

JUN 27 2022

REEVES COUNTY

REEVES COUNTY COMMISSIONERS' COURT
Third Floor Courtroom "REGULAR MEETING"
Monday June 13, 2022 @ 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
Israel Campos
Paul Hinojos
Tony Trujillo
Jacqueline Aguilar

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

Others Present:

Ellen Friar
Angela Harrison
Zulema Rodriguez
Lucero Sandoval
Kellie Nagy
Curtis Wilson
Jerry Bullard
Geff Purdy
Ernesto Lazcano
Dal Watson

Interim Auditor
Assistant Auditor
Treasurer
Purchasing Agent
Elections Administrator
Road & Bridge Engineer
Emergency Management
Director of Recreation Center
Chief Deputy
Don Crawford & Associates

Absent:

Rojelio Alvarado

Commissioner, Pct. #1

Item #1 & Item #2

*Judge Hung called meeting to order at 9:04 A.M.
Pledge of Allegiance given by Judge Hung
Invocation by Commissioner Hinojos.*

Tape 1-A ITEM #12 (EXHIBIT A)

DISCUSS/ACTION SHERIFF'S OFFICE RADIO CONSOLE FOR DISPATCHING NEEDING TO BE REPLACED.

Motion made by Commissioner Hinojos to grant exemption under Government Code 262.024(2).

Second: Commissioner Campos

Vote: Carried unanimously

Motion made by Commissioner Hinojos to approve Sheriff's Office Radio Console for Dispatching needing to be replace at the amount of \$49,837.80 with knowledge of more fees that may be needed.

Second: Commissioner Campos

Vote: Carried Unanimously

Tape 1-A ITEM #13 (EXHIBIT B)

DISCUSS/ACTION OFFICE SPACE NEEDED TO ACCOMMODATE BAILIFF, DEPUTY, AND TRAINING COORDINATOR

Discussion was made and was returned later in the meeting.

Tape 1-A ITEM #19 (EXHIBIT C)

DISCUSS/ACTION ON GROUND LEASE AGREEMENT WITH GOMEZ PEAK TOWERS, LLC

Motion made by Commissioner Trujillo to table this item.

Second: Commissioner Campos

Vote: Carried unanimously

Tape 1-A ITEM #9 (EXHIBIT D)

DISCUSS/ACTION TO APPROVE ANNUAL MAINTENANCE AGREEMENT WITH AEGION, CORRPRO WATER TANKS FOR THE CORROSION PROTECTION ON THE WATER TOWER(S) AT RCDC

Motion made by Commissioner Hinojos to approve annual maintenance agreement with Aegion Corpro Water Tanks for the Corrosion Protection on the Water Tower(s) at RCDC.

Second: Commissioner Campos

Vote: Carried Unanimously

Tape 1-A/B ITEM #8 (EXHIBIT E)

**PRESENTATION BY DON CRAWFORD & ASSOCIATES
DISCUSS/ACTION ON PURCHASE OF REEVES COUNTY 'EMPLOYEE ASSISTANCE PROGRAM'
(EAP) THROUGH 'COMPSYCH' EFFECTIVE 7-1-2022 PER DON CRAWFORD& ASSOCIATES.**

Motion made by Commissioner Hinojos to approve 'ComPsych' effective 7-1-2022 per Don Crawford & Associates with the 5 session options.

Second: Commissioner Trujillo

Vote: Carried Unanimously

Tape 1-B ITEM #13

DISCUSS/ACTION OFFICE SPACE NEEDED TO ACCOMMODATE BAILIFF, DEPUTY, AND TRAINING COORDINATOR

Motion made by Commissioner Campos to table this item.

Second: Commissioner Hinojos

Vote: Carried Unanimously

Tape 1-B ITEM #20

DISCUSS/ACTION RESOLUTION TO AUTHORIZE COUNTY TREASURER TO OPEN NEW BANK ACCOUNTS.

Motion made by Commissioner Hinojos to table this item.

Second: Commissioner Campos

Vote: Carried Unanimously

Tape 1-B ITEM #21 (EXHIBIT F)

DISCUSS/ACTION PECOS APARTMENTS LLC, (WELLSPRING) TAX REIMBURSEMENT-CHAPTER 381 AGREEMENT.

Motion made by Commissioner Hinojos to table this item.

Second: Commissioner Campos

Vote: Carried Unanimously

Tape 2-A ITEM #3 (EXHIBIT G)

DISCUSS/ACTION TO APPROVE PERSONNEL AND SALARY CHANGES: RCDC; SHERIFF'S OFFICE; COUNTY CLERK'S OFFICE; DISTRICT ATTORNEY'S OFFICE; ROAD & BRIDGE, RECREATION CENTER.

