

PRESIDIO COUNTY COMMISSIONERS' REGULAR MEETING
OCTOBER 14, 2015, 9:00 A.M.
MARFA COURTHOUSE
300 NORTH HIGHLAND, MARFA, TEXAS

1. Establish a quorum.
2. Invocation.
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 to include Presidio County Treasurer, Deputy Treasurer, Presidio County Auditor and Assistant County Auditor as signatory authorities on all Presidio County bank accounts.
7. Discussion with action to adopt Resolution in regard to Presidio County Treasurer Frances Garcia, Deputy Treasurer Cheryl Calvert, Presidio County Auditor Patty Roach and Assistant Auditor Marsha Nickell, to have signatory authority for all Presidio County bank accounts.
8. Discussion with action in regard to audit engagement letter(s) for the engagement of Doak Painter, CPA, Painter and Associates, PC, to audit Presidio County for fiscal year October 01, 2014 through September 30, 2015.
9. Discussion with action whereby Presidio County Commissioners' Court agrees to support Galveston County Commissioners' Court through amicus curiae to defend the authority of Commissioners' Court in budget matters and the principles of due process applicable to District Court review.
10. Discussion with action to adopt the Resolution whereby Presidio County Commissioners' Court agrees to support Galveston County Commissioners' Court through amicus curiae to defend the authority of Commissioners' Court in budget matters and the principles of due process applicable to District Court review.
11. Discussion only: Mindy Seahorn of Martin & Herring Insurance Associates, LLP, benefits review of the new Ameritus Vision Plan for Presidio County Employees.
12. Administrative Session:
 - a. Internal Audit Report
 - b. Treasurer's Report
 - c. Office of Budget and Management Report
 - d. County/District Court Report
 - 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
 - l. Agrilife Extension Report
 - m. Presidential Permit Report
 - n. Marfa EMS Report

13. Approve line-item transfers.
14. Approve payment of Presidio County bills and expenses.
15. Approve minutes of previous meetings.
16. Adjourn.

Notice to 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 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters) and 551.0725 (Deliberations by Certain Commissioners' Courts about Contract Being Negotiated).

Posted on October 9, 2015


Presidio County Judge

FILED FOR RECORD at 3:55P.M.

OCT 09 2015


COUNTY CLK. PRESIDIO CO

PRESIDIO COUNTY COMMISSIONERS 'WORKSHOP

OCTOBER 14, 2015

1:00 P.M.

MARFA COURTHOUSE-COUNTY JUDGE'S OFFICE

300 NORTH HIGHLAND AVE. MARFA, TEXAS

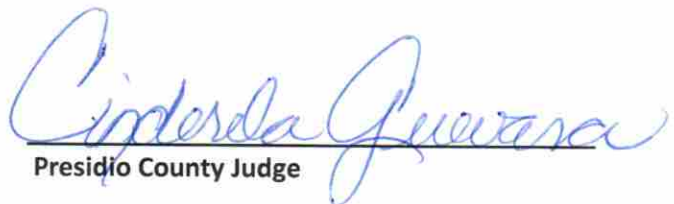
- 1. Establish a quorum.**
- 2. Introduction of presenters for the Transportation Alternatives Program Grant.**
- 3. Discussion only: Update on the status of the Transportation Alternatives Program Grant.**
- 3. Adjourn.**

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Posted October 9, 2015.


Presidio County Judge

FILED FOR RECORD at 4:06 P.M.

OCT 09 2015


COUNTY CLK, PRESIDIO CO.