

MINUTES

PRESIDIO COUNTY COMMISSIONERS COURT
AMENDED AT 7:12 A.M. 08-23-20 FOR ITEM #6
(modified) and ADDITION OF ITEM #13

NOTICE OF SPECIAL MEETING BUDGET PRESENTATION WORKSHOP

The Presidio County Commissioners Court will meet on

Wednesday, August 26, 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:

<https://us02web.zoom.us/j/85144665193>

To join by phone, participants can dial this number 1-346-248-7799 and use meeting ID: 851 4466 5193

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 Government/Commissioners Court."

COMMISSIONERS COURT CEREMONIAL AGENDA

1. Establish a quorum

Present: Cinderela Guevara, County Judge
Brenda Bentley, Commissioner Pct. 1
Eloy Aranda, Commissioner Pct. 2
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. (5 minutes per person)

Peggy O'Brien
Matlin Sain

5. Payment of claims

No Action

Item brought by Hon. Judge Cinderela Guevara Presidio County Judge

6. Discussion with action to approve reports not previously turned in at Regular Commissioners Court meeting on **August 11th**, as required by Commissioners Court:

a. **County/District Clerk Court Report, August and** any other months not yet turned in for 2020.

b. **Tax Assessor Report, August and** any other months not yet turned in for 2020.

c. **Justice of the Peace, PCT 1 Report, August and** any other months not yet turned in for 2020.

d. **Extension Agent Report, August and** any other months not yet turned in for 2020.

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

Motion carries.

Items brought by Hon. Natalia Williams Presidio County Tax Assessor Collector

7. Discussion with action regarding used CARES Act Leave, sick leave pool, and vacation for COVID time taken off.

No action

Item brought by Patty Roach

Presidio County Auditor

8. Discussion with action to approve the engineering contract with Frank X. Spencer and Associates. **Commissioner Aranda makes motion to postpone. Commissioner Knight seconds. Motion carries.**

Item brought by Hon. Juanita Bishop

Justice of the Peace PCT #2

9. Discussion with action to accept a contract addendum for the new Justice of the Peace PCT 2 software between Presidio County and Local Government Solutions L.P
Judge Guevara makes motion to postpone. Commissioner Bentley seconds. Motion carries.

Item brought by Hon. Judge Cinderela Guevara

Presidio County Judge

10. Departmental budget discussions and budget workshops for the fiscal year 2020-2021.
- a.) Road and Bridge Department
 - b.) Airport (Marfa and Presidio)
 - c.) County Clerk/District Clerk Department
 - d.) Elections Department
 - e.) Tax Assessors/Collectors Department
 - f.) County Treasurer Department
 - g.) County Attorney/Victims of Crime Department
 - f.) County Auditor Department
 - g.) Sheriff's Office Department
 - h.) County Jail Department
 - i.) Emergency Management Department
 - j.) Veterans Department
 - k.) Texas Department of Agriculture Extension Agent
 - l.) JP Precinct 1/JP Precinct 2
 - m.) Constable Precinct 1/ Constable Precinct 2
 - n.) Maintenance Department
 - o.) Golf Course
 - p.) Parks North/South
 - q.) District Judge
 - r.) District Attorney
 - s.) Other (non-departmental)

11. **Presentation of 2020 Tax Rate Calculations.**

Natalia Williams gave 2020 Tax Rate Calculations

12. Announcements from County Judge and Commissioners.

13. Discussion with action to approve annual renewal of Agreement to Provide Primary Medical Care Services to Inmates of Presidio County Jail.

Judge Guevara makes motion to approve annual renewal of Agreement to provide Primary Medical Care services to Inmates of Presidio County Jail. Commissioner Knight seconds. Motion carries.

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

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

ATTEST:

VIRGINIA PALLAREZ, COUNTY CLERK