

REEVES COUNTY COMMISSIONERS' COURT
Third Floor Courtroom "REGULAR MEETING"
Monday, February 24, 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
Paul Hinojos
Elisa Valdez

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

Others Present:

Charles Lewing
Zulema Rodriguez
Gary Rambaugh
Joel Martinez
Samuel Orosco
Lucero Sandoval
Jerry Bullard
Andy Calobrevés
Jacob Rickman
Carrie Baird

Matt Konieczka

County Auditor
County Treasurer
Road & Bridge Administrator-Interim
Assistant Administrator
G.C. Superintendent
Purchasing Agent
Emergency Management Coordinator
Project Manager
Agrilife Extension Educator
Chevron Government & Public
Affairs Advisor
Area Operations Superintendent

Absent:

Tony Trujillo
Israel Campos

Commissioner, Pct. #4
Commissioner, Pct. #2

Item #1 & Item #2

Judge Hung called meeting to order at 9:03 A.M.

*Pledge of Allegiance given by Judge Hung
Invocation by Commissioner Alvarado.*

Tape 1-A- (0000) ITEM #8

DISCUSS/ACTION TO ACCEPT DONATION FROM CHEVRON, USA. (EXHIBIT-A)

Donation for \$100,000.00 from Chevron, USA. accepted by Judge Leo Hung.
\$60,000.00 – Long-term strategic
\$10,000.00- Meal on Wheels
\$30, 000.00- Library

Tape 1-A (0000) ITEM #10

PRESENTATION LEXIPOL AND POLICEONE/CORRECTIONONE ON COMPREHENSIVE POLICIES AND PROCEDURES FOR REEVES COUNTY SHERIFF'S OFFICE.

Motion made by Commissioner Hinojos to present and discuss Lexipol and Policeone/CorrectionOne on comprehensive policies and procedures for Reeves County Sheriff's Office for \$42,324.00 for full corrections/ law enforcement implementation

Second: Commissioner Alvarado
Vote: Carried unanimously

Tape 1-A/B (0000) ITEM #11

DISCUSS/ACTION TO APPROVE SUBSCRIPTION AGREEMENT WITH LEXIPOL TO PROVIDE REEVES COUNTY SHERIFF'S OFFICE WITH POLICIES AND PROCEDURES. (EXHIBIT -B)

Motion made by Commissioner Hinojos approved subscription Agreement with Lexipol to provide Reeves County Sheriff's Office with policies and procedures for \$24,387.00 for annual implementation.

Second: Commissioner Alvarado

Vote: Carried unanimously

Tape 1-B (0000) ITEM #27

DISCUSS/ACTION ON TRES ROJOS ELECTRIC WRITTEN DEADLINE AGREEMENT OF 03/01/2020 FOR THE REEVES COUNTY EMPLOYEE HOUSING PROJECT.

Motion made by Commissioner Alvarado to approve Tres Rojos Electric written agreement of 03/01/2020 for the Reeves County employee housing project for the remaining 20 spots to install electrical receptacle boxes.

Second: Commissioner Hinojos

Vote: Carried unanimously

Tape 1-B (0000) ITEM #29

DISCUSS/ACTION TO APPROVE AGREEMENT WITH JOHNSON CONTROLS. (EXHIBIT -C)

Motion made by Judge Hung to approve Agreement with Johnson Controls. After checking references with Ector County Judge Pace and Maintenance Dept Superintendent Charlie Pierce who has 20 plus years of long experience with Johnson Controls.

Second: Commissioner Alvarado

Vote: Carried unanimously

Tape 1-B (0000) ITEM #20

DISCUSS/ACTION TO APPROVE ADDITIONAL COSTS OF GOLF COURSE TRACTOR. (EXHIBIT-D)

Motion made by Commissioner Hinojos to approve additional costs of Golf Course tractor in the amount of \$41,166.96.

Second: Commissioner Alvarado

Vote: Carried unanimously

Tape 1-B (0000) ITEM #30

DISCUSS/ACTION TO APPROVE REPLACING THE REPEATER ANTENNA TOWER AND SOLAR BATTERY IN THE BALMORHEA AREA, MCELROY RANCH. (EXHIBIT - E)

Motion made by Commissioner Alvarado to approve replacing the repeater antenna tower and solar battery in the Balmorhea area, McElroy Ranch. Awarded to Tri-Star in the amount of \$9,334.00.

Second: Commissioner Hinojos

Vote: Carried unanimously

Tape 1/2-B/A/B (0000) ITEM #28

DISCUSS/ACTION TO COMPLETE CR 232 AND CR 336 BY PROFESSIONAL ROAD MAINTENANCE DUE TO WEATHER DELAYS.

