

## MINUTES

### PRESIDIO COUNTY COMMISSIONERS COURT

## NOTICE OF REGULAR MEETING

The Presidio County Commissioners Court will meet on

**WEDNESDAY July 08, 2020** at 10 a.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:

<https://us02web.zoom.us/j/87498727000>

To join by phone, participants can dial this number 1-346-248-7799 and use meeting ID: 87498727000

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

**Judge Guevara**

## COMMISSIONERS COURT REGULAR AGENDA

### TIME CERTAIN ITEMS:

4. Communications from citizens who signed the register to speak. (5minutes per person)

**Genevieve Bassham**

**Jules Ladam**

5. Status report on salaries and overtime, to include copies of timesheets for payroll.

**County Treasurer told the court that the jail is slightly over on overtime \$1800.00**

### Finance Department Items

#### Patty Roach, Auditor

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6. Approval of Line item transfers and Budget Amendments.

**Judge Guevara makes motion to approve Line item transfers as presented. Commissioner Bentley seconds. Motion carries.**

**Commissioner Aranda moves that Commissioner's Court confirm the County Auditor's certification of unanticipated revenue for the TDEM-CFR grant in the amount of \$59,235 and increase the FY2020 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.

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

### Hon. Frances Garcia, Treasurer

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8. Treasurer's Monthly Report.

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

9. Consider and approve payment of all claims.

**Commissioner Bentley makes motion to approve all claims as presented. Judge Guevara seconds. Motion carries.**

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

**Judge Guevara makes motion to take no action. Commissioner Knight seconds. Motion carries.**

**INDIVIDUAL AGENDA ITEMS:**

**Items brought by Cinderela Guevara**

**Presidio County Judge**

11. Discussion with action to deed Sacred Heart Church in Ruidosa, Texas from Presidio County to Friends of the Ruidosa Church.  
**Commissioner Aranda makes motion to deed Sacred Heart Church in Ruidoso, TX to Friends of the Ruidosa Church. Commissioner Cabezuela seconds. Motion carries.**
12. Discussion with action to approve an Interim Guidance for Implementing Safety practices for Presidio County Employees who may have had exposure to a person with suspected or confirmed COVID-19.  
**Commissioner Aranda makes motion to approve an Interim Guidance Implanting Safety practices for Presidio County Employees who makes have had exposure to a person with suspected or confirmed COVID-19. Commissioner Cabezuela seconds. Motion carries.**

**Item brought by Rod Ponton**

**Presidio County Attorney**

13. Discussion with action to approve a Resolution supporting the City of Presidios application to the U.S. Economic Development Administration for City hotel-convention center project.  
**Commissioner Cabezuela makes motion to approve Resolution supporting the City of Presidio application to the U.S. Economic Development Administration for City Hotel-convention center project. Commissioner Aranda seconds. Motion carries.**

**Item bought by Patty Roach**

**Presidio County Auditor**

14. Discussion with action to approve and Order to direct that the voter-approval tax rate MAY be calculated at 8% in the matter provided for a special taxing unit.  
**Commissioner Bentley makes motion to postpone. Commissioner Knight seconds. Motion carries.**
15. Discussion with action to approve a Resolution applying for Southwest Border Rural Law Enforcement Assistant Program funds for the purchase of drones for the Presidio County Sheriff's Office.  
**Judge Guevara makes motion to approve Resolution applying for Southwest Border Rural Law Enforcement Assistant Program funds for the purchase of drones for the Presidio County Sheriff's Office. Commissioner Bentley seconds. Motion carries.**

**Items brought by Frances Garcia**

**Presidio County Treasurer**

16. Discussion with action to approve a Resolution to close account #1267313 and move funds in the amount of \$3,457.40 to the General Fund under Technology 2 account.  
**Judge Guevara makes motion to approve Resolution to close account#1267313 and move funds in the amount of #3,457.40 to the General Fund under Technology 2 account. Commissioner Knight seconds. Motion carries.**

17. Discussion with action to approve a Resolution to add Alicia Sanchez as signatory on all Presidio County accounts and removing as signatories Juanita Bishop from JP 2 checking account, and David Beebe from JP 1 checking account, Marsha Nickell from all Presidio County accounts and Norma Arroyo from any account she is listed on.  
**Commissioner Aranda makes motion to approve Resolution to add Alicia Sanchez as signatory on all Presidio County accounts and removing signatories Juanita Bishop from JP2 checking account and David Beebe from JP1 checking account, removing Marsha Nickell from all Presidio County accounts and Norma Arroyo from any account she is listed on. Commissioner Cabezuela seconds. Motion carries.**
18. Discussion with action to approve a change making TAC administrator of COBRA insurance coverage. A one-time cost for full service administrative program is \$150.00 per continuing member. This will be effective August 1, 2020.  
**Judge Guevara makes motion to approve a change making TAC administrator of COBRA insurance coverage a one-time cost for full service administrative program is \$150.00 per continuing member. Will be effective August 1, 2020. Commissioner Knight seconds. Motion carries.**

Item brought by Chase Snodgrass

Presidio County Airports Manager

19. Discussion with action to approve a subscription and cellular service agreements with QT Petroleum on Demand service new model M4000 refueling terminals at both Marfa Municipal and Presidio Lely International Airports.

**Judge Guevara makes motion to approve agreement contingent on County Attorney reviewing Contract. Commissioner Knight seconds. Motion carries.**

Item brought by Frank Knight

Presidio County Commissioner PCT 4

20. Discussion with action to approve buying a new lawn mower for the Presidio County Courthouse. **Commissioner Knight makes motion to purchase lawn mower for \$4,694.08. Judge Guevara seconds. Motion carries.**
21. **Approval of Minutes from previous meetings. Judge Guevara makes motion to approve minutes from previous meeting. Commissioner Bentley 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 except item (a), (l). Commissioner Cabezuela seconds. Motion carries.

22. Announcements from County Judge and Commissioners.

23. Adjournment

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

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CINDERELA GUEVARA, COUNTY JUDGE

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BRENDA BENTLEY, COMMISSIONER PCT. 1

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ELOY ARANDA, COMMISSIONER PCT. 2

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JOSE CABEZUELA, COMMISSIONER PCT. 3

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FRANK (BUDDY) KNIGHT, COMMISSIONER PCT. 4

ATTEST:

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VIRGINIA PALLAREZ, COUNTY CLERK