

**PRESIDIO COUNTY COMMISSIONERS COURT
NOTICE OF SPECIAL MEETING AND BUDGET
WORKSHOP MEETING**

The Presidio County Commissioners Court will meet on

August 14th, 2024, at 10:00 a.m.

At the PRESIDIO COUNTY COURTHOUSE, COUNTY JUDGE'S
OFFICE, 300 NORTH HIGHLAND AVENUE, MARFA, TEXAS 79843

Please Note: This will be a **Hybrid Meeting** due to COVID-19 risks. Individuals wishing to attend in person may do so, but for those individuals **NOT** wishing to participate in person, or only wishing to listen may do so by accessing this meeting via Zoom:

Participants can join the meeting using this link via computer or mobile device:

Join Zoom Meeting

<https://us02web.zoom.us/j/82412683437>

Meeting ID: 824 1268 3437

Passcode: 007008

Join by phone dial: 346-248-7799.

Questions regarding the agenda should be directed to the Presidio County Commissioner's Court Support at (432)729-4452. The agenda is available on the County's website (<http://www.presidiocounty.org>) Click on the Public Notices Calendar."

COUNTY JUDGE

1. Establish Quorum

**Present: Jose "Joe" Portillo, Presidio County Judge - Present
Brenda Bentley, Commissioner Pct 1 - Present
Margarito Hernandez, Commissioner Pct 2 - Present
Jose Cabezuela, Commissioner Pct 3 - Present
David Beebe, Commissioner Pct 4 - Present**

2. Pledge of Allegiance to the U.S. Flag
Judge Portillo

3. 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

AGENDA

COMMISSIONERS COURT ROUTINE AGENDA ITEMS

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

No Budget Amendments

Commissioner Bentley makes a motion to approve Line-Item Transfer as presented. Commissioner Beebe seconds motion. Motion carries.

5. Consider and take action to approve the Auditors Monthly Report.

No reports.

6. Consider and take action to approve the Treasurer's List of Claims and Bills.

Bills in the amount of \$328,662.00

July 19th payroll \$168,898.16

August 2nd payroll \$117,860.36

Commissioner Bentley makes a motion to approve the Treasurer's List of Claims and Bills. Commissioner Beebe seconds motion. Motion carries.

7. Consider and take action to approve the Treasurer's Monthly Report.

1,170,358.55 May 4 thru June 7

Commissioner Bentley makes a motion to approve the Treasurer's Monthly Report. Commissioner Beebe seconds motion. Motion carries.

8. Consider and take action to approve the Monthly Statement of Balances Report.

No Balance Reports

9. Consider and take action to approve previous Commissioners Court Minutes.
No Minutes

BUDGET WORKSHOP

10. Discussion of Proposed Budget
Budget Workshop

COMMISSIONERS COURT REGULAR AGENDA

Item brought by Alicia Sanchez, Presidio County Auditor

11. Discussion with action to approve proposed budget for Fiscal Year 2025.
Commissioner Bentley makes a motion to approve the Proposed Budget for FY25. Commissioner Beebe seconds motion. Motion carries.

Items brought by Danny Dominguez, Presidio County Sheriff

12. Discussion with action for the Presidio County Commissioner's Court to approve the \$125.00 check received from Martinez Funeral Home as a Sheriff's Office donation.
Commissioner Beebe makes a motion for the Presidio County Commissioner's Court to approve the \$125.00 check received from Martinez Funeral Home as a Sheriff's Office donation. Commissioner Bentley seconds motion. Motion carries.
13. Discussion with action to approve a contract for Jail Confinement Services between the City of Marfa Police Department, Marfa, Texas and Presidio County, Texas.
Commissioner Bentley makes a motion to approve a contract for Jail Confinement Services between the City of Marfa Police Department, Marfa, Texas and Presidio County, Texas. Commissioner Beebe seconds motion. Motion carries.
14. Discussion with action to approve a contract for Jail Confinement Services between the City of Presidio Police Department, Presidio, Texas and Presidio County, Texas.
Commissioner Beebe makes a motion to approve a contract for Jail Confinement Services between the City of Presidio Police Department, Presidio, Texas and Presidio County, Texas. Commissioner Bentley seconds motion. Motion carries.
15. Discussion with action to approve an Interlocal Agreement between Hudspeth County and Presidio County regarding the housing of Presidio County Prisoners in the Hudspeth County Jail.
Commissioner Bentley makes a motion to approve an Interlocal Agreement between Hudspeth County and Presidio County regarding the housing of Presidio County Prisoners in the Hudspeth County Jail. Commissioner Beebe seconds motion. Motion carries.