Motion made by Commissioner Hinojos on CR 232 and CR 336 we are going out for bid.

Second: Commissioner Alvarado

Vote: Carried unanimously

Tape 2/3-B/A (0000) ITEM #16

DISCUSS/ACTION TXDOT PECOS RELIEF ROUTE AND INTERIM SOLUTIONS.

Presentation only.

Tape 3-A (0000) ITEM #14

DISCUSS/ACTION STATUS OF AUTHORIZATION #4 (SURVEYING & MAPPING, LAND OWNERSHIP AND ROE PERMITS, SUBSURFACE UTILITY ENGINEERING).

Presentation only.

Tape 3-A (0000) ITEM #15

DISCUSS/ACTION TO STRATEGIC PLANNING FOR NEXT PHASE OF THE PROJECT

Presentation only.

Judge Hung ordered recess @ 12:55 P.M. returning @ 2:00 P.M. back in session @ 2:10 P.M.

Tape 3-A/B (0000) ITEM #13

DISCUSS/ACTION TO APPROVE LEE LEWIS CONSTRUCTION, INC. APPLICATION NO. 1, PROJECT 1781.

No action.

Tape 3-B (0000) ITEM #3

DISCUSS/ACTION TO APPROVE PERSONNEL AND SALARY CHANGES: PRO GOLF SHOP; COUNTY CLERK'S OFFICE; RCDC I, II, III; RECREATION CENTER. (EXHIBIT -F)

Motion made by Commissioner Alvarado to approve personnel and salary changes: Pro Golf Shop; County Clerk's Office; RCDC I, II, III; Recreation Center.

Second: Commissioner Hinojos

Vote: Carried unanimously

Tape 3-B- (0000) ITEM # 4

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

Motion made by Commissioner Alvarado to approve departmental reports

Second: Commissioner Hinojos

Vote: Carried unanimously

Tape 3-B (0000) ITEM #5

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

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

Second: Commissioner Hinojos

Vote: Carried unanimously

Tape 3-B (0000) ITEM #6

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

Motion made by Commissioner Hinojos to approve semi-monthly bills.

Vote: Commissioners Alvarado abstaining Frank Spencer and Assoc. and Judge Hung AKA Gibson abstaining.

Tape 3-B (0000) ITEM #7

DISCUSS/ACTION TO APPROVE MINUTES FROM PREVIOUS COMMISSIONERS' COURT MEETING (s) (EXHIBIT-J)

Motion made by Commissioner Alvarado to approve minutes on Regular Meeting 1/27/2020, Joint Meeting 1/29/2020, Regular Meeting 2/10/2020 and Workshop Meeting 2/12/2020 from previous Commissioners Court Meeting (s).

Second: Commissioner Hinojos

Vote: Carried unanimously

Tape 3-B (0000) ITEM #12

DISCUSS/ACTION TO RATIFY TERMS OF EMPLOYMENT OF REEVES COUNTY RECREATION CENTER GENERAL MANAGER. (EXHIBIT-K)

Motion made by Commissioner Hinojos to ratify terms of employment of Reeves County Recreation Center General Manager.

Second: Commissioner Alvarado

Vote: Carried unanimously

Tape 3-B (0000) ITEM #17

DISCUSS/ACTION TO SALVAGE SEVERAL ITEMS AT GOLF COURSE, MOSTLY COMPUTER RELATED ITEMS THAT NEED TO BE DISPOSED OF. (EXHIBIT-L)

Motion made by Commissioner Hinojos to salvage several items at Golf Course, mostly computer related items that need to be disposed of.

Second: Commissioner Alvarado

Vote: Carried unanimously

Tape 3-B (0000) ITEM #18

DISCUSS/ACTION TO RE-BID INVITATION TO BID #20-001-0124 MOTOR OIL & FUEL. (EXHIBIT - M)

Motion made by Commissioner Hinojos to re-bid invitation to bid # 20-001-0124 motor oil & fuel

Second: Commissioner Alvarado

Vote: Carried unanimously

Tape 3-B (0000) ITEM #19

**DISCUSS/ACTION TO DECLARE SURPLUS/SALVAGE PRINTER FOR RCDC III COPIERS.
(EXHIBIT-N)**

Motion made by Commissioner Hinojos to declare surplus/salvage printer for RCDC III copiers.

Second: Commissioner Alvarado

Vote: Carried unanimously

Tape 3-B (0000) ITEM #21

**DISCUSS/ACTION TO APPROVE KONICA MINOLTA AGREEMENT FOR RCDC III COPIERS.
(EXHIBIT-O)**

Motion made by Commissioner Hinojos to approve Konica Minolta Agreement for RCDC III copiers.

