



Reeves County

Agenda

**Regular Commissioner's Court Meeting
Monday, February 24, 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:
Pro Golf Shop; Library; County Clerk's Office; RCDC I, II, III; Recreation Center
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 Donation from Chevron, USA.
9. Discuss/Action Reeves County Recreation Center PA and Security Camera System.
10. Presentation Lexipol and PoliceOne/CorrectionsOne on comprehensive policies and procedures for Reeves County Sheriff's Office.
11. Discuss/Action to approve subscription agreement with Lexipol to provide Reeves County Sheriff's Office with policies and procedures.
12. Discuss/Action to ratify Terms of Employment of Reeves County Recreation Center General Manager.
13. Discuss/Action to approve Lee Lewis Construction, Inc. application No. 16, project 1781.
14. Discuss/Action Status of Authorization #4 (Surveying & Mapping, Land Ownership and ROE Prmits, Subsurface Utility Engineering).

15. Discuss/Action Strategic Planning for Next Phase of the Project.
16. Discuss/Action TxDot Pecos Relief Route and Interim Solutions.
17. Discuss/Action to salvage several items at Golf Course, mostly computer related items that need to be disposed of.
18. Discuss/Action to Re-Bid Invitation to Bid #20-001-0124 Motor Oil & Fuel.
19. Discuss/Action to declare surplus/salvage printer for RCDC III.
20. Discuss/Action to approve additional costs of Golf Course Tractor.
21. Discuss/Action to approve Konica Minolta Agreement for RCDC III Copiers.
22. Discuss/Action to reject all proposals in Design Build Bid #19-021-0920 for Rodeo Arena Southside Bleachers.
23. Discuss/Action Procurement of design Build Rodeo Arena Southside Bleachers through TIPS Cooperative.
24. Discuss/Action Reeves County Library Late Fees Program/Policy.
25. Discuss/Action Overhead door purchase order and Invoice.
26. Discuss/Action to Ratify Road & Bridge Permits.
27. Discuss/Action on Tres Rojos Electric Written Deadline Agreement of 03/01/2020 for the Reeves County Employee Housing Project.
28. Discuss/Action to complete CR 232 and CR 336 by Professional Road Maintenance due to weather delays.
29. Discuss/Action to Approve agreement with Johnson Controls.
30. Discuss/Action to approve replacing the repeater antenna tower and solar battery in the Balmorhea area, McElroy Ranch.
31. Executive Session, under Govt. Code 551.071, 552.131, 551.0725
 - Discuss/Action Reeves County Road and Bridge Operations.
 - Discuss/Action County Road Construction Materials RFP for year 2020.

- Discuss/Action Real Property possible acquisition.
- Discuss/Action to approve Tri-Star Communication as consultant for two-way radio communications.
- Discuss/Action on proposed investment and potential economic development incentives by Duff & Phelps with Reeves County.

Open Session, under Govt. Code 551.074, 552.131, 551.0725, 551.072

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32. Spread on the Minutes:

- Acknowledgement Agreement of earnest money to Permian Basin Abstract, by Reeves County for the purchase of City Hall.
- Continuation Certificate for Carolina Gonzales, Assistant County Auditor of Reeves County, Texas.
- Continuation Certificate for Lourdes Chacon, Assistant County Auditor of Reeves County, Texas.
- Application of Texas New Mexico Power Company to amend its Certificate of convenience and necessity for the Faulkner to Alpine 138-KV Feed Project in Reeves County, Texas dated January 3, 2020.
- Texas Commission on Environmental Quality, Notice of Proposed Renewal with Amendment of General Permit WQ100000 Authorizing the Disposal of Wastewater.

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 **21st** day of **February, 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 **21st** day of **February, 2020**, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the **21st** day of **February, 2020**.

County Clerk of Reeves County, Texas

By: Dianne O. Florez by Aguilar
Dianne O. Florez, Reeves County Clerk

Reeves County
Commissioner's Court
Posted: 8:52AM 2/21/2020
By: Aguilar