

REEVES COUNTY COMMISSIONERS' COURT
Third Floor Courtroom "REGULAR MEETING"
Monday 9, March 9, 2019 @ 9:00 A.M.

NOTICE OF MEETING, having been posted as required by law, the Commissioners' Court of Reeves County, Texas, met with the following members and officers present, to-wit: (SEE AGENDA)

Leo Hung
Rojelio Alvarado
Israel Campos
Paul Hinojos
Tony Trujillo
Elisa Valdez

County Judge
Commissioner, Pct. #1
Commissioner, Pct.# 2
Commissioner, Pct. #3
Commissioner, Pct. #4
Deputy County Clerk

Others Present:

Charles Lewing
Gary Rambaugh
Joel Martinez
Samuel Orosco
Jerry Bullard
Andy Calobreves
Jacob Rickman
Ken Winkles

County Auditor
Road & Bridge Administrator-Interim
Assistant Administrator
G.C. Superintendent
Emergency Management Coordinator
Project Manager
Agrilife Extension Educator
PEDC Executive Director

Item #1 & Item #2

*Judge Hung called meeting to order at 9:05 A.M.
Pledge of Allegiance given by Judge Hung
Invocation by Commissioner Alvarado.*

Tape 1-A/B (0000) ITEM # 4

DISCUSS/ACTION TO APPROVE DEPARTMENTAL REPORTS.

Update given by Andy Calobreves, Project Manager for the Reeves County Recreation Center. No motion made on Departmental Reports until tape 3 -A

Tape 1-B (0000) ITEM #23

DISCUSS/ACTION REEVES COUNTY RECREATION CENTER VOLLEYBALL COURT.

No Action.

Tape 1-B (0000) ITEM #24

DISCUSS/ACTION REEVES COUNTY RECREATION CENTER SOUTH YARD-TURF OR GRASS FIELD.

Motion made by Commissioner Hinojos to go with RFP on astro-field and Southeast area with grass field

Second: Commissioner Trujillo

Vote: Carried unanimously

Tape 1-B (0000) ITEM #10

DISCUSS/ACTION RCDC I, II, III WATER AND SEWAGE SYSTEM ASSESSMENT.

No Action

Tape 1-B (0000) ITEM #13

DISCUSS/ACTION PURCHASE OF 1.91 ACRES AND 2.58 ACRES FROM THE PECOS 4B ECONOMIC DEVELOPMENT CORPORATION. (Exhibit-A)

Motion made by Commissioner Alvarado to take action with purchase of 1.91 Acres and 2.58 Acres from The Pecos 4B Economic Development Corporation.

Second: Commissioner Campos

Vote: Carried unanimously

Tape 1/2-B/A (0000) ITEM #14

DISCUSS/ACTION 4H EXTENSION OPERATION, PROGRAMS AND BUDGET.

No Action.

Tape 2-A (0000) ITEM #15

DISCUSS/ACTION TO APPROVE NOBLE ENERGY GLOBAL DAY OF CARING ON APRIL 2,2020, LANDSCAPING FOR REEVES COUNTY SENIOR CENTER AND SOME SENIOR CITIZEN HOMES. (EXHIBIT-B)

Motion by Commissioner Alvarado to approve Noble Energy Day of Caring on April 2, 2020, Landscaping for Reeves County Senior Center and some senior citizen homes.

Second: Commissioner Trujillo

Vote: Carried unanimously

Tape 2-A (0000) ITEM #8

DISCUSS/ACTION TO APPROVE HIRING MR. LOPEZ AS EQUIPMENT OPERATOR II FOR THE GOLF COURSE. (EXHIBIT-C)

Motion made by Commissioner Trujillo to approve hiring Mr. Lopez as equipment operator II for the Golf Course.

Second: Commissioner Campos

Vote: Carried unanimously

Tape 2-A (0000) ITEM 17

DISCUSS/ACTION FOR REMOVAL OF BEES BY WEST TEXAS HONEYBEE REMOVAL AND MORE ON CR 316 IN BROGADO.

