



Reeves County

Agenda

Regular Commissioner's Court Meeting

Monday, April 13, 2020 @ 9:00 AM

3rd Floor Courtroom, Reeves County Courthouse

Audio Access Numbers

Cell Phone: 717.275.8940 Code: 697 7587

Landline: 800.719.6100 Code: 697 7587

Online Meeting Room

hello.freeconference.com/conf/call/6977587

During COVID-19 Pandemic Governor Greg Abbott has authorized that the meetings be restricted to a social gathering of 10 people or less.

1. Invocation:
2. Pledge of Allegiance:
3. Discuss/Action to Approve Personnel and Salary Changes:
RCDC I, II, III; Sheriff's Office; Road & Bridge; Mechanic Dept.; Reeves County Golf Course;
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 approve a donation of \$1,500.00 to Reeves County Home Delivered Meals (Meals-on-Wheels) Program.
9. Discuss/Action Budget for 4-H and AgriLife Extension.
10. Discuss/Action on Notice to Proposed Property Annexation by City of Balmorhea & Public Hearing.
11. Discuss/Action to Consider authorization to issue requests for proposals for Administrative services (RFPs) related to the 2020 Texas County Transportation Infrastructure Fund (CTIF) administered by the Texas Department of Transportation (TXDOT).
12. Discuss/Action on Q1 2020 Reeves County Investment Report.

13. Discuss/Action to changes in Reeves County Investment Policy to designate Charles Lewing at sole Investment Officer for Reeves County.
14. Discuss/Action on Stateline Processing 2020 Pilot Payment and implications for property taxes.
15. Discuss/Action to approve Screening Service Agreement between Simpliverified, LLC., a Utah limited liability company and Reeves County.
16. Discuss/Action Reeves County Recreation Center project delays due to COVID-19.
17. Discuss/Action on Stanley Security Quotes for Camera System located at RCDC 1 & 2.
18. Discuss/Action to restrict or prohibit sales of fireworks during certain times of the year if drought conditions are present.
19. Discuss/Action to approve Countywide fire burn ban.
20. Discuss/ Action to award Invitation to Bid 20-004-0320 Asphalt and Emulsion RE-Bid.
21. Discuss/ Action to award Invitation to Bid Motor Oil & Fuel Rebid.
22. Discuss/Action to approve Bond fee for Kraftsman Playground.
23. Discuss/Action to Ratify Master Service Agreement between Thorsand Inc. DBA Systech and Reeves County.
24. Discuss/Action to Ratify Proposal and Agreement for Removal of Bees, Agreement between Reeves County and West Texas Honey Bee Removal & More.
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.
26. Discuss/Action to approve an agreement by the University of Texas at Austin for sites in Reeves County, Texas earthquake monitoring sensor equipment.
27. Discuss/Action for Oncor's Temporary Access Easement for Proposed Electric Transmission Line In Ward County, Texas, property owned by Reeves County.

28. Discuss/Action to approve purchase of Skytrak and 4X8 Work Platform with 2 Harnesses.
29. Discuss/Action to approve new water well at the Balmorhea Cemetery.
30. Discuss/Action to approve the 120 mile County Road Surveying project by Payne Industries.
31. Discuss/Action to approve the Toyah Water Line Surveying project by Payne Industries.
32. Discuss/Action to Ratify Road & Bridge Permits.
33. Discuss/Action Purchasing Procedures.
34. Discuss/Action to purchase new rolling shelves for County Clerk's Office and Electronic Rotating Shelf for the Criminal Records in the Reeves County Clerk's Office.
35. Executive Session, under Govt. Code 551.074
 - Discuss/Action Approve Gifted Sick Time Donated to Reeves County Detention Center Employee.
 - Discuss/Action Reeves County IT Applicants.

Open Session, under Govt. Code 551.074

- Discuss/Action Approve Gifted Sick Time Donated to Reeves County Detention Center Employee.
 - Discuss/Action Reeves County Road IT Applicants.
36. Spread on the Minutes:
 - 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.

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 9th day of April, 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 9th day of April, 2020, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 9th day of April, 2020.

County Clerk of Reeves County, Texas

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

Reeves County
Commissioner's Court
Posted: 4-9-2020
By: R. Lomado
2:20 pm