

## **Reeves County**

## Agenda

Regular Commissioners Court Meeting Monday, November 25, 2024 @ 9:00 AM 3rd Floor Courtroom, Reeves County Courthouse

- 1. Invocation:
- 2. Pledge of Allegiance:
- 3. Discuss/Action to Acknowledge Personnel and Salary Changes:
  Road and Bridge Dept., Recreation Center, County Attorney's 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 requesting golf course closure for tournament date Sadie Hawkins Tournament for April 26 & 27, 2025.
- 9. Discuss/Action on Donation to the Reeves County Delivered Meals Programs from the Town of Pecos City.
- 10. Discuss/Action to work with the Jolene House to assist in providing transportation as needed by the Jolene House.
- 11. Discuss/Action the purchase of 5 licenses for Drone fleet management and operation system software to operate the drones for Sheriff's Office.
- 12. Discuss/Action Professional Services Agreement with Parkhill for the Reeves County Waterpark Project.
- 13. Discuss/Action from Local Government Code 262.023 allowing the Commissioners Courts approval of equipment repairs to the fire alarm system for RCDC I, II, and III exceeding limits in accordance with Local Government Code 262.024(A 11).

- 14. Discuss/Action Proposal from SYSTECH for the repair to the fire alarm systems at RCDC I and II in the amount of \$72,753.00.
- 15. Discuss/Action Proposal from SYSTECH for the repair to the fire alarm system at RCDC III in the amount of \$35,315.00.
- 16. Discuss/Action Presentation by Komatsu Architecture on County Facilities and Courthouse Study and future plan recommendations.
- 17. Discuss/Action on Invitation to Bid #24-013 Janitorial Supplies.
- 18. Discuss/Action Invitation to Bid #24-014 Paper products, Trash liners and Kitchen Supplies.
- Discuss/Action on Competitive Sealed Proposals #24-015 Multi Facility Roofing.
- 20. Discuss/Action on Mobile Modular Agreement through Sourcewell Contract ID# 120822-MMR.
- 21. Discuss/Action on Worker's Comp Insurance.
- 22. Presentation by Voltus on Energy Resource and Peak Saver.
- 23. Discuss/Action on Voltus Agreement.
- 24. Discuss/Action Kroger Opioid Settlement.
- 25. Executive Session, under Govt. Code 551.071, 551.074, 551.076, 551.087
  - a) Discuss/Action Facility and Personnel Security protocols.
  - b) Discuss/Action Economic Development.

Open Session, under Govt. Code 551.071, 551.074, 551.076, 551.087

- a) Discuss/Action Facility and Personnel Security protocols.
- b) Discuss/Action Economic Development.
- 26. Spread on the Minutes:
  - Texas Commission on Environmental Quality Notice Annual Joint Groundwater Monitoring and Contamination Report and Notification of Groundwater Contamination.

- Texas Commission on Environmental Quality Notice of Public Meeting and Proposed Renewal of General Permit TXG670000 Authorizing the Discharge of Wastewater.
- Lucero Sandoval CEU Hours at TXPPA Conference
- Damian Dominguez CEU Hours at TXPPA Conference
- Lucero Sandoval CEU Hours at NIGP Conference

## 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 November, 2024.

Commissioners' Court of Reeves County, Texas

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 **November**, **2024**, 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 November, 2024.

County Clerk of Reeves County, Texas

By: Morni M. Well by Emna Loyauv Yvonne N. Abila, Reeves County Clerk

Reeves County
Commissioner's Court
Posted: 11-22-24 9:00 Am
By: E Lozano