PRESIDIO COUNTY, TEXAS COMMISSIONERS COURT NOTICE OF MEETING

The Presidio County Commissioners Court will meet on Wednesday November 8, 2017 at 9:30 a.m. in the Presidio County Courthouse, Marfa, Texas 79843.

NOTE: The Commissioners Court may recess at 12:00 P.M. and may resonvene at 1:30 P.M.

CINDERELA GUEVARA COUNTY JUDGE

BRENDA BENTLEYELOY ARANDACOMMISSIONER, PRECINCT 1COMMISSIONER, PRECINCT 2

LORETTO VASQUEZ COMMISSIONER, PRECINCT 4

VIRGINIA PALLAREZ CLERK OF THE COURT

Questions regarding the agenda should be directed to the Presidio County Commissioner's Court Support at (432)729-4452. The agenda is available on the County's website (http://www. co.presidio.tx.us) Ciick on "Public Notices or Commissioners' Court" tabs.

PRESIDIO COUNTY COURTHOUSE ACCESSIBILITY STATEMENT FOR DISABLED PERSONS

This meeting is accessible to disabled persons as follows: Entrance to the Presidio County Courthouse is accessible through the north end of the Courthouse located at the intersection of Highland and Washington streets. To access the second floor, individuals must use the elevator located at the northwest corner of the Courthouse and take the elevator to the second floor.

FILED FOR RECORD at 3 32P.M.

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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 ditizens who signed the register to speak. (3 minutes per person). 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 regardingitems that are on the agenda will be allowed for discussion when that item is taken up by the Court.
- S. Announcements to Commissioner's Court from County Judge and Commissioners (15 minutes or more)
- 6. Approval of Pre-idio County Commissioners Meeting Minutes for October 2017 and November 1, 2017.

INDIVIDUAL AGENDA ITEMS

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

Item brought by Presidio County Judge

Honorable Cinderela Guevara

- Discussion with action to approve old voting machines as surplus.
- 2. Discussion with action to approve contract for new vo ing machines with first payment being due 10/01/18.
- 9. Discussion with action to accept Presidio County Commissioner Lorenzo Hermandez's resignation:
- 10. Discussion wit action to clarify and set vacation rate and sick leave accrual by Presidio County employees based on number of hours worked in a day.

Item(s) brought by Presidio County OMB Katle Sanchez, Director 11. Discussion with action to approve the RFQ" Request for Qualification" process to select an engineer for the

- TAP "Transportation Alternatives Program" Grant for Presidio County and the City of Presidio Awards. 12. Discussion with action to approve appointment of a team to design and write an appropriate list of
- qualification Including evaluation criteria for the development of the RFQ "Request for Qualifications" for the TAP "Transportation Alternative Program" Grant for Presidio County and the City of Presidio Awards.
- 13. Discussion with action to approve the REP "Request for Proposal" process to provide aviation fuel for the Marfa and Presidio Airports.
- 14. Discussion with action to approve appointment of a team to design and write the appropriate specifications including evaluation criteria for the development of the RFP "Request for Proposals" for the purchase of aviation fuel for the Marfa and Presidio Airport.

Item brought by Presidio County Appraisal District Cynthia Ramirez, Chief Appraiser

15. Discussion with action to approve through resolution to cast votes for the Presidio County Appraisal District Board of Directors nominees for 2018-2019 pursuant to Chapter 6 of the Texas Property Tax Code

CONSENT AGENDA ITEMS:

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

Item (s) brought by Various County Departments:

- 11. County/District Court Report
- 12. Facilities Management/Golf Course Report
- 13. Capital Projects Manager Report
- 14. Airports Manager Report
- 15. Tax Assessor Report
- 16. Justice of the Peace. PCT 1 Report
- 17. Justice of the Peace, PCT 2 Report
- 18. Marfa/EM5/Fire Report
- 19. Presidio/EM5/Fire Report
- 20. Presidio County Jall Report
- 21. Shariff's Office Report
- 22. Emergency Management Report
- 23. City of Presidio Library
- 24. Agritife Extension Activity and Travel Report
- 25. Request of Commissioners Court to identify items from the Consent Agenda for additional discussion and approve remaining Consent Agenda items.
- 25. Discussion with approval of County Auditor's Report to include Budget amendments and Line Item Transfers. (Farty Roach, Auditor)
- 27. Discussion with approval of County Treasurer's Report to include update status of financial reconciliations to current date, and to approve payment of routine bills from November 1, 2017 to present. (Honorable Frances Garda, Treasurer)
- 28. Discussion with approval of Office of Management and Budget Report to include assets/inventory transfers (Katy Sanchez, Director OMB)
- 29. 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 Contra ts Being Negotiated).

Posted on 2017

Cinderela Guevara Presidio County Judge

