

PRESIDIO COUNTY COMMISSIONERS COURT
NOTICE OF SPECIAL MEETING

The Presidio County Commissioners Court will meet on

WEDNESDAY MARCH 26TH, at 10:00 A.M.

At the PRESIDIO COUNTY ANNEX BLDG B, 300 East O'Reilly Street,
PRESIDIO, TEXAS 79845

Please Note:

While Presidio County Commissioners Court offers hybrid meetings for the convenience of the public, it is not a requirement. This is a privilege that we make available for the convenience of those who wish to attend and cannot do so in person. There may be times when technology fails, but the meetings will continue as planned, due to the need to conduct the business of the County. If you are unable to log in for any reason or if we are unable to start the meeting virtually, you will need to make alternate plans and attend the meeting at the physical location.

Join Zoom Meeting
<https://us02web.zoom.us/j/83354552511>

Meeting ID: 833 5455 2511
Passcode: 101010

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.presidio-county.org>) Click on the Public Notices Calendar."

COUNTY JUDGE

1. Call to Order, Quorum Check

Presidio County Judge - Jose Portillo Jr. - Present
Commissioner Pct 1 - Deirdre Hisler - Present
Commissioner Pct 2 - Margarito Hernandez - Present
Commissioner Pct 3 - Franky Ortiz - Present
Commissioner Pct 4 -David Beebe -Present

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

Judge Portillo

3. Public comments.

No Public comments

We look forward to hearing from the citizens of Presidio County. 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.

COMMISSIONERS COURT ROUTINE AGENDA ITEMS

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

Commissioner Beebe made motion to approve Line-Item Transfers as presented. Commissioner Hisler seconds motion. Motion passes.
No Budget Amendments

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

Commissioner Hisler makes motion to approve the Treasurer's List of Claims and Bills as presented. Commissioner Beebe seconds motion. Motion passes.

COMMISSIONERS COURT REGULAR AGENDA

Items brought by Jose Portillo, Presidio County Judge

6. Discussion with action to fund \$10,692.24 for Presidio County's share of the cost of a second assistant in the 394th District Court.

Commissioner Beebe makes motion to deny funding of \$10,692.24 for Presidio County's share of the cost of a second assistant in the 394th District Court.

Commissioner Hisler seconds. Judge Portillo and Commissioner Hernandez -Nay. Motion does not pass.

7. Discussion with action to approve an Interlocal Agreement Between Brewster, Presidio, Jeff Davis, Culberson and Hudspeth Counties in funding of a second Administrative Assistant position within the 394th District Court.

No action

8. Discussion with action to authorize payment to Lynch, Chappell & Alsup for legal fees of 83rd District Attorney Ori White from unexpended 2024 Budgeted Funds, in the amount of \$35,000, and subject to approval of other counties that fund the 83rd District Attorney's office.

Judge Portillo makes motion to authorize payment to Lynch, Chappell & Alsup for legal fees of 83rd District Attorney Ori White from unexpended 2024 Budgeted Funds, in the amount of \$35,000, and subject to approval of other counties that fund the 83rd District Attorney's office. Commissioner Hisler seconds motion. Motion passes.

9. Discussion with possible action to apply with the (EDA) Economic Development Administration for the (EAA) Economic Adjustment Assistance Program. The EAA program provides a wide range of technical, planning, and public works and infrastructure assistance in regions experiencing adverse economic changes that may occur suddenly or over time.

Judge Portillo makes motion to apply with the (EDA) Economic Development Administration for the (EAA) Economic Adjustment Assistance Program. Motion dies. Commissioner Hisler makes motion to postpone. Commissioner Ortiz seconds motion. Motion passes.

Items brought by Alicia Sanchez, Presidio County Auditor

10. Discussion with action to approve the License and Consulting Services Agreement with ClearGov Inc. for budgeting software in the amount of \$5,500 6-month pro-rata subscription, then \$11,000 annually if renewed. To be contracted through Buyboard proposal #692-23.

Commissioner Hisler makes motion to approve the License and Consulting Services Agreement with ClearGov Inc. for budgeting software in the amount of \$5,500 6-month pro-rata subscription, then \$11,000 annually if renewed. To be contracted through Buyboard proposal #692-23. Commissioner Beebe seconds motion. Motion passes.

