

PRESIDIO COUNTY COMMISSIONERS COURT
NOTICE OF SPECIAL MEETING

The Presidio county commissioners court will meet on

WEDNESDAY March 23, 2022, at 10:00 a.m.
at the Presidio County Judge's Office, 300 North Highland
Street, 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:

Zoom link:

<https://us02web.zoom.us/j/82828099574>

To join by phone, participants can

dial this number: **346-248-7799**

and use meeting ID: **828 2809 9574**

Passcode: **793051**

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 the Public Notices Calendar."

Special Commissioner's Court Meeting
March 23, 2022
10:00 a.m.

COUNTY JUDGE

1. Call to Order, Quorum Check

Present: Cinderela Guevara, County Judge
Brenda Bentley, Commissioner Pct. 1
Eloy Aranda, Commissioner Pct. 2
Jose Cabezuela, Commissioner Pct. 3 - Via Zoom
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, one 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 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

AGENDA

COMMISSIONERS COURT ROUTINE AGENDA ITEMS

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

Budget Amendment – Commissioner Knight makes motion that the Presidio County Commissioner’s Court confirm the County Auditor’s certification of available funds and, due to unforeseen circumstances, hereby increase the LEOSE revenue and expenditure budgets in accordance with the attached budget amendment form. Commissioner Cabezuela seconds. Motion carries.

Line Item transfers – Commissioner Bentley makes motion approve line items transfers as presented. Commissioner Cabezuela seconds. Motion carries.

- 4- Consider and take action to approve the Treasurer's List of Claims and Bills.
Commissioner Aranda makes motion to approve Treasurer's List of Claims and Bills and presented. Commissioner Bentley seconds. Motion carries.
5. Consider and take action to approve Presidio County Payroll
No action – No payroll
6. Consider and take action to approve Treasurer's Bank Reconciliations for the month of February 2022.
Commissioner Bentley makes motion to approve the Treasurer's Bank Reconciliation for February 2022. Commissioner Knight seconds. Motion carries.

COMMISSIONERS COURT SPECIAL AGENDA

Item brought by Commissioner Bentley, PCT₁

7. Discussion Only. Presentation by Shelley Bernstein and Rainer Judd.
Update on Grassland Project.
Presentation by Shelly Bernstein and Rainer Judd about the Grassland Project on 2810. They have raided \$90,000 out of \$120,000.

Items brought by Presidio County Judge, Cinderela Guevara

8. Discussion with Appropriate Action to renew lease between U.S. Customs and Border Protection as Lessee, and the county of Presidio as Lessor. Purpose of lease is to allow Lessee to construct, operate and maintain Firearms Shooting Range. Term of the lease shall be October 1, 2021, through September 30, 2022, at no less than \$12,000.00 per annum. This is a return agenda item.
Judge Guevara makes motion to postpone. Commissioner Knight seconds. Motion carries.
9. Discussion only. Presentation by Trey Gerfers regarding proposed Tax Rate election and District funding from Presidio County.
Presentation by Trey Gerfers, he introduced Ari Staller as the new employee for the Water District. He is asking for Commissioners to postpone the taxing election.

*****Judge Guevara makes motion to move down to Item # 12. Commissioner Aranda seconds. Motion carries*****

10. Discussion and Action to Approve Surplus of 20 Defective, Solar Panels. Solar panels estimated worth \$45.00 each and are currently located on the roof of the Presidio County Jail.

Commissioner Bentley make motion to surplus 20 Defective Solar Panels that are placed at the Presidio County Jail. Commissioner Knight seconds. Motion carries.

Item brought by Commissioner Brenda Bentley, PCT 4

11. Discussion with Action to Approve Quotes for the construction of insulated Exterior Walls and Roof with vents to finish Shop/Shade for Road and Bridge Department yard for a cost to be determined for labor only, that will not exceed \$50,000.00.

No Action

Item brought by Joey Benton Chinati Foundation

12. Discussion and Action to Approve purchase of 100 yards of soil from Presidio County at \$15.00 per yard, for the restoration and preservation of the "Chamberlain Wall". Soil will be picked up and hauled by Joey Benton/Chinati Foundation.

Commissioner Bentley makes motion to approve Joey Benton to purchase 100 yard of soil at \$15.00 a yard. Commissioner Aranda seconds. Motion carries.

Item brought by Patty Roach, Presidio County Auditor

13. Discussion with Appropriate Action to Approve Engagement Letter with Certified Public Accountants, Gibson, Ruddock and Patterson, LLC for FY21 Audit-(Letter provided for review)

Judge Guevara makes motion to approve the Engagement Letter GRP account for FYI 21 Audit. Commissioner Knight seconds. Motion carries.

14. Discussion with Action to Approve use of Request For Proposal Process (RFP) for purchase and installation of Equipment (Light Bars, Sirens, etc.) for Sheriffs Office vehicles through "Operation Lone Star Grant"

Commissioner Aranda makes motion to approve the request for Proposal Process for purchase and installation of Equipment for Sheriff's Office vehicles through "Operation Lone Star Grant". Commissioner Cabezuella seconds motion. Motion carries.

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

Judge Guevara – 30 inmates in the Jail and 21 are Federal Inmates.

Adjourn 12:13

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

Attest:

**FLORCITA ZUBIA, Presidio County
County & District Clerk**