

PRESIDIO COUNTY COMMISSIONERS COURT

NOTICE OF SPECIAL MEETING

The Presidio County Commissioners Court will meet on

May 9, 2018 at 8:30 a.m.

In the Presidio County Courthouse in Marfa, Texas 79843

COMMISSIONERS COURT CEREMONIAL AGENDA

1. Establish a quorum (Cinderela Guevara)
Cinderela Guevara, County Judge
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)
Patty Roach- Comp time payout
5. Announcements to Commissioner's Court from County Judge and Commissioners. (15 minutes or more).
6. Approval of minutes.
Commissioner Vasquez makes motion to approve minutes for the month of April, 2018. Commissioner Aranda seconds. Motion carries.

INDIVIDUAL AGENDA ITEMS:

Item brought by Vicky Carrasco

V.P., Kleinman

Consultants

7. US 67 Corridor Master Plan Presentation by Ramon Carrasco, Project Manager, Kleinman Consultants, Vicky Carrasco, Public Involvement Officer, Kleinman Consultants, and Chris Weber, Alpine Area Engineer, Texas Department of Transportation.

Presentation given by Ramon Carrasco.

Item brought by Sam Cobos

Presidio County Facilities Manager

8. Discussion and action to approve the hiring of Justin Steffey to fill the permanent part time job assigned to Facilities Management.

Commissioner Aranda makes motion to approve the hiring of Justin Steffey to fill the permanent part time job assigned to the Facilities Manager. Commissioner Vasquez seconds. Motion carries.

9. Discussion and action to approve courthouse alarm system remote monitoring agreement with INCA TRIO FIRE SERVICES.

Commissioner Vasquez to approve the Courthouse alarm system remote monitoring agreement with INCA TRIO FIRE SERVICES. Commissioner Aranda seconds. Motion carries.

10. Discussion and action for County Treasurer to use a County Credit Card to make purchases from Business that do not accept Purchase Orders.

Judge Guevara makes motion for the County Treasurer to use a County Credit Card to purchases from businesses that do not accept Purchase Orders. Commissioner Vasquez seconds. Motion carries.

Item brought Hon. Rod Ponton

Presidio County Attorney

11. Discussion with action to support City of Presidio project to build a micro hospital in Presidio, Texas.

Commissioner Vasquez makes motion to support City of Presidio project to build a Micro hospital in Presidio, Texas. Commissioner Aranda seconds. Motion carries.

Item brought by Rose Marie Martinez

12. Discussion and action to waive the golf course fees for the U12 Girls Softball Travel Team to hold a golf tournament on June 9, 2018 to help the program get started.

Judge Guevara makes motion to waive golf course fees for the U12 Girls Softball travel team to hold a golf tournament on June 9, 2018 to help the program get started. Commissioner Aranda seconds. Motion carries.

FINANCE DEPARTMENT ITEMS:

Item (s) brought by County Auditor

(Patty Roach, Auditor)

13. Budget amendments

Commissioner Aranda 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 Estray budget by \$3,450 in accordance with the attached budget amendment form. Commissioner Vasquez seconds. Motion carries.

14. Line Item Transfers

Commissioner Aranda makes motion to approve line-item transfers. Commissioner Vasquez seconds. Motion carries

Item (s) brought by County Treasurer: (Hon. Frances Garcia)

15. Approval of Payroll Period 04-16 to 04-29-2018; Bills and Expenses from 04-11-2018 to present.

Commissioner Aranda makes motion to approve payroll period 04-06-to 04-29-2018 and bills and expenses from 05-03-2018 to present. Commissioner Vasquez seconds. Motion carries.

Item brought by OMB Department (Katie Sanchez, Director)

16. Updates to Projects and/or Property Transfers.

Commissioner Aranda makes motion to approve report and property transfers. Commissioner Vasquez seconds. Motion carries.

ADJOURNMENT.

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



Cinderela Guevara
CINDERELA GUEVARA, COUNTY JUDGE

Brenda Bentley
BRENDA BENTLEY, COMMISSIONER PCT. 1

Eloy Aranda
ELOY ARANDA, COMMISSIONER PCT. 2

Jose Cabezuela
JOSE CABEZUELA, COMMISSIONER PCT. 3

Loretto Vasquez
LORETTO VASQUEZ, COMMISSIONER PCT. 4

Virginia Pallarez
VIRGINIA PALLAREZ, COUNTY CLERK