Motion made by Commissioner Trujillo to approve the Salary Changes and approve the new hires for: RCDC; Sheriff's Office; County Clerk's Office; District Attorney's Office; Road & Bridge, Recreation Center.

Second: Commissioner Campos

Vote: Carried Unanimously

Tape 2-A ITEM #4 (EXHIBIT H)

DISCUSS/ACTION TO APPROVE DEPARTMENTAL REPORTS

Motion made by Commissioner Campos to approve Departmental Reports.

Second: Commissioner Trujillo

Vote: Carried with Commissioner Hinojos not voting

Commissioner Hinojos stepped out of meeting

Tape 2-A ITEM #5 (EXHIBIT I)

DISCUSS/ACTION TO APPROVE BUDGET AMENDMENTS AND LINE-ITEMS TRANSFERS.

Motion made by Commissioner Campos to approve Budget Amendments and Line-Items Transfers.

Second: Commissioner Trujillo

Vote: Carried with Commissioner Hinojos not voting

Commissioner Hinojos stepped out of meeting

Tape 2-B ITEM #6 (EXHIBIT J)

DISCUSS/ACTION TO APPROVE SEMI-MONTHLY BILLS

Motion made by Commissioner Hinojos to approve Semi-Monthly Bills

Second: Commissioner Campos

Vote: Carried with Judge Hung abstaining all payments to J & Z Corporation.

Tape 2-B ITEM #7 (EXHIBIT K)

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

Motion made by Commissioner Campos to approve Minutes from previous Commissioners' Court Meeting(s) with corrections.

Second: Commissioner Hinojos

Vote: Carried Unanimously

Tape 2-B ITEM #10 (EXHIBIT L)

DISCUSS/ACTION MED-TRANS AIR MEDICAL TRANSPORT PAYMENT FOR RCDC 3.

No action was made on this item.

Tape 2-B ITEM #11 (EXHIBIT M)

DISCUSS/ACTION TO ACCEPT DONATIONS TO REEVES COUNTY HOME DELIVERED MEALS PROGRAM FROM THE FOLLOWING DONORS:

- GRADYS WESTERN SUPPLY COMPANY
- PECOS ANIMAL CLINIC
- WEST TEXAS EYE CARE
- A.N. FINANCE

Motion made by Commissioner Hinojos to accept the Donations to Reeves County Home Delivered Meals Program.

Second: Commissioner Campos

Vote: Carried Unanimously

Tape 2-B ITEM #13

DISCUSS/ACTION OFFICE SPACE NEEDED TO ACCOMMODATE BAILIFF, DEPUTY, AND TRAINING COORDINATOR

Motion made by Commissioner Campos to rescind previous motion on tabling this item.

Second: Commissioner Hinojos

Vote: Carried Unanimously

Motion made by Commissioner Campos to move Bailiff, Deputy, and Training Coordinator to Elections Office & Elections Department to be relocated to the Community Center.

Second: Commissioner Hinojos

Vote: Carried Unanimously

Tape 2-B ITEM #14 (EXHIBIT N)

DISCUSS/ACTION TO ENGAGE CRAWFORD & ASSOCIATES TO PROVIDE ASSISTANCE WITH BANK RECONCILIATIONS FOR CALENDAR YEARS 2020 AND 2021.

Motion made by Commissioner Hinojos to grant exemption under government code 262.024(4)

Second: Commissioner Campos

Vote: Carried Unanimously

Motion made by Commissioner Hinojos to engage Crawford & Associates to provide assistance with Bank Reconciliations for calendar years 2020 & 2021.

Second: Commissioner Campos

Vote: Carried Unanimously

Tape 2-B ITEM #18 (EXHIBIT O)

DISCUSS/ACTION TO APPROVE THE REEVES COUNTY CIVIC CENTER USER FEE SCHEDULE.

Motion made by Commissioner Campos to approve the Reeves County Civic Center User Fee Schedule.

Second: Commissioner Trujillo

Vote: Carried Unanimously

Executive session began at 12:03 P.M.
Open Session resumed at 12:23 P.M.
Judge Hung called for a recess at 12:23 P.M. to 2:10 P.M.

Executive Session was recorded.

Tape 2-B ITEM #15 (EXHIBIT P)
DISCUSS/ACTION SALARY GRIEVANCE COMMITTEE FOR 2022-2023

Motion made by Commissioner Hinojos to approve Salary Grievance Committee for 2022-2023.