Motion made by Commissioner Hinojos on removal of bees by West Texas Honeybees Removal and More on CR 316 in Brogado.

Second: Commissioner Alvarado

Vote: Carried unanimously

Tape 2-A (0000) ITEM # 3

DISCUSS/ACTION TO APPROVE PERSONNEL AND SALARY CHANGES: COUNTY TREASURER'S OFFICE, RCDC I, II, III; SHERIFF'S OFFICE; GOLF COURSE; ROAD & BRIDGE; COUNTY CLERK. (EXHIBIT-D)

Motion made by Commissioner Hinojos to approve personnel and salary changes: County Treasurer's Office, RCDC I, II, III; Sheriff's Office; Golf Course; Road & Bridge; County Clerk.

Second: Commissioner Trujillo

Vote: Carried unanimously

Tape 2/3-A (0000) ITEM # 4

DISCUSS/ACTION TO APPROVE DEPARTMENTAL REPORTS. (EXHIBIT- E)

Motion made by Commissioner Hinojos to approve Departmental Reports.

Second: Commissioner Campos

Vote: Carried unanimously

Tape 3-A (0000) ITEM #5

DISCUSS/ACTION TO APPROVE BUDGET AMENDMENTS AND LINE-ITEM TRANSFERS. (Exhibit-F)

Motion made by Commissioner Campos to approve Budget Amendments and Line-Item transfers.

Second: Commissioner Alvarado

Vote: Carried unanimously

Tape 3-A (0000) ITEM #6

DISCUSS/ACTION TO APPROVE SEMI-MONTHLY BILLS. (EXHIBIT-G)

Motion made by Commissioner Hinojos to approve semi-monthly bills in the amount of \$5,055,867.51.

Second: Commissioner Campos

Vote: Judge Leo Hung "abstaining", Gibson and HKA Leo Hung and Commissioner Alvarado abstaining Frank Spencer and Associates

Tape 3-A (0000) ITEM #7

DISCUSS/ACTION TO APPROVE MINUTES FROM PREVIOUS COMMISSIONERS' COURTS MEETING(S). (EXHIBIT-H)

Motion made by Commissioner Campos to approve minutes on Regular Meeting 2/24/2020 previous Commissioners' Court Meeting(s).

Second: Commissioner Hinojos

Vote: Carried unanimously

Tape 3-A (0000) ITEM #9

DISCUSS/ACTION TO WAIVE THE FEE FOR THE USE OF MARTINEZ FIELD, REEVES COUNTY SHERIFF'S OFFICE TO HOST 6TH ANNUAL SOFTBALL TOURNAMENT APRIL 25, 2020, TO BENEFIT SCHOLARSHIP. (EXHIBIT-I)

Motion made by Commissioner Hinojos approved to waive the fee for the use of Martinez Field, Reeves County Sheriff's Office to host 6th Annual Softball Tournament April 25, 2020, to benefit scholarship.

Second: Commissioner Trujillo

Vote: Carried unanimously

Tape 3-A (0000) ITEM #11

DISCUSS/ACTION ON DELCOM E-RATE CONTRACT FOR REEVES COUNTY LIBRARY.

Motion made by Commissioner Hinojos to approve Delcom E-Rate Contract for Reeves County Library.

Second: Commissioner Campos

Vote: Carried unanimously

Tape 3-A (0000) ITEM #12

DISCUSS/ACTION REEVES COUNTY LIBRARY ROOF REPAIRS.

No Action.

Tape 3-A (0000) ITEM # 16

DISCUSS/ACTION TO GENERAL COUNSEL SERVICE BY BOJORQUEZ LAW FIRM. (EXHIBIT-J)

Motion made by Commissioner Trujillo to use General Counsel Service by Bojorquez Law firm as a as needed basis.

