

Reeves County

Agenda

Regular Commissioners Court Meeting Tuesday, May 28, 2024 @ 9:00 AM 3rd Floor Courtroom, Reeves County Courthouse

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- 2. Pledge of Allegiance:
- Discuss/Action to Acknowledge Personnel and Salary Changes:
 Golf Course; Golf Pro Shop, Road and Bridge Dept. and Maintenance Dept.;
 Rec Center, Library, District Attorney's Office, District Clerks Office, Purchasing Dept., Sheriffs Office.
- 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 Amendment for the Flock Safety contract.
- 9. Discuss/Action yearly contract renewal from Bret Butler IT services for Sheriff's Office.
- 10. Discuss/Action to adopt Regulations for Sexually Oriented Business (SOB) in the unincorporated area of Reeves County.
- 11. Discuss/Action to approve the Rural Prosecutor SB22 grant funds from the State.
- 12. Discuss/Action RFQ for Reeves County Veterans Museum.
- 13. Discuss/Action MOU with PBTISD for daycare services.
- 14. Discuss/Action on BCBSTX medical renewal and other employee benefits up for renewal in 7/1/24.

- 15. Discussion/Action Court to consider engaging the services of BABD Data Services, LLC, Sachse, TX, to complete the necessary Federal reporting requirements associated with the Consolidated Appropriations Act (CCA) passed by the US Congress in December 2020, requiring the County of Reeves Medical Plan administered by BCBSTX to report certain data elements for Plan Year 2023 by the associated filing deadline at a cost of approximately \$2,000 payable to BABD for the 2023 Plan Year (only) as recommended by Don Crawford & Associates Insurance Agency, Midland, and to further inquire with BABD Data Services what the approximate cost would be for back filings for the 2020, 2021 & 2022 Calendar Years.
- 16. Discuss/Action Proposal for Market Feasibility and Financial Analysis Study of Hotel and Convention Center Pecos, Texas by Hotel & Leisure Advisors.
- 17. Discuss/Action to approve Surplus/Salvage of Items.
- 18. Discuss/Action Construction Delivery Method for Phase 2 of 4H Building.
- 19. Discuss/Action Onyx Rodeo Contract Documents.
- 20. Discuss/Action Approval of Vehicles for Up Coming Auction.
- 21. Discuss/Action for Request to Right of Entry.
- 22. Discuss/Action Funding for City of Pecos July 4th Firework.
- 23. Discuss/Action placement of James Essmans plague.
- 24. Executive Session, under Govt. Code 551.071, 551.074, 551.072, 552.131, 551.087
 - a) Discuss/Action Road and Bridge Personnel
 - b) Discuss/Action Real Estate Lindsay Addition
 - c) Discuss/Action Economic Development for Retail Purposes

Open Session, under Govt. Code 551.071, 551.074, 551.072, 552.131, 551.087

- a) Discuss/Action Road and Bridge Personnel
- b) Discuss/Action Real Estate Lindsay Addition
- c) Discuss/Action Economic Development for Retail Purposes

25. Spread on the Minutes:

- Certificate of Successful Completion from Texas Association of County Auditors 78th Annual Fall Conference for Lilia Franco, County Auditor, October 17-20, 2023.
- Certificate of Completion from Texas A&M AgriLife Extension for Sandra Soto, Chief Deputy, Tax Assessor/Collector, for Truth in Taxation, April-May 2024.
- Texas Commission on Environmental Quality, Notice of Application and Preliminary Decision for Land Application Permit for Industrial Wastewater, Renewal Permit No. WQ0005258000.

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 24th day of May, 2024.

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 **24th** day of **May**, **2024**, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 24th day of May, 2024.

County Clerk of Reeves County, Texas

Yvonne N. Abila. Reeves County Clerk

Reeves County
Commissioner's Court
Posted: 5-24-203
By: R 2760 860

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