



# COMMISSIONERS COURT CEREMONIAL AGENDA

(Cinderela Guevara)

1. Establish a quorum
2. Opening Prayer
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) to speak. (3 minutes per person)
5. Announcements to Commissioner's Court from County Judge and Commissioners (15 minutes or more)
6. Approval of Presidio County Commissioners Meeting Minutes, if any.

### INDIVIDUAL AGENDA ITEMS

The following agenda items may be considered at any time during this meeting.

#### Items brought by Presidio County Sheriff Honorable Danny Dominguez

7. Discussion with action as appropriate to approve Presidio County Sheriff's Office allocation of funds of \$40,000 for cameras to be installed on patrol vehicles in the interest of public safety, with funds being transferred from the county award from Energy Transfer.
8. Discussion with action as appropriate to approve Presidio County's Sheriff's Office contract with Total ID solutions for technical support for one year.

#### Items brought by Presidio County Airports Director Chase Snodgrass

9. Discussion with action to adopt a resolution in support of a 90/10 TxDOT grant funded action planning project for both Marfa Municipal and Presidio Lely International Airports.

#### Item brought by Presidio County Treasurer Honorable Frances Garcia

10. Discussion and action to approve payroll for Presidio County Employees for pay period 10-16-17 through 10-29-17 and payable 11-03-17.

#### Items brought by Presidio County Auditor Patricia Roach

11. Discussion with action to approve purchase of voting machines and related contract
12. Discussion with action to approve reimbursement of dinner meal for County Clerk and staff prior to Region III meeting
13. Discussion with action to approve to approve FLSA comp time payout for employees exceeding the 240/480-hour limit as of 10/20/17
14. Discussion with action to approve exemptions from bidding per Local Government Code 262.024. (food and utilities)

#### Item brought by Presidio County Attorney Honorable Rod Ponton

15. Discussion with action to approve asking Presidio County Attorney Rod Ponton to file a removal petition against Presidio County Commissioner Precinct 3 Lorenzo Hernandez, in the 394<sup>th</sup> District Court.

### CONSENT AGENDA ITEMS:

All items under the Consent Agenda are heard and acted upon collectively unless opposition is presented, in which case the consented item will be considered, discussed, and appropriate action taken separately.

- 16. Discussion with approval of County Auditor's Budget amendments and Line Item Transfers.  
(Patty Roach, Auditor)**
- 17. Discussion with approval of Presidio County's bills from October 18, 2017 to present. (Honorable Frances Garcia, Treasurer)**
- 18. Discussion with approval of Office of Management and Budget Report to include assets/inventory transfers  
(Katy Sanchez, Director OMB)**

**19. Monthly Reports**

**20. Adjournment.**

**Notice to the Public:**

Agenda items may be considered, deliberated and/or acted upon in a different order than set forth above. Presidio County Commissioners' Court reserves the right to discuss any of the above items in Executive (closed) Session whenever permitted by the Texas Open Meeting Act

**Notice to the Public:**

The Presidio County Commissioners Court reserves the Right to Adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by the Texas Government Code including, but not limited to, Sections 551.071 (Consultation with Attorney), 551.072 (Deliberation about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters) and 551.0725 (Deliberations by Certain Commissioners Courts about Contracts Being Negotiated).

Posted on *October 27* 2017

*Cinderela Guevara*  
Cinderela Guevara  
Presidio County Judge

