

REEVES COUNTY COMMISSIONERS' COURT
Third Floor Courtroom "REGULAR MEETING"
REEVES COUNTY COURTHOUSE
Monday, April 13, 2020 @ 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
Dianne O. Florez

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

Also Present:

Charles Lewing
Sam Orozco
Kim Gonzales

County Auditor
Golf Course Supervisor
RCDC Mentor

Item #1 & Item #2

Judge Hung called meeting to order at 9:02 A.M.
Pledge of Allegiance given by Judge Hung
Invocation by Commissioner Alvarado.

Tape 1-A ITEM #3

DISCUSS/ACTION TO APPROVE PERSONNEL AND SALARY CHANGES; RCDC I, II, III; SHERIFF'S OFFICE; ROAD AND BRIDGE DEPARTMENT-MECHANIC DEPARTMENT AND REEVES COUNTY GOLF COURSE-(EXHIBIT-A)

Motion by Commissioner Hinojos to approve the personnel and salary changes for the Reeves County Detention Center I, II and III, Sheriff's Office; Road and Bridge-Mechanic Department and the Reeves County Golf Course.

Second: Commissioner Trujillo
Vote: Carried unanimously

Tape 1-A ITEM #9

DISCUSS/ACTION BUDGET FOR 4-H AND AGRILIFE EXTENSION (EXHIBIT-B)

Motion by Commissioner Alvarado to amend the budget for 4-H AgriLife Extension for the dollar amount of \$43,500.00.

Second: Commissioner Hinojos
Vote: Carried unanimously

Tape 1-A(0000) ITEM #4

DISCUSS/ACTION TO APPROVE DEPARTMENTAL REPORTS

Several presentations were made over the golf course and the recreation department with no action being taken until Tape #4-A.

Tape 2-A ITEM #5

DISCUSS/ACTION TO APPROVE BUDGET AMENDMENTS AND LINE-ITEM TRANSFERS (EXHIBIT-C)

Motion by Commissioner Alvarado to approve the budget amendments and line-item transfers.

Second: Commissioner Hinojos
Vote: Carried unanimously

Tape 2-A/B) ITEM #17

DISCUSS/ACTION ON STANLEY SECURITY QUOTES FOR CAMERA SYSTEM LOCATED AT REEVES COUNTY DETENTION CENTER I AND II.

Discussion held over this item only with continuation over the Stanley Security Quotes for camera system being taken on tape 4-B

Tape 2-B ITEM #6

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

Motion by Commissioner Hinojos to approve semi-monthly bills.

Second: Commissioner Campos
Vote: Commissioners' Campos, Hinojos and Trujillo voted "aye," with those abstaining being Judge Hung for payment to Gibson and Commissioner Alvarado for payment to Frank Spencer and Associates

Tape 2-B ITEM #7

DISCUSS/ACTION TO APPROVE MINUTES FROM PREVIOUS COMMISSIONERS COURT MEETING(S)

Motion by Commissioner Trujillo to approve the minutes from previous Commissioners Court Meetings. (Minutes of April 1, 2020 and April 23, 2020)

Second: Commissioner Alvarado
Vote: Carried unanimously

Tape 3-A ITEM #8

DISCUSS/ACTION TO APPROVE A DONATION OF \$1,500.00 TO REEVES COUNTY HOME DELIVERED MEALS (Meals on Wheels) PROGRAM. (EXHIBIT-E)

Motion by Commissioner Trujillo to accept the donation of \$1,500.00 to Reeves County Delivered Meals Program from Alan and Nan Zeman.

Second: Commissioner Alvarado
Vote: Carried unanimously

Tape 3-A ITEM #10

DISCUSS/ACTION ON NOTICE TO PROPOSED PROPERTY ANNEXATION BY CITY OF BALMORHEA AND PUBLIC HEARING.

No action taken on this item # 10.

Tape 3-A ITEM #12

DISCUSS/ACTION ON Q1 REEVES COUNTY INVESTMENT REPORT (EXHIBIT-F)

Motion by Commissioner Alvarado to accept the Q1 2020 Reeves County Investment Report.

