

**PRESIDIO COUNTY COMMISSIONERS' COURT REGULAR MEETING**  
**TUESDAY, JANUARY 12, 2016, 9:00 A.M.**  
**PRESIDIO COUNTY COURTHOUSE**  
**300 NORTH HIGHLAND AVE**  
**MARFA, TEXAS**

1. Establish a quorum.

Present: Cinderela Guevara, County Judge  
Jim White III, Commissioner Pct. 1  
Eloy Aranda, Commissioner Pct. 2  
Lorenzo Hernandez, Commissioner Pct. 3  
Loretto Vasquez, Commissioner Pct.4

2. Invocation.

Judge Guevara

3. Pledge of Allegiance.

4. Acknowledge guests and receive public comments regarding items not on the agenda. (Public comments received at this time may not be discussed or acted on at this meeting. However, they may be referred for standard county policy or procedures or scheduled for a future Commissioners' Court agenda. Public comments regarding items that are not on the agenda will be allowed for discussion when that agenda item is taken up by the Court.)

5. Discussion with action to set times and conditions of Presidio County Courthouse Dome visitation.

Commissioner White makes motion to have a liability form signed by the visitor and during special events coordinate a schedule with the Judge and Constable.

Commissioner Hernandez seconds. Motion carries.

6. Discussion only regarding open carry ban as it applies to Presidio County Courthouse in Marfa, Texas and it's Annex Building in Presidio, Texas.

7. Discussion with action to require all Department Heads to take the necessary steps to ensure that all bills and invoices are mailed directly to the Treasurer's Office; effective immediately.

Judge Guevara makes motion that requires all Department Heads to take the necessary steps so that all bills are mailed directly to the County Treasurer. Commissioner White Seconds. Motion carries.

8. Discussion with action as appropriate on Presidio County comp time holiday pay recognition for Presidio County Sheriff's Office Deputies.

Commissioner White makes motion to table. Commissioner Hernandez seconds. Motion carries.

9. Discussion with action as appropriate on updating Presidio County Policy on holiday comp time to include specific mandates for Sheriff's Office Deputies, Jailers and Dispatchers.

Judge makes motion to table. Commissioner Hernandez seconds. Motion carries.

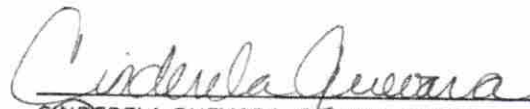
10. Discussion with action to determine which organizations, departments currently submitting monthly financial reports to Commissioners' Court, should instead submit quarterly reports; and determine when said organizations, departments will be issued budgeted funds; and approve the new report format.

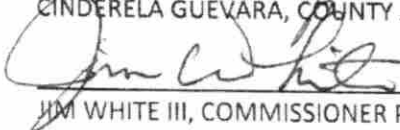
Judge makes motion that the offices of Internal Auditor, Treasurer, Office of OMB, County/District Clerk, Facilities Manager, Capital Project Manager, Airports Manager, Tax Assessor, JP1, JP2, Marfa EMS, Marfa Fire Dept., Presidio EMS, Presidio Fire Dept., Jail Report, Sheriff's Office, Agrilife Extension, Emergency Management are to be submitted on a monthly basis and County Attorney, Water District, Juvenile Probation,

Marfa Food Pantry, Child Welfare Board, and Child Advocacy Center reports are to be submitted quarterly. All Departments are to use the new report format. Commissioner Hernandez seconds. Motion carries.

