

PRESIDIO COUNTY COMMISSIONERS' COURT REGULAR MEETING
DECEMBER 08, 2015, 9:00 A.M.
PRESIDIO COUNTY COURTHOUSE
300 NORTH HIGHLAND, 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 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 only: Big Bend Telephone Company Presentation by Russell Moore.

Presentation given by Big Bend Telephone Rep...

7. Discussion only: David Quin of Public Power Tool; follow-up presentation with pricing estimates in comparison to current electricity rates.

Presentation given by Mr. Quin

8. Discussion with action to require all Elected Officials and Employees to complete, sign and turn in Conflict of Interest Policy Forms to County Treasurer no later than January 04, 2016.

Commissioner White makes motion to require all Elected Officials and Employees to complete and turn in the Conflict of Interest Policy forms to the County Treasurer no later than January 12, 2016. Commissioner Hernandez seconds. Motion carries.

9. Discussion with action to approve order prohibiting or restricting certain fireworks in areas of Presidio County, Texas.

No action

10. Discussion with action to approve request to obtain easement for buried cable across Presidio County property in Ruidosa, Texas, submitted by Ray Ellis of Big Bend Telephone Company.

Commissioner White makes motion to approve the request of Big Bend Telephone Co. to obtain easement for buried cable across Presidio County property in Ruidoso, TX. Commissioner Hernandez seconds. Motion carries.

11. Discussion with action to approve Resolution Applying Votes to Nominees for the Presidio County Appraisal District Board of Directors for 2015-2016.

Commissioner Hernandez makes motion to approve the resolution for nominees for the Presidio County Appraisal District Board of Directors for 2015-2016. Commissioner White seconds. Motion carries.

12. Executive Session: Convene into Executive Session in regards to a courthouse personnel matter.

Went into executive session @10:24 a.m.

Reconvened into regular session @ 11:48 a.m.

13. Executive Session: Convene into Executive Session in regards to a facilities personnel matter.

14. Discussion with action to approve of hiring Presidio County Maintenance Worker.
Commissioner White makes motion to approve the hiring of Maintenance worker. Commissioner Hernandez seconds. Motion carries.
15. Administrative Session:
 - a. Internal Audit Report
Commissioner White makes motion to approve report. Commissioner Hernandez seconds. Motion carries.
 - b. Treasurer's Report
Commissioner Hernandez makes motion to approve report. Commissioner White seconds. Motion carries.
 - c. Office of Budget and Management Report
Commissioner White makes motion to approve the payment of bills. Commissioner Aranda seconds. Motion carries.
Commissioner White makes motion to approve report. Commissioner Aranda seconds. Motion carries.
 - d. County/District Court Report
Commissioner Hernandez makes motion to approve report. Commissioner Aranda seconds. Motion carries.
 - e. Facilities Management Report
 - f. Capital Projects Manager Report
 - g. Airports Manager Report
 - h. Tax Assessor Report
 - i. Justice of the Peace Pct. 1 Report
 - j. Justice of the Peace Pct.2 Report
 - k. Emergency Management Report
Commissioner Aranda makes motion to approve oral report. Commissioner Hernandez seconds. Motion carries.
 - l. Agrilife Extension Report
 - m. County Attorney Report
 - n. Golf Course Report
 - o. Presidential Report
 - p. Marfa EMS/Fire Report
 - q. Presidio EMS/Fire Report
 - r. Jail 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
Commissioner White makes motion to approve all other reports. Commissioner Hernandez seconds. Motion carries.
16. Approve line-item transfers.
Commissioner Aranda makes motion to approve all line item transfers. Commissioner Vasquez seconds. Motion carries.

17. Approve payment of Presidio County bills and expenses.

Judge Guevara makes motion to approve the bills as presented with the addition of

Av Fuel-	\$9,955.80
"	679.00
"	6,018.14
Florcita Zubia	\$ 166.67
Water bill	\$6,226.14
TX Dot	\$1,727.48

Commissioner White seconds. Motion carries.

18. Approve minutes of previous meetings.


Judge Guevara makes motion to approve the minutes for the month of Nov. 2015.


Commissioner Hernandez seconds. Motion carries.

19. Adjourn.

Commissioner Aranda makes motion to adjourn. Commissioner White 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 BALLAREZ, COUNTY CLERK