

PRESIDIO COUNTY COMMISSIONERS COURT
NOTICE OF COMMISSIONERS MEETING

The Presidio County Commissioners Court will meet on

Wednesday, August 24, 2022, at 10:00 a.m.
at the Presidio County Courthouse

300 N. Highland

Marfa, Texas 79843

Please Note: Due to COVID-19 risks, this will be a Hybrid Meeting. Individuals may attend in person, but for those individuals wishing to participate via computer or mobile device, may do so by accessing the following:

Presidio County is inviting you to a scheduled Zoom meeting.

Topic: Special CC Meeting

Join Zoom Meeting

<https://us02web.zoom.us/j/84753757289>

Meeting ID: 847 5375 7289

Passcode: 998983

COUNTY JUDGE

1. Establish Quorum:

**Present: Cinderella Guevara, County Judge
Brenda Bentley, Commissioner Pct 1
Eloy Aranda, Commissioner Pct 2
Frank "Buddy" Knight, Commissioner Pct 4**

- a. Invocation **Judge Guevara**
- b. Pledge of Allegiance to the U.S. Flag **Judge Guevara**
- c. Pledge of Allegiance to the Texas Flag. "Honor the Texas Flag. I pledge allegiance to thee, Texas, on state under God, one and indivisible."
Judge Guevara

2. 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 the 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.

No Public Comments

COMMISSIONERS COURT ROUTINE AGENDA ITEMS

3. Consider and take action to approve the Auditor's Monthly Report.

Commissioner Knight makes a motion to approve the Auditor's Monthly report as presented. Commissioner Aranda seconds. Motion carries.

4. Consider and take action to approve Budget Amendments and/or Line-Item Transfers.

Budget Amendments - Commissioner Bentley makes motion to approve Budget Amendments. Commissioner Knight seconds. Motion carries.

Line Item Transfers - Commissioner Knight makes motion to approve Line Item Transfers. Commissioner Bentley seconds motion. Motion carries.

5. Consider and take action to approve the Treasurer's Monthly Report for July 2022.

Judge Guevara makes a motion to pass on this Item. Commissioner Knight seconds. Motion carries.

6. Consider and take action to approve all Claims and Bills

Commissioner Aranda makes a motion to approve bills as presented. Commissioner Knight seconds. Motion carries.

7. Consider and take action to approve Presidio County Payroll

8. Consider and take action to approve Treasurer's Bank Reconciliations for June 2022

******Judge Guevara makes motion to pass Agenda Items #7 and #8. Commissioner Aranda seconds. Motion carries. *****

COMMISSIONERS COURT REGULAR AGENDA

Item brought by Louise Culbertson

9. Discussion with action to permit Louise Culbertson to use the Presidio County Courthouse lawn to hold a "March For Your Freedom" event on Saturday, 27 August 2022 beginning at 2:00 p.m.

Commissioner Aranda makes a motion to approve Louise Culbertson to use the Presidio County Courthouse lawn to hold a "March For Your Freedom" event. Commissioner Bentley seconds. Motion carries.

Item brought by Joe Williams

10. Discussion with action to approve proposal to place American Flags around the Veterans Memorial on the Southside of the Courthouse lawn for the 9-11 Memorial. The Flags will be displayed from 9-9-2022 - 9-12-2022.

Judge Guevara makes motion to approve American Flags around the South side of the Courthouse lawn for the September 11th Memorial. Commissioner Aranda seconds. Motion carries.

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

11. Discussion with action as appropriate to appoint Leah Menzer and Garey Willbanks to the Board of Directors of the Presidio County Underground Water District.

Judge Guevara makes a motion to appoint Leah Menzer and Garey Willbanks to the Board of Directors of the Presidio County Underground Water District. Commissioner Knight seconds. Motion carries.

Item brought by Florcita Zubia, District/County Clerk

12. Discussion with action to approve a contract between Presidio County and iDocket for the conversion relating to the Uniform Case Management System (UCMS) for County and District Clerk's Office. The amount of the contract is for \$15,000.00 (UCMS data conversion cost is 15,000.00, less Office of Court Administration covering the cost of 15,000.00 for using UCMS). The term of the contract is from 01-01-2021 to 12-31-2023

Commissioner Bentley makes a motion to approve a contract between Presidio County and iDocket for the conversion relation to the Uniform Case Management System(UCMS) for the County and District Office. Judge Guevara seconds Motion. Motion carries.

Item brought by Commissioner Eloy Aranda PCT 2

13. Discussion with action. Commissioners to possibly rescind action taken on August 10, 2022, regarding ARPA funding. Commissioners to reevaluate how funds for the roof fixtures may need to be reallocated. Emergency situation has occurred with Presidio County Annex roof leaks and County Insurance will not be covering the extensive and continuing damage being caused by recent rains.

Commissioner Bentley makes a motion to postpone this Agenda item until Commissioners Court can get an assessment. Commissioner Aranda seconds. Motion carries.

Item brought by Natalia Williams, Presidio County Tax Assessor/Collector

14. Discussion with action to approve or deny Texas Department of Motor Vehicles "imposition of Optional Fees for Calendar Year (CY) 2023.

Option A - No Change. Presidio County will charge the same fees in CY 2023

Option B - Add a \$1.50 to Vehicle Registration for "Child Safety Fee".

May not exceed \$1.50. Revenue must be used for school crossing guard services, remaining funds must be used for programs to enhance child safety, health, or nutrition, including child abuse, intervention and prevention, and drug and alcohol abuse prevention, among other purposes.

Judge Guevara makes motion for Option A. Commissioner Knight seconds. Motion carries.

Adjournment. 11:19am

Commissioner Bentley makes a motion to adjourn. Commissioner Knight seconds. Motion carries.

ATTEST:

FLORCITA ZUBIA, PRESIDIO COUNTY
COUNTY & DISTRICT CLERK