

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). 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 item is taken up by the Court.
5. Announcements to Commissioner's Court from County Judge and Commissioners (15 minutes or more)
6. Approval of Presidio 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

7. Discussion with action to approve old voting machines as surplus. ✓
8. Discussion with action to approve contract for new voting machines with first payment being due 10/01/18. ✓
9. Discussion with action to accept Presidio County Commissioner Lorenzo Hernandez's resignation. ✓
10. Discussion with 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

Katie 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 RFP "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 which 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/EMS/Fire Report
19. Presidio/EMS/Fire Report
20. Presidio County Jail Report
21. Sheriff's Office Report
22. Emergency Management Report
23. City of Presidio Library
24. Agrilife 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.
26. Discussion with approval of County Auditor's Report to include Budget amendments and Line Item Transfers. (Patty 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 Garcia, Treasurer)
28. Discussion with approval of Office of Management and Budget Report to include assets/inventory transfers (Katy Sanchez, Director OMB)

29. Adjournment.

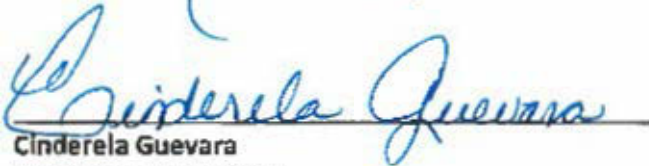
Notice to the Public:

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 Contracts Being Negotiated).

Posted on November 3, 2017



Cinderela Guevara
Presidio County Judge

