

NOTICE OF THE MEETING OF THE
COMMISSIONERS' COURT OF PRESIDIO COUNTY, TEXAS
JANUARY 26, 2016

Notice is hereby given that a special meeting of the above named Court will be held at **9:00 a.m.** on **January 26, 2016**, with the meeting to be held in the **Presidio County Annex**, at 300 East O'Reilly, Presidio, Texas, to begin on January 26, 2016 at 9:00 a.m. and continue thereafter until such business of the Court has been completed in accordance with Article 81.005 of the Local Government Code of the State of Texas. The following items of business will be discussed, to wit:

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 on the agenda will be allowed for discussion when that agenda item is taken up by the Court.)

Mayor John Ferguson
Michael Brewers

5. Announcements to Commissioners' Court from Presidio County Judge and Commissioners.

6. Discussion with action to require all Presidio County Department Heads and Employees that drive County-purchased or grant-purchased vehicles, maintain mileage logs on said vehicles.

Commissioner White makes motion to require that all Dept. Heads and employees that drive County-purchased or Grant purchased vehicles submit logs of mileage to the Presidio County Treasurer. Commissioner Aranda seconds. Motion carries.

7. Discussion with action to require all County vehicle mileage logs to be submitted to the Presidio County Treasurer on a monthly basis.

Commissioner Aranda makes motion to require that all County vehicle mileage logs be submitted to the County Treasurer on a monthly basis. Commissioner Vasquez seconds. Motion carries.

8. Discussion with action to approve Total ID Solutions Technical Support Contract.

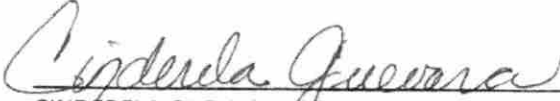
Commissioner Vasquez makes motion to put this item on next month's agenda. Commissioner Aranda seconds. Motion carries.

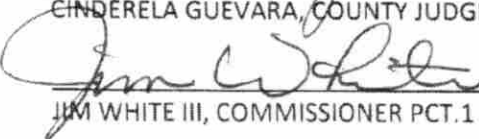
9. Discussion only in regards to Property: 1500 Anderson, Block 11, Lot 17, as presented by Kevan Moize.


10. Executive Session: Convene into Executive Session to discuss sealed bids submitted for Property: 1500 Anderson, Block 11, Lot 17.

Went into executive session @ 10:04 a.m.

11. Reconvene from Executive Session: Discussion with action in regards to sealed bids submitted for Property: 1500 Anderson, Block 11, Lot 17.
 Reconvened into regular session.
 Commissioner White makes motion to reject the bid submitted. Commissioner Aranda seconds. Motion carries.
12. Discussion with action to surrender 3 of 4 paid County parking spaces, located behind the Marfa Community Clinic.
 Judge Guevara makes motion to surrender 3 out of the 4 parking spaces. Commissioner White seconds. Motion carries.
13. Discussion with action to require quarterly activity and financial reports from Juvenile Probation, Child Advocacy Center and Marfa Food Pantry and monthly activity and financial reports from the Presidio County Sheriff's Office and Presidential Permit Office.
 Commissioner Aranda makes motion that the Juvenile Probation, Child Advocacy Center and the Marfa Food Pantry submit reports on a quarterly basis and that the Sheriffs office submit a report on a monthly basis. Commissioner White seconds. Motion carries.
14. Discussion with action to approve emergency payment and any necessary budget amendments for an RTC invoice of \$1024.00 for an unbudgeted, emergency expense for repairs to Presidio County Sheriff's Office pager system.
 Judge Guevara makes motion to make a budget amendment in the amount of \$1024.00 for an RTC invoice for repairs to the Presidio County Sheriff's office pager system.
 Commissioner White seconds. Motion carries.
15. Discussion with action to approve City of Presidio EMS Report.
 Commissioner Hernandez makes motion to approve the City of Presidio EMS report.
 Commissioner Vasquez seconds. Motion carries.
16. Approve line-item transfers.
 Commissioner Hernandez makes motion to approve all line-item transfers. Judge Guevara seconds. Motion carries.
17. Approve payment of Presidio County bills and expenses.
 Judge Guevara makes motion to approve the bills as presented with the exception of:
 Dept. 0138 ID Solution \$ 230.00
 And to approve the payment of \$ 3147.00 down payment for Door Project (airport).
 Commissioner Vasquez seconds. Motion carries.
18. Adjourn.
 Commissioner Vasquez makes motion to adjourn. Commissioner Aranda seconds.
 Motion carries.

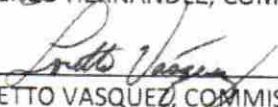

 CINDERELA GUEVARA, COUNTY JUDGE


 JIM WHITE III, COMMISSIONER PCT. 1


 ELOY ARANDA, COMMISSIONER PCT. 2

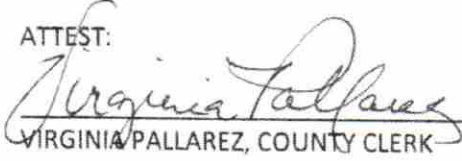


LORENZO HERNANDEZ, COMMISSIONER PCT. 3



LORETTO VASQUEZ, COMMISSIONER PCT. 4

ATTEST:


VIRGINIA PALLAREZ, COUNTY CLERK