*Second: Commissioner Trujillo
Vote: Carried unanimously*

Tape 3-A ITEM #13

DISCUSS/ACTION TO CHANGE IN REEVES COUNTY INVESTMENT POLICY TO DESIGNATE CHARLES LEWING AS SOLE INVESTMENT OFFICER FOR REEVES COUNTY

Motion by Commissioner Hinojos to table Reeves County Investment Policy to designate Charles Lewing as sole Investment Officer for Reeves County.

*Second: Commissioner Alvarado
Vote: Carried unanimously*

Judge Hung requested a lunch break with regular session resuming at 2:04 p.m.

Tape 3-B ITEM #18 (Commissioner Hinojos absent for this part of the meeting)

DISCUSS/ACTION TO RESTRICT OR PROHIBIT SALES OF FIREWORKS DURING CERTAIN TIMES OF THE YEAR IF DROUGHT CONDITIONS ARE PRESENT.

No action taken on this item.

Tape 3-B ITEM #19 (Commissioner Hinojos absent for this part of the meeting)

DISCUSS/ACTION TO APPROVE COUNTYWIDE FIRE BURN BAN (EXHIBIT-G)

Motion by Commissioner Campos to approve the countywide fire burn ban.

Second: Commissioner Trujillo
Vote: Carried unanimously

Tape 4-A ITEM #11 *(Commissioner Hinojos came in at 2:11 p.m.)***

DISCUSS/ACTION TO CONSIDER AUTHORIZATION TO ISSUE REQUEST FOR PROPOSALS FOR ADMINISTRATIVE SERVICES (RFPs) RELATED TO THE 2020 TEXAS COUNTY TRANSPORTATION INFRASTRUCTURE FUND (CTIF) ADMINISTERED BY THE TEXAS DEPARTMENT OF TRANSPORTATION (TXDOT). (EXHIBIT-H)

Motion by Commissioner Hinojos to hire Allison Bass and Magee, LLP to do administrative 2020 Texas County Transportation Fund.

Second: Commissioner Alvarado
Vote: Carried unanimously

Tape 4-A ITEM #4

DISCUSS/ACTION TO APPROVE DEPARTMENTAL REPORTS (EXHIBIT-h)

Motion by Commissioner Alvarado to approve departmental reports.

Second: Commissioner Trujillo
Vote: Carried unanimously

Tape 4-A ITEM #16

DISCUSS/ACTION REEVES COUNTY RECREATION CENTER PROJECT DELAYS DUE TO COVID 19

No action on this item.

Tape 4-A ITEM #25

DISCUSS/ACTION CONVEYANCE OF REEVES COUNTY ONE-THIRD UNDIVIDED INTEREST IN LOT TWO (2) AND LOT THREE (3) IN THE BROADWAY ADDITION TO THE TOWN OF PECOS CITY, REEVES COUNTY, TEXAS

No action taken on this item.

Tape 4-B ITEM #20

DISCUSS/ACTION TO AWARD INVITATION TO BID 20-004-0320 ASPHALT AND EMULSION RE-BID (EXHIBIT-I)

Motion by Commissioner Alvarado to award the bid 20-004-0320 asphalt and emulsion re-bid to Ergon.

Second: Commissioner Campos
Vote: Judge Hung, Commissioners Alvarado, Campos and Hinojos voting "aye,"
With Commissioner Trujillo being absent for this item.

MOTION PASSED

Tape 4-B ITEM #21

DISCUSS/ACTION TO AWARD INVITATION TO BID MOTOR OIL AND FUEL REBID (EXHIBIT-J)

Motion by Commissioner Trujillo to award the bid for motor oil and fuel to Delta Fuel.

Second: Commissioner Alvarado
Vote: Carried unanimously

Tape 4-B ITEM #22

DISCUSS/ACTION TO APPROVE BOND FEE FOR KRAFTSMAN PLAYGROUND (EXHIBIT-K)

Motion by Commissioner Trujillo to approve the bond fee for Kraftsman playground.

Second: Commissioner Alvarado
Vote: Carried unanimously

Tape 4-B ITEM #23

DISCUSS/ACTION TO RATIFY MASTER SERVICE AGREEMENT BETWEEN THORSAND INC. DBA SYSTECH AND REEVES COUNTY. (EXHIBIT-L)

Motion by Commissioner Alvarado to approve to ratify Master Service Agreement between Thorsand Inc., dba Systech and Reeves County.

