



Reeves County

Agenda

Regular Commissioner's Court Meeting

Monday, June 8, 2020 @ 9:00 AM

3rd Floor Courtroom, Reeves County Courthouse

1. Invocation:
2. Pledge of Allegiance:
3. Discuss/Action to Approve Personnel and Salary Changes:

Reeves County Transportation; Reeves County Senior Center; RCDC I, II, III;
Reeves County Sheriff's Office;
4. Discuss/Action to Approve Departmental Reports
5. Discuss/Action to Approve Budget Amendments and Line-Item Transfers
6. Discuss/Action to Approve Semi-Monthly Bills
7. Discuss/Action to Approve Minutes from previous Commissioners' Court Meeting(s)
8. Discuss/Action to waive the Fee for the use of Martinez Field for Summer Baseball Youth in the community.
9. Discuss/Action Update on Reeves County Recreation Center Operations, Question and Answer.
10. Discuss/Action to approve electrical work at Rodeo Arena.
11. Discuss/Action Second Amended and Restated Chapter 381 Economic Development Agreement between Reeves County, Texas and Stateline Processing, LLC.
12. Discuss/Action to amend and or/clarify policy regarding Compensated Time and Overtime.
13. Discuss/Action to declare technology items as salvage.
14. Discuss/Action Reeves County Venue District Master Plan.

15. Discuss/Action Saragosa Multipurpose Building and Maintenance.
16. Discuss/Action to approve resolution to participate in 2020 Help America Vote Act (HAVA) Cares Act Sub-Grant to Texas Counties.
17. Discuss/Action on proposed NDA by Duff & Phelps with Reeves County.
18. Discuss/Action Resolution to support the creation of a partnership to provide potable water throughout the region and authorizing staff to act in all matters related to preparing and submitting an application for funding to the U.S. Economic Development Administration; providing for an effective date.
19. Discuss/Action Early Voting by Personal Appearance Election workers for the July 14, 2020 runoff Election for the Republican/Democratic as ordered by the Governor.
20. Discuss/Action Election day workers for the Democratic Runoff Election for July 14, 2020 election. This will also include the Central Counting and Early Ballot Board.
21. Discuss/Action wages for the July 14, 2020 Election day, Central Counting and Early Ballot Board Election workers.
22. Discuss/Action Greenwood Cemetery with regards to the fee for a cremation interment plot.
23. Discuss/Action to approve Various Property Tax Refunds from the Tax Office. CMC/Rock House Partners LP., Primexx Energy Partners LTD, Tami Marmillion, Sourcing Rock LLC & Arron's Sales & Lease #C1533.
24. Discuss/Action to authorize an extension of time to the FXSA Team on the Reeves County Transportation Planning and Engineering Project Authorization No. 4, in the amount of 30 calendar days. The FXSA Team respectfully requests this time extension due to the COVID-19 conditions which impaired the ability of the Team to schedule and conduct meetings with stakeholders. The additional time will extend the completion date of Authorization No. 4 to August 11, 2020.
25. Spread on the Minutes:
 - Community of Hope High Sky Children's Ranch, May 19, 2020, Notice of terminating lease agreement with Reeves County effective June 30, 2020.
 - Quarter Meeting, May, 29, 2020 Honorable District Judge Swanson, and

Honorable Reeves County Judge Hung.

- Texas Commission on Environmental Quality, Notice of a proposed new general permit TXG640000 authorizing the discharge of wastewater.
- Deed Without Warranty.
- Democratic and Republican Notices for the July 14, 2020 Runoff Election.
- Proclamation from Governor Greg Abbott

Adjourn

The Commissioners Court of Reeves County may vote and/or act upon each of the items listed on the agenda. The Commissioners' Court reserves the right to retire into executive session concerning any of the items listed on this agenda, whenever it is necessary and legally justified under the Open Meeting Act.

The Commissioners Court also reserves the right to reconvene into Regular Session and Consider Action, if any, on Items discussed in Executive Session.

- **Public comment – public may comment on any listed agenda items by submitting a request form in advance. Each Participant will be given 3 minutes.**

Dated this the 5th day of June, 2020.

Commissioners' Court of Reeves County, Texas

By: Leo Hung
Leo Hung, Reeves County Judge

I, the undersigned, County Clerk, do hereby certify that the above Notice of Meeting of the above named Commissioners' Court, is a true and correct copy of said Notice, and that I posted a true and correct copy of said Notice on the bulletin board at the Courthouse door of Reeves County, Texas, at a place readily accessible to the general public at all times on the 5th day of June, 2020, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 5th day of June, 2020.

County Clerk of Reeves County, Texas

By: Dianne O. Florez by Rebecca R. Hernandez
Dianne O. Florez, Reeves County Clerk

Reeves County
Commissioner's Court
Posted: 6-5-2020
By: R. Hernandez
9:00 AM