Second: Commissioner Alvarado

Vote: Carried unanimously

Tape 3-A/B (0000) ITEM #18

DISCUSS/ACTION TO RATIFY ROAD & BRIDGE PERMITS. (EXHIBIT-K)

Motion made by Commissioner Trujillo to ratify Road & Bridge permits.

Second: Commissioner Alvarado

Vote: Carried unanimously

Tape 3-B (0000) ITEM #19

DISCUSS/ACTION FOR THE APPROVAL OF FINAL RE-PLAT OF HIGH HOOK ENTERPRISES.

No Action.

Tape 3-B (0000) ITEM #20

DISCUSS/ACTION TO PURCHASE THROUGH BUYBOARD A SKYTRAK FORKLIFT.

No Action.

Tape 3-B (0000) ITEM #21

DISCUSS/ACTION TO APPROVE ELECTRICAL WORK FOR NEW MECHANIC BUILDING AT ROAD & BRIDGE YARD. (EXHIBIT-L)

Motion made by Commissioner Trujillo to approve electrical work for new mechanic building at Road & bridge yard in the amount of \$22,061.66

Second: Commissioner Hinojos

Vote: Carried unanimously

Tape 3-B (0000) ITEM #22

DISCUSS/ACTION REEVES COUNTY BUILDINGS ADA COMPLIANCE UPDATE.

No Action.

Executive session began @ 12:41 P.M.

Tape 1-A (0000) ITEM #25

EXECUTIVE SESSION, UNDER GOVT. CODE 551.074, 551.072, 551.087

- Discuss/Action It Support Technician.
- Discuss/Action Possible acquisition of Real Property.
- Discuss/Action on proposed investment and potential economic development incentives by Duff & Phelps with Reeves County.
- Discuss/Action Reeves County Construction Superintendent Position.

Open Session resumed @ 1:42 P.M.

**Executive Session was taped*

Tape 3-B (0000) ITEM #25

OPEN SESSION, UNDER GOVT. CODE 551.074, 552.131,551.0725,551.072

- Discuss/Action It Support Technician.

Motion made by Commissioner Hinojos to approve It Support Technician.

Second: Commissioner Campos

Vote: Carried unanimously

- Discuss/Action Possible acquisition of Real Property.

Motion made by County Judge Leo Hung to pursue and authorize negotiation Real Property in Reeves County.

Second: Commissioner Hinojos

Vote: Carried unanimously

- Discuss/Action on proposed investment and potential economic development incentives by Duff & Phelps with Reeves County.

Motion made by County Judge Hung to seek legal counsel to review the non-disclosure agreement with Duff & Phelps.

Second: Commissioner Alvarado

Vote: Carried unanimously

- Discuss/Action Reeves County Construction Superintendent Position.

No Action.

Tape 3-B (0000) ITEM #26

SPREAD OF THE MINUTES: (EXHIBIT-M)

- The Agreement for Use of Subscription Material between Lexipol, LLC, a Delaware limited liability company and Reeves County.

- The Agreement for Use of Subscription Material between Lexipol, LL, aa Delaware limited liability company and Reeves County.
- Project Development Agreement between Reeves County and Johnson Controls.
- Texas Commission on Environmental Quality, Air Quality Standard Permit for Concrete Batch Plants Proposal Registration No. 159814.
- Texas Department of Agriculture, Texas Community Development Block Grant (TxCDBG) Program Contract No. 7216390
- Texas Indigent Defense Commission, FY20 Formula Grant Statement of Grant Award.

Motion made by Commissioner Trujillo to approve Spread of the Minutes


Second: Commissioner Hinojos

Vote: Carried unanimously

*Commissioner Hinojos made a motion to adjourn at 1:45: P.M.
Second: Commissioner Trujillo*



Leo Hung, County Judge

Attest: 

Dianne O. Florez, County Clerk
By Elisa Valdez, Deputy Clerk