Second: Commissioner Trujillo
Vote: Carried unanimously

Tape 4-B ITEM #24

DISCUSS/ACTION TO RATIFY PROPOSAL AND AGREEMENT FOR REMOVAL OF BEES AGREEMENT BETWEEN REEVES COUNTY AND WEST TEXAS HONEY BEES REMOVAL AND MORE. (EXHIBIT-M)

Motion by Commissioner Hinojos to approve to ratify proposal and agreement for removal of bees, agreement between Reeves County and West Texas honey bees removal and more.

Second: Commissioner Alvarado
Vote: Carried unanimously

Tape 4-B ITEM 28

DISCUSS/ACTION TO APPROVE SKYTRAK AND 4X8 WORK PLATFORM WITH 2 HARNESES

Discussion only and no action until tape 6-A.

Tape 4-B ITEM #17

DISCUSS/ACTION ON STANLEY SECURITY QUOTES FOR CAMERA SYSTEM LOCATED AT REEVES COUNTY DETENTION CENTER I AND II.

No action taken on this item.

Tape 5-A/B ITEM #15

DISCUSS/ACTION TO APPROVE SCREENING SERVICE AGREEMENT BETWEEN SIMPLIVERIFIED, LLC., A UTAH LIMITED LIABILITY COMPANY AND REEVES COUNTY (EXHIBIT-N)

Motion by Commissioner Alvarado to approve the Screening Service Agreement between Simpliverified, LLC, a Utah Limited Liability Company and Reeves County.

Second: Commissioner Campos
Vote: Carried unanimously.

Tape 6-A ITEM #26

DISCUSS/ACTION TO APPROVE AN AGREEMENT BY THE UNIVERSITY OF TEXAS AT AUSTIN FOR SITES IN REEVES COUNTY, TEXAS EARTHQUAKE MONITORING SENSOR EQUIPMENT.

No action taken on this item.

******* Commissioner Alvarado left the commissioners' meeting at 5:43 p.m. therefore, making him absent for the rest of the items listed below. *****

Tape 6-A ITEM #27

DISCUSS/ACTION FOR ONCOR'S TEMPORARY ACCESS EASEMENT FOR PROPOSED ELECTRIC TRANSMISSION LINE IN WARD COUNTY, TEXAS, PROPERTY OWNED BY REEVES COUNTY.

Motion by Commissioner Campos to approve.

Motion by Commissioner Campos to retract his motion.

Tape 6-A ITEM #27

Motion by Commissioner Hinojos to approve.

Motion by Commissioner Hinojos to retract his motion.

Tape 6-A ITEM #27

Motion by Commissioner Trujillo to approve for Oncor's Temporary access easement for proposed electric transmission line in Ward County, Texas, property owned by Reeves County.

**Second: Commissioner Hinojos
Vote: Judge Hung, Commissioners Campos, Hinojos and Trujillo voted "aye."
Commissioner Alvarado-absent**

Tape 6-A ITEM #28

DISCUSS/ACTION TO APPROVE PURCHASE OF SKYTRAK AND 4x8 WORK PLATFORM WITH 2 HARNESS (EXHIBIT-O)

Motion by Commissioner Hinojos to approve the purchase of Skytrak and 4x8 work platform with two (2) harnesses.

Second: Commissioner Trujillo
Vote: Judge Hung, Commissioners Campos, Hinojos and Trujillo voted "aye,"
Commissioner Alvarado-absent

Tape 6-A ITEM #29

DISCUSS/ACTION TO APPROVE NEW WATER WELL AT THE BALMORHEA CEMETERY. (EXHIBIT-P)

Motion by Commissioner Hinojos to approve new water well at the Balmorhea Cemetery.

Second: Commissioner Trujillo
Vote: Judge Hung, Commissioners Campos, Hinojos and Trujillo voted "aye."
Commissioner Alvarado-Absent

Tape 6-A ITEM #30

DISCUSS/ACTION TO APPROVE THE 120 MILE COUNTY ROAD SURVEYING PROJECT BY PAYNE INDUSTRIES.

No action taken on this item.

