

Reeves County

Agenda

Regular Commissioner's Court Meeting Tuesday, May 26, 2020 @ 9:00 AM 3rd Floor Courtroom, Reeves County Courthouse

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- 2. Pledge of Allegiance:
- Discuss/Action to Approve Personnel and Salary Changes:
 Reeves County Housing Manager; Reeves County Sheriff's Office; Reeves County Clerk's Office; RCDC I, II, III;
- 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 Accept the \$15,000.00 Donation from Chevron, USA for the Meals on Wheels Program of Reeves County.
- 9. Presentation of Reeves County Recreation Center overview and future services.
- 10. Discuss/Action Deputation and Oaths for the following: Emma Lozano, Reeves County Deputy Clerk Brianna Tarango, Reeves County Deputy Clerk Magda Salgado, Reeves County Deputy Clerk Tony Glen Dawdy, Investigator for the 143rd Judicial District Attorney of Reeves County, Texas
- 11. Discuss/Action Primary Runoff Election Services Contract.

- 12. Action to Discuss/Approve the hiring of four additional golf course employees on temporary basis with the possibility of becoming permanent after 6 months. These employees are needed to help with the planting of new grass in June and July.
- 13. Discuss/Action to approve SGR's proposal for Civil Engineer recruitment.
- 14. Discuss/Action to accept offer Oncor Electric Delivery Company LLC for Temporary Access Easement.
- 15. Discuss/Action to approve Compromise and Settlement Agreement of Disputed Claim between Reeves County Texas and Dan Williams Company.
- 16. Discuss/Action Lee Lewis Construction Pay Application No. 19.
- 17. Discuss/Action on Insurance Renewal from Sawyer & Associates.
- 18. Discuss/Action to pay Marathon Fitness Invoice.
- 19. Discuss/Action FY2020 Task Order for Immigration and Customs Enforcement (Detainees) Bed Space Period of Performance May 21, 2020 to May 20, 2021 at \$78.00 per Man Day Contract.
- Discuss/Action to approve Various Property Tax Refunds from the Tax Office. John V. Tempesta, Marrow Harrison Interest LLC, Edgar Aviles, COG Operating LLC. (Rosemary)
- 21. Discuss/Action Johnson Controls, Inc. Contract Amendment.
- 22. Discuss/Action to purchase water truck through buyboard contract.
- 23. Discuss/Action to Ratify Road and Bridge Permits.
- Discuss/Action to approve a Contract Agreement with Brooks Jeffrey Marketing, Inc. for Reeves County Road and Bridge Department Website.
- 25. Discuss/Action to purchase 714 W. Schmidt Building and all Personal Properties except IT equipment, computers servers and printers.
- 26. Discuss/Action Reeves County Venue District Master Plan.
- 27. Discuss/Action upon the approval, acceptance, affirmation, and ratification of the Application submitted by the County for the purpose of securing grant

funding under the County Transportation Infrastructure Fund program, including acceptance and approval of the following, included therein:

- A. The acts of the designated TxDOT County contacts for the purposes of preparing and submitting the Application.
- B. The Road Reports, as the 2019 road condition reports required by Texas Transportation Code §215.005 and §215.018
- C. The County Transportation Infrastructure Fund Project List (Prioritized List)
- D. Designation of a County Contact person and authorize the County Contact person to prepare and/or execute documents on behalf of the County in matters relating to and regarding the TxDot CTIF Grant and Grant Program
- 28. Discuss/Action to approve Minute Order for County Transportation Infrastructure Fund Grant. (CTIF)
- 29. Discuss/Action Saragosa Multipurpose Center Maintenance.
- 30. Discuss/Action Balmorhea Cemetery Water Well amended drilling proposal by Nextgen Water Well Service.
- 31. Discuss/Action Interlocoal Agreement with City of Pecos to fund Veteran's Memorial Park Project.
- 32. Discuss/Action for 2020 Help America Vote Act (HAVA) Cares Act Sub-Grant to Texas Counties.
- 33. Executive Session, under Govt. Code 551.074, 551.072, 551.071
 - Discuss/Action to propose new position for Construction and Building Maintenance Superintendent.
 - Consider and take possible action, pursuant to 272.001(b)(1) of the Texas Local Government Code, to sell to Bobby Jo Enmon Salcido, 225 E. A Street, Pecos, Texas 79772, an adjoining property owner in fee, the following real property owned by Reeves County, i.e. Lots 4 and 5, Block 19, North Pecos, Texas.
 - Discuss/Action Reeves County Road and Bridge Operation.
 - Discuss the Donation of Sick Time to an RCDC Employee.
 - Discuss/Action Reeves County Library Employees and Operations.

Open Session, under Govt. Code 551.074, 551.072, 551.071

- Discuss/Action Propose new Position for Construction and Building Maintenance Superintendent.
- Consider and take possible action, pursuant to 272.001(b)(1) of the Texas Local Government Code, to sell to Bobby Jo Enmon Salcido, 225 E. A Street, Pecos, Texas 79772, an adjoining property owner in fee, the following real property owned by Reeves County, i.e. Lots 4 and 5, Block 19, North Pecos, Texas.
- Discuss/Action Reeves County Road and Bridge Operation.
- Discuss/Approve the Donation of Sick Time to an RCDC Employee.
- Discuss/Action Reeves County Library Employees and Operations.
- 34. Spread on the Minutes:
 - Letter Agreement for Consulting Services Between the Reeves County Librarian and RCDC 1 & 2.
 - Letter Agreement for Consulting Services Between the Reeves County Librarian and RCDC 3.
 - Chevron EPCRA Written Follow-Up Incident No. 20201399

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 22nd day of May, 2020.

Commissioners' Court of Reeves County, Texas

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 **22nd** day of **May**, **2020**, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 22nd day of May, 2020.

County Clerk of Reeves County, Texas

By: Dianne O. Florez, Reeves County Clerk

Reeves County
Commissioner's Court
Posted: 5-22-2020
By: R. Lamado
2:20 pm