



Reeves County

Agenda

**Regular Commissioner's Court Meeting
Monday, January 27, 2020 @ 9:00 AM
3rd Floor Courtroom, Reeves County Courthouse**

1. Invocation:
2. Pledge of Allegiance:
3. Discuss/Action to Approve Personnel and Salary Changes:
RCDC I, II, III; Justice of the Peace Pct. 2; Sheriff's Office; Recreation Dept.
Tax Assessor;
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. Presentation on Proposal for Reeves County Library to Restructure Fines to either follow current public library trends and remove late fees for most items, or offer a "read in order to pay off your fines" option for library patrons.
9. Update to provide Passport Applications and Renewal Service at Reeves County Library.
10. Discuss/Action to declare old computer equipment in County Auditor's office as Salvage/Surplus.
11. Discuss/Action Texas Department of Agriculture Community Development Block Grant audit report.
12. Discuss/Action to designate new vehicle as Emergency Response vehicle 2020 Chevy 2500 4X4 VIN#1GC4YLE7XLF176220.
13. Discuss/Action to non-designate Emergency Vehicle 2015 Chevy 4X4 VIN#1GC1KUEGFF105668.

14. Discuss/Action to approve requested Billiards Room Items for Senior Center.
15. Discuss/Action to Approve Standardized Business Cards.
16. Discuss/Action to approve renewal of Motran annual membership.
17. Discuss/Action to approve quote for construction of scoreboard for Memorial Little League Field.
18. Discuss/Action to Ratify Road & Bridge Permits.
19. Discuss/Action to Select color scheme for NorthSide Pool Park Playground.
20. Discuss/Action Offer to Lease Relinquishment Act Lands, surfaced owned by Reeves County, under Section 34, Block 72, PSL, Reeves County, Texas, by UpCurve Energy.
21. Executive Session, under Govt. Code 551.074
 - Discuss/Action Reeves County Road and Bridge Operations.
 - Discuss/Action Reeves County Construction Superintendent Position.
 - Discuss/Action Interview Reeves County Recreation Center Director Via Skype 3:00pm

Open Session, under Govt. Code 551.074

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22. Spread on the Minutes:
 - Howard Energy Partners Annual Taxpayer Compliance Certification Chapter 381 Economic Development Agreement Reeves County, Texas and Stateline Processing, LLC.

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 January, 2020.

Commissioners' Court of Reeves County, Texas

By: Leo Hung
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 January, 2020, 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 January, 2020.

County Clerk of Reeves County, Texas

By: Dianne O Florez by Rebecca R Jimado
Dianne O. Florez, Reeves County Clerk

Reeves County
Commissioner's Court
Posted: 9:00 AM
By: R Jimado
1-24-2020