Second: Commissioner Alvarado

Vote: Carried unanimously

Tape 3-B (0000) ITEM #22

**DISCUSS/ACTION TO REJECT ALL PROPOSALS IN DESIGN BUILD # 19-021-0920 FOR RODEO
ARENA SOUTHSIDE BLEACHERS.**

Motion made by Commissioner Hinojos to reject all proposals in design build bid # 19-021-0920 for Rodeo Arena Southside bleachers.

Second: Commissioner Alvarado

Vote: Carried unanimously

Tape 3-B (0000) ITEM #23

DISCUSS/ACTION PROCUREMENT OF DESIGN BUILD RODEO ARENA SOUTHSIDE BLEACHERS THROUGH TIPS COOPERATIVE. (EXHIBIT -P)

Motion made by Commissioner Alvarado approve to procurement of design build Rodeo Arena Southside bleachers through TIPS Cooperative.

Second: Commissioner Hinojos

Vote: Carried unanimously

Tape 3-B (0000) ITEM #24

DISCUSS/ACTION REEVES COUNTY LIBRARY LATE FEES PROGRAM/POLICY. (EXHIBIT - Q)

Motion made by Commissioner Hinojos to approve the Reeves County Library late fees program/policy.

Second: Commissioner Alvarado

Vote: Carried unanimously

Tape 3/4 -B/A (0000) ITEM #25

DISCUSS/ACTION OVERHEAD DOOR PURCHASE ORDER AND INVOICE. (EXHIBIT -R)

Motion made by Commissioner Hinojos to approve Overhead Door purchase order and invoice the amount of \$35,708.00.

Second: Commissioner Alvarado

Vote: Carried unanimously

Tape 4-A (0000) ITEM #26

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

Motion made by Commissioner Alvarado to ratify Road and Bridge permits.

Second: Commissioner Hinojos

Vote: Carried unanimously

Tape 3- (0000) ITEM #32

SPREAD OF THE MINUTES: (EXHIBIT-T)

- Acknowledgement Agreement of earnest money to Permian Basin Abstract, by Reeves County for the purchase of City Hall.

- Continuation Certificate for Carolina Gonzales, Assistant County Auditor of Reeves County, Texas.
- Continuation Certificate for Lourdes Chacon, Assistant County Auditor of Reeves County, Texas.
- Application of TEXAS New Mexico Power Company to amend its Certificate of convenience and necessity for the Faulkner to Alpine 138-KV Feed Project in Reeves County, Texas dated January 3, 2020.
- Texas Commission on Environmental Quality, Notice of Proposed Renewal with Amendment of General Permit WQ 100000 Authorizing the Disposal Wastewater.

Motion made by Commissioner Hinojos to approve Spread of the Minutes

Second: Commissioner Alvarado

Vote: Carried unanimously

Executive session began @ 3:26 P.M.

Tape 4-A (0000) ITEM #31

EXECUTIVE SESSION, UNDER GOVT. CODE 551.071, 552.131, 551.0725

- Discuss/Action Reeves County Road and Bridge Operations.
- Discuss/Action County Road Construction Material RFP for year 2020.
- Discuss/Action Real Property possible acquisition.
- Discuss/Action to approve Tri-Star Communication as consultant for two-way radio communications.
- Discuss/Action on proposed investment and potential economic development incentives by Duff & Phelps with Reeves County.

Open Session resumed @ 5:04 P.M.

**Executive Session was taped*

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

- Discuss/Action Reeves County Road and Bridge Operations.

No action.

- Discuss/Action County Road Construction Material RFP for year 2020.

Motion made by Commissioner Hinojos to approve Road Construction Material RFP for year 2020.

Second: Commissioner Alvarado

Vote: Carried unanimously

- Discuss/Action Real Property possible acquisition.

No action.

- Discuss/Action to approve Tri-Star Communication as consultant for two-way radio communications.

No action.

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

No action.

Tape 5-A (0000) ITEM #9

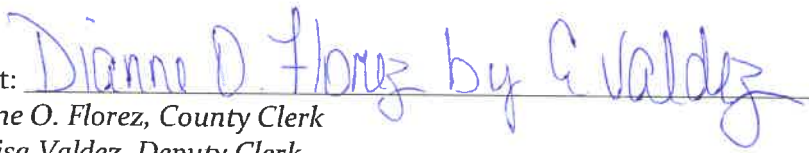
DISCUSS/ACTION TO REEVES COUNTY RECREATION CENTER PA AND SECURITY CAMERA SYSTEM

No action.

Commissioner Hinojos made a motion to adjourn at 5:07 P.M.
Second: Commissioner Hinojos



Leo Hung, County Judge

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