

PRESIDIO COUNTY, TEXAS

COMMISSIONERS COURT

NOTICE OF REGULAR MEETING

The Presidio County Commissioners Court will meet on Wednesday, May 30, 2018 at 5:00 p.m. in the Presidio County Courthouse in Marfa, Texas 79843

1. Establish a quorum

Present:

Cinderela Guevara, County Judge

Brenda Bentley, Commissioner Pct. 1

Eloy Aranda, Commissioner Pct. 2

Loretto Vasquez, Commissioner Pct. 4

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)
Ramon Carrasco- update on the Candelaria Water Project
5. Announcements to Commissioner's Court from County Judge and Commissioners (15 minutes or more)
6. .Approval of Minutes
No action

INDIVIDUAL AGENDA ITEMS

The following agenda items may be considered at any time during this meeting.

Item brought by Katie Sanchez

Presidio County OMB Director

7. Discussion with action to select an engineer for the Texas Alternative Program /Texas Alternative Set Aside Projects.

Commissioner Vasquez makes motion to select Kleinman Consultants as Engineer for the Texas Alternative Program/Texas Alternative Set Aside Projects Commissioner Bentley seconds. Motion carries.

Item brought by Ruben Carrasco

8. Discussion with action to approve purchasing parts and repair drive shaft in Ojinaga, MX for the Yellow diesel Ford dump truck VIN 1424. (Amount \$268.00)

Judge Guevara makes motion to not approve purchasing parts and repair drive shaft in Mexico. Commissioner Bentley seconds. Motion carries.

Item brought by Hon. Danny Dominguez

Presidio County Sheriff

9. Presentation of Jail Management System Software from Zuercher Technology.

Judge Guevara makes motion to postpone. Commissioner Aranda seconds. Motion carries.

10. Discussion with action to approve a Memorandum of Understanding between the County of Presidio and the County of Blanco for Cooperative Purchasing of Jail Management System Software, to wit: Zuercher Technology.

Judge Guevara makes motion to postpone. Commissioner Aranda seconds. Motion carries.

Item brought by Danny Barret

President, Texas Communities Group LLC

11. Consider and take action on a contract with Texas Community Group LLC to provide property Procedure throughout the County and working on abandoned property procedures through the County.

Commissioner Bentley makes motion to approve contract with Texas Community Group LLC to provide property procedure throughout the County and working on abandoned property procedures through the County. Commissioner Vasquez seconds. Motion carries.

FINANCE Department Items:

Item brought by County Auditor

Patty Roach/Auditor

12. Budget Amendment

None

13. Line item transfers

Judge Guevara makes motion to approve (2) line-item transfers. Commissioner Bentley seconds. Motion carries.

Item brought by Presidio County Treasurer Honorable Frances Garcia


14. Approval of Payroll Period ending May 27, 2018; Bills and Expenses.

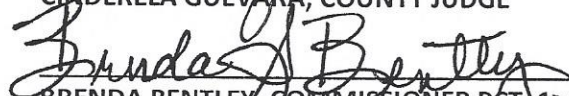
Judge Guevara makes motion to approve Payroll Period ending May 27, 2018 and Bills and expenses. Commissioner Aranda seconds. Motion carries.

15. Assets/Inventory transfers and Project Upgrades.

None

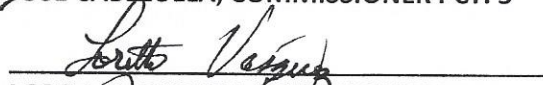
Commissioner Bentley makes motion to adjourn. Commissioner Vasquez seconds.
Motion carries.

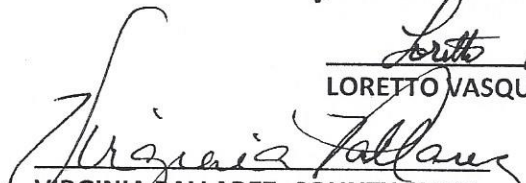

CINDERELA GUEVARA, COUNTY JUDGE


BRENDA BENTLEY, COMMISSIONER PCT. 1


ELOY ARANDA, COMMISSIONER PCT. 2


JOSE CABEZUELA, COMMISSIONER PCT. 3


LORETTO VASQUEZ, COMMISSIONER PCT. 4


VIRGINIA PALLAREZ, COUNTY CLERK

