. Treasurer's Monthly Report.

Judge Guevara makes motion to approve Treasurer's Monthly Report. Commissioner Knight seconds. Motion carries.

9. Consider and approve payment of all claims.

Judge Guevara makes motion to approve the payment of all claims. Commissioner Bentley seconds. Motion carries.

10. Consider and approve the Monthly Statement of Balances Report for February 2020.

Judge Guevara makes motion to pass. Commissioner Knight seconds. Motion carries.

INDIVIDUAL AGENDA ITEMS:

Items brought by Cinderela Guevara

Presidio County Judge

11. Discussion with action to approve the Agreement to Contribute Right of Way Funds for the project FM170; the amount owed from Presidio County would be \$3,271.00.
Commissioner Cabezuela makes motion to approve the Agreement to Contribute Right of Way Funds for the project FM170, the amount owed from Presidio County would be \$3,271.00. Commissioner Aranda seconds. Motion carries.

12. Discussion with action to approve the extension of the Declaration of Local Emergency for Presidio County as amended by Presidio County Judge Guevara on March 31, 2020.
Commissioner Aranda makes motion to approve the extension of the Declaration of Local Emergency for Presidio County as amended by the Presidio County Judge Guevara on March 31, 2020 to carry through April 30 2020 and to approve changes discussed until April 30, 2020. Commissioner Cabezuela seconds. Motion carries.

Item brought by Sheriff Danny Dominguez

Presidio County Sheriff

13. Discussion with action to approve FasPsych, LLC Placement Agreement for the Presidio County Jail. This is a mandate from the Sandra Bland Act, which is to provide services 24/7 for Telemental Health.
Judge Guevara makes motion to approve FasPsych, LLC Placement Agreement for the Presidio County Jail. Commissioner Bentley seconds. Motion carries.

14. **Approval of Minutes from previous meetings.**

Judge Guevara makes motion to approve Minutes from previous meeting with changes made.

Commissioner Cabezuela seconds. Motion carries.

Item (s) brought by Various County Departments:

- a. County/District Court 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

Judge Guevara makes motion to approve reports as presented. Commissioner Knight seconds. Motion carries.

15. Announcements from County Judge and Commissioners.

16. Adjournment

Judge Guevara makes motion to adjourn. Commissioner Knight seconds. Motion carries.

CINDERELA GUEVARA, COUNTY JUDGE

BRENDA SILVA BENTLEY, COMMISSIONER PCT. 1

ELOY ARANDA, COMMISSIONER PCT. 2

JOSE CABEZUELA, COMMISSIONER PCT. 3

FRANK (BUDDY) KNIGHT, COMMISSIONER PCT. 4

ATTEST:

VIRGINIA PALLAREZ, COUNTY CLERK