Second: Commissioner Trujillo

Vote: Carried Unanimously

Tape 2-B ITEM #16 (EXHIBIT Q)
DISCUSS/ACTION TO DECLARE SHREDDER LOCATED AT REEVES COUNTY CLERK'S OFFICE AS SALVAGE.

Motion made by Commissioner Trujillo to declare shredder located at Reeves County Clerk's Office as salvage.

Second: Commissioner Hinojos

Vote: Carried Unanimously

Tape 2-B ITEM #17 (EXHIBIT R)
DISCUSS/ACTION STATEMENT OF OATH, DEPUTATION FOR JOEL ACEVES AS REEVES COUNTY DEPUTY SHERIFF.

Motion made by Commissioner Trujillo to accept statement of Oath, Deputation for Joel Aceves as Reeves County Deputy Sheriff.

Second: Commissioner Hinojos

Vote: Carried Unanimously

Tape 2-B ITEM #23 (EXHIBIT S)
SPREAD ON THE MINUTES

- TAC Cybersecurity Awareness Training (2021-2022 Certified) Certificates for the following Reeves County Employees: Beatriz Machuca, Carolina Gonzales, Heriberto Perez, Sulema Carrasco, Norma Navarrete, Oscar Machuca, Priscilla Contreras, Zulema Rodriguez, Juan Luis Madrid, Hilda Mendoza, Amparo Valenzuela, Emma Alvarez, Cammie Ward, Norma Matta-Enciso, Patricia Garcia, Kellie Nagy, Virginia Venegas, Velma Hendricks, Kimberly Gonzales, James Mahoney, Katia Jimenez, Ernest Pargas, Ariana Salgado, Victor Jurado, Beatrice Burciaga, Emily Baeza, Cecil Lee, Jamie Cranfill, Diana Rodriguez, Rebecca

Granado, Myra Aranda, Emma Lozano, Juanita Cruz, Elisa Valdez, Jackie Aguilar, Brianna Tarango, Jim Riley,

- **Certificate of Completion awarded to Dianne O. Florez, Reeves County Clerk for completing the required 20 hours of Continuing Education for the years 2020 and 2021 as prescribed in Section 51.605 of Texas Government Code.**
- **Reeves County Emergency Services District No. 2 Annual Financial Report December 31, 2021.**
- **Proclamation certifying that wildfires pose an imminent threat of widespread or severe damage, injury, or loss of life or property in a number of Texas counties and thereby declaring a state of disaster. May, 19, 2022.**
- **Texas Commission on Environmental Quality, Alert for Permitted State Surface Water Diversions. may 27, 2022**
- **Texas Commission on Environmental Quality, Notice of Draft Federal Operating Permit, Draft Permit No. O4363**

Motion made by Commissioner Trujillo to approve the Spread on the Minutes.

Second: Commissioner Campos

Vote: Carried Unanimously

**Executive session began @ 2:14 P.M.
Open Session resumed @4:07 P.M.**

**Executive Session was recorded. **

EXECUTIVE SESSION, UNDER GOVT. CODE 551.071, 551.074

- Discuss/Action Approval of newly appointed County Auditor part-time compensation.**
- Discuss/Action Options to transfer RCDC 3 employees' vacations and/or sick leaves to new Reeves County employment positions.**
- Discuss/Action to approve the 2021 Rec Center Incentive Pay.**
- Discuss/Action HR Director Applicants.**

OPEN SESSION, UNDER GOVT. CODE 551.071, 551.074

a) Discuss/Action Approval of newly appointed County Auditor part-time compensation.

Motion made by Commissioner Hinojos to approve of newly appointed County Auditor part-time compensation.

Second: Judge Hung
Vote: Carried Unanimously

b) Discuss/Action Options to transfer RCDC 3 employees' vacations and/or sick leaves to new Reeves County employment positions.

Motion made by Commissioner Hinojos to approve options to transfer RCDC 3 Employees' vacation and/or sick leave to new Reeves County Employment positions.

Second: Judge Hung
Vote: Carried Unanimously

c) Discuss/Action to approve the 2021 Rec Center Incentive Pay.

Motion made by Judge Hung to approve the 2021 Rec Center Incentive Pay with pending approval from County Auditor.

Second: Commissioner Hinojos
Vote: Carried Unanimously

d) Discuss/Action HR Director Applicants.

No action was made on this item.

*Commissioner Campos made a motion to adjourn at 4:11 p.M.
Second: Judge Hung
Vote: Carried Unanimously*

Leo Hung

Leo Hung, County Judge

Attest: *Dianne O. Florez* By *Elixa Valdez*
Dianne O. Florez, County Clerk
By Jacqueline Aguilar, Deputy Clerk