PRESIDIO COUNTY COMMISSIONERS COURT NOTICE OF SPECIAL MEETING

The Presidio County Commissioners Court will meet on Wednesday, June 27, 2018 at 9:30 a.m. at the County Annex Building C in Presidio, Texas 79845

COMMISSIONERS COURT CEREMONIAL AGENDA

1. Establish a quorum

Present:

Cinderela Guevara, County Judge

Brenda Bentley, Commissioner Pct. 1

Eloy Aranda, Commissioner Pct. 2

Jose Cabezuela, Commissioner Pct. 3

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. (3 minutes per person)

 Jesus Jose Chavez
- **5.** Announcements to Commissioner's Court from County Judge and Commissioners. (15 minutes or more).

Working on Budget

Approval of Minutes

None

INDIVIDUAL AGENDA ITEMS:

Item brought by Natalia Williams

Presidio County Tax Assessor

7. Discussion and action to approve refunds for 2017 taxes for Rio Grande Mining Co. in amount of \$24,405.00-Personal Property and \$6,767.22- improvements Shafter Mine because of change in value as per agreed judgement.

Judge Guevara makes motion to approve refunds for 2017 taxes to Rio Grande Mining Company in the amount of \$24,405.00-Personal Property and \$6,767.22-improvements Shafter Mine because of change in value as per agreed judgement. Commissioner Bentley seconds. Motion carries.

Item brought by the Hon. Cinderela Guevara

Presidio County Judge

8. Discussion with action to approve changing the regular Commissioners Court on Wednesday, September 12, 2018 to Tuesday, September 11, 2018.

Commissioner Aranda makes motion to approve changing the regular Commissioners Court on Wednesday September 12, 2018 to Tuesday, September 11, 2018. Judge Guevara seconds. Motion carries.

Item brought by Chase Snodgrass

Airports Director

9. Airports development status and planning presentation Presentation made by Chase Snodgrass

Finance Department Items:

Patty Roach, Auditor

10. Approval of County Auditor's Report to include Line item transfers and Budget Amendments

Judge Guevara makes motion to approve Auditor's Report. Commissioner Aranda seconds. Motion carries.

Commissioner Aranda makes motion to approve (5) line items transfers. Judge Guevara seconds. Motion carries.

Honorable Frances Garcia, Treasurer

11. Approval of County Treasurer's Report to include update status of financial reconciliations to current date, and to approve payroll and payments of bills.

Judge Guevara makes motion to approve Treasurer's Report as presented. Commissioner Aranda seconds. Motion carries.

Judge Guevara makes motion to approve payroll. Commissioner Aranda seconds. Motion carries.

Commissioner Aranda makes motion to approve payment of bills as presented. Commissioner Cabezuela seconds. Motion carries.

12. Approval of Office of Management and Budget Report to include assets/inventory transfers Commissioner Aranda makes motion to approve oral report as presented. Judge Guevara seconds. Motion carries.

ADJOURNMENT.

Commissioner Aranda makes motion to adjourn. Commissioner Cabezuela seconds.

Motion carries OSE CABEZNELA, COMMISSIONER PCT. 3 LORETTO VASQUEZ, COMMISSIONER PCT. 4

ATTEST:

VIRGINIA PALLAREZ, COUNTY CLERK