11. Discussion with action to approve Presidio County Clerk holding 2016 Primary Elections in Presidio, Texas at the Food Bank Building.  
Commissioner White makes motion to let the County Clerk hold early voting and Election Day elections for the 2016 Primary. Commissioner Aranda seconds. Motion carries.
12. Discussion with action to amend 2016 Presidio County Approved Budget to include a Texas Association of Counties Wellness Line Item for \$450.00.  
Commissioner White makes motion to table. Commissioner White seconds. Motion carries.
13. Discussion with action to approve of grading and maintaining El Paso Street and "H" Street in order to gain access to Block R, Lots 1-7 on East Heights in Marfa, Texas; owned by Mrs. Eva Gonzalez.  
Commissioner Hernandez makes motion to table. Judge Guevara seconds. Motion carries.
14. Discussion with action to approve the FY 2016-FY 2017 Administrative Cost Agreement for the Far West Texas Water Plan as submitted by Rio Grande Council of Governments.  
Commissioner Aranda makes motion to approve the payment for the FY2016-2017 Administrative Cost Agreement for the Far West Texas Water Plan. Commissioner Vasquez seconds. Motion carries.
15. Administrative Session:
  - a. Internal Audit Report  
Commissioner Aranda makes motion to approve. Judge Guevara seconds. Motion carries.
  - b. Treasurer's Report  
Judge Guevara makes motion to approve. Commissioner Aranda seconds. Motion carries.
  - c. Office of Budget and Management Report  
Commissioner Hernandez makes motion to approve. Commissioner Aranda seconds. Motion carries.
  - d. County/District Court Report  
Commissioner White makes motion to approve. Commissioner Aranda seconds. Motion carries.
  - e. Facilities Management /Golf Course Report  
Commissioner White makes motion to approve. Commissioner Hernandez seconds. Motion carries.
  - f. Capital Projects Manager Report  
Commissioner White makes to approve. Commissioner Aranda seconds. Motion carries
  - g. Airports Manager Report  
Commissioner White makes motion to approve. Commissioner Vasquez seconds. Motion carries.
  - h. Tax Assessor Report  
Commissioner Aranda makes motion to approve. Commissioner White seconds. Motion carries.
  - i. Justice of the Peace Pct. 1 Report  
Commissioner White makes motion to approve. Commissioner Vasquez seconds. Motion carries.

- j. Justice of the Peace Pct. 2 Report  
Commissioner White makes motion to approve. Commissioner Aranda seconds. Motion carries.
- k. Marfa EMS/Fire Report  
Commissioner White makes motion to approve. Commissioner Aranda seconds. Motion carries.
- l. Presidio EMS/Fire Report  
Commissioner White makes motion to accept the Fire report. (Presidio EMS report was not submitted. Judge Guevara seconds. Motion carries.
- m. Jail Report  
Commissioner White makes motion to approve. Commissioner Hernandez seconds. Motion carries.
- n. Sheriff's Office Report  
No report.
- o. Agrilife Extension Report  
**Commissioner White makes motion to approve reports O-Y. (T&V reports were not submitted. Motion carries.**
- p. Emergency Management Report
- q. County Attorney Report
- r. Presidential Permit Report
- s. Water District Report
- t. Probation Services Report
- u. Marfa Food Pantry Report
- v. Presidio Library Report
- w. Child Welfare Board Report
- x. Child Advocacy Center Report
- y. Presidio County Appraisal District Report
16. Approve payment of Presidio County bills and expenses.  
Commissioner Aranda makes motion to approve the payment of bills as presented.  
Commissioner White seconds. Motion carries
17. Approve line-item transfers.  
Commissioner Hernandez makes motion to approve all line items transfers as presented.  
Commissioner Vasquez seconds. Motion carries.
18. Approve minutes of previous meetings.  
Judge Guevara makes motion to approve the minutes as presented. Commissioner White seconds. Motion carries.
19. Adjourn.  
Commissioner White makes motion to adjourn. Commissioner Aranda seconds. Motion carries.

  
CINDERELA GUEVARA, COUNTY JUDGE

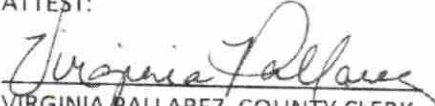
  
JIM WHITE III, COMMISSIONER PCT. 1

  
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ELOY ARANDA, COMMISSIONER PCT. 2

  
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LORENZO HERNANDEZ, COMMISSIONER PCT. 3

  
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LORETTO VASQUEZ, COMMISSIONER PCT. 4

ATTEST:

  
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VIRGINIA PALLARES, COUNTY CLERK