

PRESIDIO COUNTY COMMISSIONERS' REGULAR MEETING
SEPTEMBER 28, 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 only: Presidio County Department Heads & Elected Officials; FY 2016 Proposed Budget Workshop.
7. Discussion with action as appropriate to approve the FY2016 Budget and Tax Rate.
8. Discussion with action to approve proposed "Scheduled Meetings Commissioners' Court FY 2015-2016".
9. Discussion with action regarding the delayed mailing of tax statements.
10. Discussion with action to include Presidio County Treasurer and Presidio County Auditor on all Presidio County bank accounts.
11. Discussion with action to adopt Resolution in regard to Presidio County Treasurer, Frances Garcia and Presidio County Auditor, Patty Roach, to have signatory authority for all Presidio County bank accounts.
12. Discussion with action to approve Interlocal Contract between Presidio County and Lubbock County Medical Examiners' Offices.
13. Discussion with action to approve appointment of Constable Estevan Marquez to the Security-Bailiff position for Courthouse Security at the Presidio County Courthouse in Marfa, Texas. Code of Criminal Procedure Article 102.017
14. Discussion with action to approve appointment of Constable Steven Garfield Coker to the Security-Bailiff position for Courthouse Security at the Presidio County Annex in Presidio, Texas. Code of Criminal Procedure Article 102.017
15. Executive Session: Convene into Executive Session in regards to an airport personnel issue.
16. Discussion with action regarding an airport personnel issue.
17. Discussion with action regarding placement of Veteran's Memorial on Presidio County new Jail lawn.
18. Discussion with action regarding proclamation of "National 4-H Week" October 4, 2015- November 15, 2015 as presented by Jesse Lea Schneider.
19. Discussion with action regarding One Day 4-H Community Service Request letter to County for collaboration as presented by Jesse Lea Schneider.
20. Discussion with action to approve \$15,000 in additional medical insurance for employees that includes vision and medical air care.
21. Discussion with action to require all outside entities that receive funds from Presidio County, including but not limited to:

1. Water District
2. Probation Service
3. Marfa EMS
4. Presidio EMS
5. Marfa Fire Department
6. Presidio Fire Department
7. Marfa Food Pantry
8. Presidio Food Basket
9. PIPA
10. Presidio Library
11. Child Welfare Board
12. Child Advocacy Center
13. Emergency Service District

to submit monthly detailed financial reports to Presidio County Commissioners' Court and upon receipt and approval of detailed monthly reports, funds will be awarded on a monthly basis and any month that a detailed report is not submitted or not approved, funds for that month will not be awarded and no longer available to the outside entity for disbursement.

22. Discussion with action to provide sanitation service through Texas Disposal, to Shafter, Texas residents.
23. Discussion with action to provide mechanical service; including, but not limited to, oil, spark plug, brake service, to "La Pinata", a 2006 Ford TSE four door car utilized regularly by Harlan Hardy of the VA's office.
24. Discussion with action to remove 2006 Ford Taurus, previously issued to Norma Arroyo, from Presidio County insurance, until restored and operable.
25. Discussion with action to accept Norma Valenzuela's bid of \$100.00 for the purchase of the roll-top desk, not in use & stored in the 2nd floor meeting room of the Marfa Courthouse.
26. Discussion with action to approve HVAC (Heating, Ventilation and Air Conditioning) contract.
27. Administrative Session:
 - a. Justice of the Peace Pct. 2 Report
 - b. Capital Projects Manager Report
 - c. Airports Manager Report
 - d. Presidential Permit Report
 - e. Facilities Management Report
 - f. Tax Assessor Report
 - g. Agrilife Extension Report
28. Adopt Treasurer's Report.
29. Approve line-item transfers.
30. Approve payment of County bills and expenses.
31. Adjourn.

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 (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: September 24, 2015

Cinderela Guwara
Presidio County Judge

FILED FOR RECORD at 9:00 M.

SEP 24 2015

Virginia L. Davis
COUNTY CLK, PRESIDIO CO.