

PRESIDIO COUNTY COMMISSIONERS' REGULAR MEETING  
SEPTEMBER 08, 2015  
9:00 A.M.  
MARFA COURTHOUSE  
300 NORTH HIGHLAND, MARFA, TX

SEP - 4 2015

*Virginia Padua*  
COUNTY CLK, PRESIDIO CO.

1. Establish a quorum.
2. Invocation/ Pledge.
3. 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.
4. Announcements to Commissioners' Court from Presidio County Judge and Commissioners.
5. Discussion only: An introduction to Public Power Tool, a non-profit political subdivision corporation created by counties to procure lower electricity rates, better contracts and superior contract service, as presented by David Quin.
6. Discussion with action to approve proposed "Presidio County Holiday Schedule FY 2015/2016".
7. Discussion with action to approve proposed "Scheduled Meetings Commissioners' Court FY 2015-2016".
8. Discussion with action to renew Lexis Nexis agreement with addition of Law Library Access.
9. Discussion with action to waive Marfa Golf Course fees during Ernest Chavez Fundraiser.
10. Discussion with action on the 2016 Presidio County Appraisal District's Adopted Budget.
11. Discussion with action to approve of creating the new Presidio County Department of Security Bailiff Office".
12. Discussion with action to approve FY2016 Routine Airport Maintenance Grant No. M1624MARF between the County of Presidio & the Texas Department of Transportation in regards to the Marfa Municipal Airport.
13. Discussion with action to approve FY2016 Routine Airport Maintenance Grant No.M1624PRSD between the County of Presidio & the Texas Department of Transportation in regards to the Presidio Lely international Airport.
14. Discussion with action regarding "Amended Order Establishing Compensation of County Auditor" as ordered by 394<sup>th</sup> District Judge Roy B. Ferguson.
15. Discussion with action to approve resolution submitted by A. Dylan Wood of PerdueBrandonFielder Collins&Mott LLP: Resolution: "Calling for Recall and Voting for Recall of Presidio County Appraisal District Board of Directors".
16. Discussion with action to approve resolution submitted by A. Dylan Wood of PerdueBrandonFielder Collins&Mott LLP: Resolution: "Nominating Replacement Director and Casting Votes for Nominee to the Presidio County Appraisal District Board of Directors".
17. Discussion with action concerning Stone Garden Grants.
18. Discussion with action to approve adoption of Presidio County Multi-Hazard Mitigation Plan.
19. Administrative Session- (Department Activity Reports)
  - a. Internal Audit Report
  - b. Treasurer's Report
  - c. Office of Budget and Management
  - d. County/ District Court
  - e. Facilities Management Report
  - f. Justice of the Peace Pct. 1 Report

- g. Emergency Management Report
- h. Jail Report
- 20. Approve line-item transfers.
- 21. Approve payment of County bills & expenses.
- 22. Approve minutes of previous meetings.
- 23. 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 (Deliberation by Certain Commissioners' Courts about Contract Being Negotiated).

Posted on: September 04, 2015

  
Presidio County Judge