11. Discussion with action to approve disposal of Brother Wireless All-in-One printer. Model MFC-L3770CDW. No barcode.

Commissioner Hisler makes motion to approve disposal of Brother Wireless All-in-One printer. Model MFC-L3770CDW. No barcode. Commissioner Beebe seconds motion. Motion passes.

12. Discussion with action to approve revised engagement letter with GRP for FY 2023 single audit.

Commissioner Hisler makes motion to approve revised engagement letter with GRP for FY 2023 single audit. Commissioner Ortiz seconds motion. Motion passes.

Item brought by Ramon Rodriguez, Lonestar Strategy Group

13. Discussion only on the RLEM Grant (Rural Leaders for Economic Mobility) and Presidio County's progress on release of funds and next plans/processes.

Ramon Rodriguez gave update on RLEM Grant.
Meredith White - Cedric Group
John Kenedy - PMDD

Items brought by David Beebe, Presidio County Commissioner PCT 4

14. Discussion with Action to adopt the proposal to contract with JailGeek Inc dba Summerill Group to prepare and submit an application to the U.S. Marshals Service for a new Per Diem rate for Intergovernmental Service Agreement #80-98-0018 regarding contract prisoners at the Presidio County Jail.

Commissioner Hisler Makes motion to adopt the proposal to contract with JailGeek Inc dba Summerill Group to prepare and submit an application to the U.S. Marshals Service for a new Per Diem rate for Intergovernmental Service Agreement #80-98-0018 regarding contract prisoners at the Presidio County Jail. Commissioner Beebe seconds motion. Motion passes.

15. Discussion with action to approve a request from the Children's Advocacy Center of the Big Bend for permission to display a banner on the courthouse lawn to promote public awareness in conjunction with Child Abuse Prevention Month observed in April.

Commissioner Beebe makes motion to approve a request from the Children's Advocacy Center of the Big Bend for permission to display a banner on the courthouse lawn to promote public awareness in conjunction with Child Abuse Prevention Month observed in April. Commissioner Hisler seconds motion. Motion passes.

Item brought by Deirdre E. Hisler, County Commissioner PCT 1

16. Discussion with Action to approve Interlocal Cooperation Agreement between Presidio County and the Presidio Municipal Development District regarding the North American Development Bank Technical Assistance Grant Projects.

Commissioner Hisler makes motion to approve Interlocal Cooperation Agreement between Presidio County and the Presidio Municipal Development District regarding the North American Development Bank Technical Assistance Grant Projects. Commissioner Beebe seconds motion. Motion passes.

Item brought by Juanita Bishop, Justice of the Peace PCT 2

17. Discussion with action to salvage four old executive chairs from the JP office.

Commissioner Beebe makes motion to postpone. Commissioner Hernandez seconds motion. Motion passes.

Item brought by Nancy V. Arevalo Presidio County Tax Assessor
Collector

18. Discussion with action to approve the salvage/disposal of 4 L shaped desks and hutches from the Presidio County Tax offices at the Presidio Annex and the Marfa Courthouse.

Commissioner Hisler makes motion to approve the salvage/disposal of 4 L shaped desks and hutches from the Presidio County Tax offices at the Presidio Annex and the Marfa Courthouse. Commissioner Hernandez seconds motion. Motion passes.

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

Commissioner Beebe gave update on troops coming to the area. Commissioner Hisler stated that ex-commissioner Cabezuela is home if anyone is interested in visiting him. Also the Yonke Gallos have raised the funds to purchase the scoreboard for the Vizcaino Baseball Park.

20. Adjournment.

Commissioner Hisler makes motion to adjourn. Commissioner Beebe seconds motion. Motion passes. 12:30 PM

I certify that the above notice of the regular meeting of the Commissioner's Court was posted on the front entrance of the Presidio County Courthouse

**on Friday March 21st, located at 300 North Highland Avenue, Marfa,
Texas 79843.**

**Jose Portillo Jr.
Presidio County Judge**

Notice to the Public:

The Presidio County Commissioners Court reserves the Right to Adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by the Texas Government Code including, but not limited to, Sections 551.071 (Consultation with Attorney), 551.072 (Deliberation about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters) and 551.0725 (Deliberations by Certain Commissioners Courts about Contracts Being Negotiated).