Tape 6-A- ITEM #31

DISCUSS/ACTION TO APPROVE THE TOYAH WATER LINE SURVEYING PROJECT BY PAYNE INDUSTRIES.

No action taken on this time.

Tape 6-A ITEM #32

DISCUSS/ACTION TO RATIFY ROAD AND BRIDGE PERMITS (EXHIBIT-Q)

Motion by Commissioner Trujillo to ratify road and bridge permits.

Second: Commissioner Hinojos
Vote: Judge Hung, Commissioners Hinojos, Campos and Trujillo voted "aye."
Commissioner Alvarado-Absent

Tape 6-A ITEM #33

DISCUSS/ACTION PURCHASING PROCEDURES.

No action taken on this item.

Tape 6-A ITEM #34

DISCUSS/ACTION TO PURCHASE NEW ROLLING SHELVES FOR COUNTY CLERK'S AND ELECTRONIC ROTATING SHELVES FOR THE CRIMINAL RECORDS IN THE REEVES COUNTY CLERK'S OFFICE.

Motion by Commissioner Trujillo to purchase new rolling shelves for the county clerk's office and electronic rotating shelves for the criminal records in the Reeves County Clerk's Office.

Second: Commissioner Campos
Vote: Judge Hung, Commissioners Campos, Hinojos and Trujillo voted "aye."
Commissioner Alvarado-Absent

Tape 6-A ITEM #14

DISCUSS/ACTION ON STATELINE PROCESSING 2020 PILOT PAYMENT AND IMPLICATIONS FOR PROPERTY TAXES

No action taken on this item.

Tape 1 ITEM #35-EXECUTIVE MEETING (Tape #1 of 1)

EXECUTIVE SESSION, UNDER GOVT. CODE 551.074-Beginning Time: 6:39 p.m. with ending time being 7:24 p.m.

- *Discuss/Action gifted sick time donated to Reeves County Detention Center Employee*
- *Discuss/Action Reeves County IT Applicants*

EXECUTIVE SESSION, UNDER GOVT. CODE 551-072

- *Discuss/Action to purchase real property*

OPEN SESSION, UNDER GOVT. CODE 551.074

- *Discuss/Action to approve gifted sick time donated to Reeves County Detention Center Employee*
- *Discuss/Action Reeves County Road IT Applicants*

Motion by Commissioner Hinojos to approve the gifted sick time donated to Reeves County Detention Center Employee.

*Second: Commissioner Campos.
Vote: Judge Hung, Commissioners Campos, Hinojos and Trujillo voted "aye."
Commissioner Alvarado-Absent*

Motion by Commissioner Hinojos to appoint Judge Hung and Charles Lewing to be the ones interviewing the I T applicants.

*Second: Commissioner Campos
Vote: Judge Hung, Commissioners Campos, Hinojos and Trujillo voted "aye."
Commissioner Alvarado-Absent.*

OPEN SESSION, UNDER GOVT. CODE 551.072

- *Discuss/Action to purchase real property.*

Motion by Commissioner Trujillo to purchase real property at 740 W. Smith Street, Pecos, Texas.

*Second: Judge Hung, Commissioners Campos, Hinojos and Trujillo voted "aye."
Commissioner Alvarado-Absent.*

Tape 7-A ITEM #36


Motion by Commissioner Trujillo to spread on the minutes (EXHIBIT-S)

*Texas Commission of Environmental Quality, Air Quality Standard Permit for Concrete Batch Plants Proposed Registration No. 159814
Amended Order of County Judge Leo Hung Declaration of Local State of Disaster due to public health emergency date Amended Order issued: April 4, 2020.
No. 3 Amended Order of County Judge Leo Hung Declaration of Local State of Disaster due to Public Health Emergency with the effective date of Amended Order: April 9, 2020.*


*Second: Commissioner Campos
Vote: Judge Hung, Commissioners Campos, Hinojos and Trujillo voted "aye."
Commissioner Alvarado-Absent*

Commissioner Hinojos made a motion to adjourn at 7:24 P.M.

Second: **Commissioner Trujillo**
Vote: **Carried. *Commissioner Alvarado absent.***



Leo Hung, County Judge

Attest: 
Dianne O. Florez, County Clerk