16. Discussion with action on the 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 Telemental and Telemedical.

Commissioner Beebe makes a motion on the 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 Telemental and Telemedical. Commissioner Bentley seconds motion. Motion carries.

17. Discussion with action to approve an Agreement to Provide Primary Medical Care Services to Inmates of the Presidio County Jail.

Commissioner Bentley makes a motion to approve an Agreement to Provide Primary Medical Care Services to Inmates of the Presidio County Jail. Judge Portillo seconds motion. Motion carries.

18. Discussion with action to approve the Software License and Service Agreement between Pro Suite/Central Square and Presidio County.

Commissioner Bentley makes a motion to approve the Software License and Service Agreement between Pro Suite/Central Square and Presidio County. Commissioner Beebe seconds motion. Motion carries.

Items brough by Carina Nunez, County Judge Administrator

19. Discussion with action to approve FY 2024 Interlocal Services Agreement 83rd District Attorney Budget between Presidio County and Pecos County.

Commissioner Bentley makes a motion to approve FY 2024 Interlocal Services Agreement 83rd District Attorney Budget between Presidio County and Pecos County. Judge Portillo seconds motion. Motion carries.

20. Discussion with action to approve one out of two options to compose the Salary Grievance Committee.

Option 1 - The committee is composed of the County Judge and the Sheriff, County Tax Assessor-Collector, County Treasurer, County/District Clerk, County Attorney, or Criminal District Attorney, and the number of public members necessary to provide nine voting members. *Sec. Code 152.014 Composing Salary Grievance Committee (a)* or

Option 2 - The County Judge and 8 members from Grand Jury this calendar year. *Sec. Code 152.014 Salary Grievance Committee (a)*

Commissioner Beebe makes a motion to approve Option 2 - The County Judge and 8 members from Grand Jury this calendar year for the Salary Grievance Committee. Commissioner Bentley seconds motion. Motion carries.

21. Discussion with action to appoint the Salary Grievance Committee.
Commissioner Beebe makes a motion to appoint the Salary Grievance Committee as follows:
Fidel Martin Baeza
Kathy Compton
Hernandez Madrid
Kelly Perez
Jeremy Velasquez
Angelica Ontiveros
John Conners
Francisco Lujan
Joseph Cashiola
Judge Portillo seconds motion. Motion carries.

COUNTY DEPARTMENT REPORTS

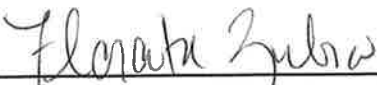
22. Discussion with action to approve Presidio County Department Reports.
- a.** County/District Clerk's Report
 - b.** Capital Project Manager Report
 - c.** Tax Assessor Report
 - d.** Justice of the Peace, PCT1 Report
 - e.** Justice of the Peace, PCT2 Report
 - f.** Marfa EMS/Fire Report
 - g.** Presidio EMS/Fire Report
 - h.** Jail Report
 - i.** Sheriff's Office Report
 - j.** Emergency Management Report
 - k.** Airport Report

Commissioner Bentley makes a motion to approve Presidio County Reports excluding Marfa EMS. Commissioner Hernandez seconds motion. Motion carries.

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

24. Adjournment @ 12:10pm
Commissioner Bentley makes a motion to adjourn. Commissioner Hernandez seconds motion. Motion carries.

ATTEST:



**FLORCITA ZUBIA, PRESIDIO COUNTY
COUNTY & DISTRICT CLERK**