

Reeves County

Agenda

Regular Commissioner's Court Meeting Monday, January 13, 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:
 Recreation Dept.; Sheriff's Office; Road & Bridge Dept.; District Attorney's
 Office; Justice of Peace Pct. 3; AgriLife Extension Agent; Tax 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 Purchase and Sale Agreement of Pecos City Hall.
- 9. Discuss/Action Texas A&M AgriLife Extension Service County Extension Agent Position.
- 10. Discuss/Action Reeves County Annex Building ADA upgrade.
- 11. Discuss/Action Reeves County Polling Location Alternate site for Box 10.
- 12. Discuss/Action on renewal of Reeves County retiree health insurance with Dal Watson from Don Crawford.
- 13. Discuss/Action on Reeves County Investment Report for Q4 2019.
- 14. Discuss/Action to enable online payments for traffic violations through the www.reevescounty.org website.

- 15. Discuss/Action Rodeo Arena Southside VIP seating layout.
- 16. Discuss/Action Early Voting Judges, Alternate Judges and Assistant Alternate Judges for the March 3, 2020 Primary Election.
- 17. Discuss/Action wages for the Early Voting Election Workers for the March 3, 2020 Primary Election.
- 18. Discuss/Action Pecos Community Center, 506 South Oak Street, Pecos, Texas for early voting by personal appearance for the March 3, 2020 Primary Election/Runoff Election.
- 19. Discuss/Action to approve contract between Clear Channel and Reeves County for billboard advertising for RCDC.
- 20. Discuss/Action to approve field improvements and purchases for Memorial Field.
- 21. Discuss/Action West Texas refrigeration submitted estimate for yearly maintenance service for A/C, walk-in coolers and ice machine for Sheriff's Office. Sales representative Nathan Cullum will be available by phone for any questions.
- 22. Discuss/Action to Ratify Road & Bridge Permits.
- 23. Discuss/Action to approve Proposal from Kraftsman Commercial Playgrounds for the North Side Pool Park.
- 24. Discuss/Action update Reeves County Recreation Center by Lee Lewis at 2pm.
- 25. Discuss/Action to approve new fence for Golf Maintenance Yard.
- 26. Discuss/Action to approve chain link fence to replace old fence adjacent to new trailer house from house to old cart barn.
- 27. Discuss/Action on surveying of golf property to mark property line to be able to secure perimeter by installing fences and/or cable and post.
- 28. Discuss/Action to approve moving old cart ban to maintenance facility to create cover for bigger equipment and fertilizer and chemical storage.
- 29. Discuss/Action Update West Pecos Management District progress and county participation.

- 30. Executive Session, under Govt. Code 551.074
 - Discuss/Action Reeves County Road & Bridge Operations.

Open Session, under Govt. Code 551.074

• Discuss/Action Reeves County Road & Bridge Operations.

31. Spread on the Minutes:

- Bond and Oath for Amparo Valenzuela, Clerk for the Justice of the Peace #2.
- Deputy Clerks Miera Aranda and Katrina Ybarra Certificates of Attendance to the 65th Vital Statistic Conference December 4-6, 2019 in Georgetown, Texas.
- County Auditor Charles Lewing Certification on Lean Six Sigma Green Belt in Government, Aveta Business Institute Dec. 16, 2019.
- County Auditor Charles Lewing Certificate of Completion on Fighting Fraud in the Government 20hrs of CPE, Association of Certificate Fraud Examiners, Dec. 11, 2019.
- Permian Basin Regional Planning Commission State Homeland Security Program & Law Enforcement Terrorism Prevention Activities, FY-20 Grant Project Application for Eligible Entities, Reeves County Sheriff's Office.
- Permian Basin Regional Planning Commission State Homeland Security Program & Law Enforcement Terrorism Prevention Activities, FY-20 Grant Project Application for Eligible Entities, Pecos Police Dept.
- Permian Basin Regional Planning Commission State Homeland Security Program & Law Enforcement Terrorism Prevention Activities, FY-20 Grant Project Application for Eligible Entities, Pecos Volunteer Fire Dept.
- Agreement with Weaver and Tidewell, LLP, for accounting and consulting services.
- Warranty Deed from Town of Pecos City, Texas to Reeves County, Texas. The Properly description being Approximately 3.83 acres of land out of the south of block 32, Airport (Airfield) Addition to the Town of Pecos City, Reeves County, Texas, unrecorded plat, out of Section 16, Block 5, H&GN Railroad Company Survey, Reeves County, Texas, as being more particularly described on the attached Exhibit A and Exhibit

B. This document was filed January 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 10th day of January, 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 10th day of January, 2020, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 10th day of January, 2020.

County Clerk of Reeves County, Texas

By: Deanne O Flores, Reeves County Clerk

Dianne O. Florez, Reeves County Clerk

Reeves County Commissioner's Cour