

NOTICE OF THE SPECIAL MEETING OF THE
COMMISSIONERS' COURT OF PRESIDIO COUNTY, TEXAS
JUNE 28, 2016

Notice is hereby given that a special meeting of the above named Court will be held at **9:30 a.m.** on **June 28, 2016**, with the meeting to be held in the **Presidio County Annex, at 300 East O'Reilly, Presidio, Texas**, to begin on June 28, 2016 at 9:30 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
Lorenzo Hernandez, Commissioner Pct. 3

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.)**

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

6. Discussion with action in regards to the Presidio County Comp Time Audit.

Commissioner White makes motion to accept all recommendations of the Auditor on Comp time and to include the rewriting of the personnel policy. Commissioner Hernandez seconds. Motion carries.

7. Discussion with action in regards to a recommendation to make the Presidio County Veteran Service Officer's position a full –time Presidio County employee position, with applicable benefits & funding of a budget to support the office.

Commissioner White makes motion to table. Judge Guevara seconds. Motion carries.

8. Discussion with action to approve Presidio County Child Welfare Board's 3rd Quarterly Report and approve payment.

Commissioner White makes motion to approve the 3rd quarterly report to the Presidio County Child Welfare Board. Commissioner Hernandez seconds. Motion carries.

9. Discussion with action to approve the Proposal for Spill Remediation Analytical and Required Reporting for Presidio Maintenance Yard.

Judge Guevara makes motion to approve the proposal for Spill Remediation Analytical for the Presidio Maintenance Yard. Commissioner White seconds. Motion carries.

10. Discussion with action to approve the "Master Agreement Governing Local Transportation Project Advance Funding Agreements".

Judge Guevara makes motion to approve the Master Agreement Governing Local Transportation Project Advance Funding Agreement. Commissioner White seconds. Motion carries.

11. Discussion with action to approve a resolution authorizing the execution of the "Master Agreement Governing Local Transportation Project Advance Funding Agreements".
Commissioner White makes motion to approve the resolution authorizing the execution of the Master Agreement Governing Local Transportation Project Advance Funding Agreement.
Commissioner Hernandez seconds. Motion carries.
12. Discussion with action to approve the "Request for Qualifications" for hiring an architect to act as Presidio County's representative for the complete renovation of the Presidio County Sheriff's Office/ Jail Heating Ventilation Air Conditioning System.
Judge Guevara makes motion to approve the "Request for Qualifications for hiring an architect to act as Presidio County's representative for the complete renovation of the Presidio County Sheriff's Office Jail Heating Ventilation Air Conditioning System. Commissioner Hernandez seconds. Motion carries.
13. Discussion with action to approve Presidio County budget increase for TAC Wellness funds.
Judge Guevara makes motion that the Presidio County Commissioner Court confirm The County's Auditors certification of unanticipated revenue in the amount of \$450.00 and approve the increase of the FY 2016 revenue/expenditure budget as follows. Revenue account 010-100-299-\$450; Expenditure account 010-107-645-\$450. Commissioner White seconds. Motion carries.
14. Executive Session: Convene into Executive Session regarding Treasurer's Office Personnel Matters.
Convene into executive session @ 11:12 am
15. Reconvene from Executive Session: Discussion with action in regards to Treasurer's Office Personnel Matters.
Reconvened into session @ 12:22 pm
Commissioner White makes motion to take no action. Commissioner Hernandez seconds. Motion carries.
16. Executive Session: Convene into Executive Session regarding Facilities Management Personnel Matter.
Convened into executive session @ 11:22 am
17. Reconvene from Executive Session: Discussion with action to fill Maintenance Worker vacancy.
Reconvened into session @ 12:22 pm
Commissioner White makes motion to table. Commissioner Hernandez seconds. Motion carries.
18. Discussion with action to cancel Marfa Airport land lease between Ronald & Delores Morton & Presidio County and to refund any unused prepaid amount.
Commissioner White makes motion to cancel the airport lease between Ronald & Delores Morton and refund \$325.00 to them as unused amount. Judge Guevara seconds. Motion carries.
19. Discussion with action to approve line item transfers.
Commissioner White makes motion to approve three line item transfers as presented.
Commissioner Hernandez seconds. Motion carries.
20. Discussion with action to approve Presidio County bills and expenses.
Judge Guevara makes motion to approve the payment of County bills as presented with The exception of:
Dept. 195- Mayfield Paper Company \$167.01
Commissioner White seconds. Motion carries.
21. Adjourn.
Commissioner White makes motion to adjourn. Commissioner Hernandez seconds.
Motion carries.

Cinderela Guevara

CINDERELA GUEVARA, COUNTY JUDGE

Jim White III

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