



Reeves County

Agenda

**Regular Commissioner's Court Meeting
Monday, February 10, 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:
RCDC I, II, III; Sheriff's Office; Treasurer Office; Road & Bridge, Cemetery,
Tech I; Juvenile Probation Dept.;
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. Presentation by Jennifer Edwards with Johnson Controls, Inc.
9. Discuss/Action Bond Requirement for Buck Jackson Arena Southside
Grandstand Construction by Martco.
10. Discuss/Action to Approve Memorandum of Understanding (MOU) Between
Reeves County Detention Center III and Reeves County Transportation
Department.
11. Discuss/Action to Approve Memorandum of Understanding (MOU) Between
Reeves County Detention Center III and Emergency Management Services.
12. Discuss/Action to declare RCDC III printers surplus/salvage.
13. Discuss/Action to update remaining items to close out TDA grant 7216390
Madera Valley.
14. Discuss/Action New rolling file for County Clerk Office.

15. Discuss/Action to Ratify Road & Bridge Permits.
16. Discuss/Action to approve moving new John Deere Tractor from Golf Course to Road and Bridge. Golf Course needs a smaller tractor and cannot use this one. The understanding is that Road and Bridge will Pay for new tractor for Golf Course with an approximately cost of \$35,000 to \$40,000.
17. Discuss/Action to approve plumbing work to relocate toilets at Golf Course maintenance building to comply with ADA and make them accessible.
18. Discuss/Action to approve purchase of trencher and utility vehicles for Golf Course.
19. Discuss/Action to approve Interlocal Agreement between the Town of Pecos City and Reeves County to relocate the Repeater to the Town of Pecos City water tower at the High School 916 S. Hackberry St.
20. Discuss/Action to approve to remove the repeater from the TXDOT location and relocate repeater to the Town of Pecos City water tower at 916 S. Hackberry St. Pecos, Texas 79772.
21. Discuss/Action to approve purchase of a 10" X 12' building to store all First Responders Radio equipment in a climate controlled building at the base of the water tower.
22. Discuss/Action to enroll County Employees in State-Mandated Cybersecurity Course, HB3834 effective June 14, 2019, sponsored by Texas Association of County (TAC). Annual trainings will be completed by June 14, 2020.
23. Discuss/Action Letter from the Democratic and Republican Chairmans requesting permission to use the election voting equipment for the March 3, 2020 Primary Election.
24. Discuss/Action Early Voting by Personal Appearance Election Workers for the March 3, 2020 Primary Election.
25. Discuss/Action Oath of Office of Reeves County Emergency Services District No. 1 Mr. Freddy Contreras, Mr. Seth Sorensen, Mrs. Venetta Seals, Ms. Yvette Riker, and Mr. Randy Graham.
26. Discuss/Action Oath of Office of Reeves County Emergency Services District No. 2. Mr. Jerry Bullard, Ms.Cynthia Marmolejo, Mr. Howdy Lisenbee, Mr. Charles "Chuck" Knudsen, and Mr. Joe Tollett.

27. Executive Session, under Govt. Code 551.074

- Discuss/Action Approve Gifted Sick Time Donated to Reeves County Sheriff's Office Employee
- Discuss/Action Reeves County Road and Bridge Operations.

Open Session, under Govt. Code 551.074

- Discuss/Action to Approve Gifted Sick Time Donated to Reeves County Sheriff's Office Employee
- Discuss/Action Reeves County Road and Bridge Operations.

28. Spread on the Minutes:

- Certificate for the March 3, 2020 Primary Election Poll Working Training for Kellie Nagy, Reeves County Deputy Clerk.
- Texas Commission on Environmental Quality Letter, On-Site Sewage Facility Program Compliance Review.
- Texas Commission on Environmental Quality Letter, Registration under an Air Quality Standard Permit for Concrete Batch Plants.
- Texas Commission on Environmental Quality Notice of Draft Federal Operating Permit, Draft Permit No.: O4119.
- Reeves County Emergency Services District No. 1 & 2, Letter of Intent for the Proposed Donation of Land (approximately 14.55 acres near the intersection of Highway 285 and County Road 433) (the "Property") to Reeves County Emergency Services District Nos. 1 and 2 ("ESD 1" and "ESD 2") (collectively, the "Districts")

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 7th day of January, 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 **7th** day of **January, 2020**, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the **7th** day of **January, 2020**.

County Clerk of Reeves County, Texas

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

Reeves County
Commissioner's Court
Posted: 2-7-2020
By: R Shomado
9:00 AM