

Reeves County

Agenda

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

- 1. Invocation:
- Pledge of Allegiance:
- Discuss/Action to Approve Personnel and Salary Changes:
 County Treasurer's Office, RCDC I, II, III; Sheriff's Office; Golf Course; Road & Bridge; County Clerk
- 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 Approve hiring of Mr. Lopez as Equipment Operator II for the Golf Course.
- 9. Discuss/Action to waive the Fee for the use of Martinez Field, Reeves County Sheriff's Office to host 6th Annual Softball Tournament April 25, 2020, to benefit Scholarship Fundraiser.
- 10. Discuss/Action RCDC I, II, III Water and Sewage System Assessment.
- 11. Discuss/Action on Delcom E-Rate contract for Reeves County Library.
- 12. Discuss/Action Reeves County Library roof repairs.
- 13. Discuss/Action Purchase of 1.91 acres and 2.58 acres from the Pecos 4B Economic Development Corporation.
- 14. Discuss/Action 4H Extension operation, programs and budget.

- 15. Discuss/Action to approve Noble Energy Global day of caring on April 2, 2020, Landscaping for Reeves County Senior Center and some senior citizen homes.
- 16. Discuss/Action General Counsel service by Bojorquez Law Firm.
- 17. Discuss/Action for removal of bees by West Texas Honeybee Removal and More on CR 316 in Brogado.
- 18. Discuss/Action to Ratify Road & Bridge Permits.
- 19. Discuss/Action for the approval of final Re-plat of High Hook Enterprises.
- 20. Discuss/Action to purchase through buyboard a SkyTrak fork lift.
- 21. Discuss/Action to approve electrical work for new mechanic building at Road & Bridge yard.
- 22. Discuss/Action Reeves County Buildings ADA Compliance update.
- 23. Discuss/Action Reeves county Recreation Center Volleyball Court.
- 24. Discuss/Action Reeves County Recreation Center South Yard-Turf or Grass field.
- 25. Executive Session, under Govt. Code 551.074, 551.072, 551.087
 - Discuss/Action It Support Technician.
 - Discuss/Action Possible acquisition of Real Property.
 - Discuss/Action on proposed investment and potential economic development incentives by Duff & Phelps with Reeves County.
 - Discuss/Action Reeves County Construction Superintendent Position.

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

- Discuss/Action IT Support Technician.
- Discuss/Action Possible acquisition of Real Property.
- Discuss/Action on proposed investment and potential economic development incentives by Duff & Phelps with Reeves County.
- Discuss/Action Reeves County Construction Superintendent Position.

26. Spread on the Minutes:

- The Agreement for Use of Subscription Material between Lexipol, LLC. a a Delaware limited liability company and Reeves County.
- The Agreement for Use of Subscription Material between Lexipol, LLC, a a Delaware limited liability company and Reeves County.
- Project Development Agreement between Reeves County and Johnson Controls, Inc.
- Texas Commission on Environmental Quality, Air Quality Standard Permit for Concrete Batch Plants Proposal Registration No. 159814.
- Texas Department of Agriculture, Texas Community Development Block Grant (TxCDBG) Program Contract No. 7216390.
- Texas Indigent Defense Commission, FY20 Formula Grant Statement of Grant Award.

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 6th day of March, 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 6th day of March,2020, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 6th day of March, 2020.

County Clerk of Reeves County, Texas

By: Deanne D. Flores by Reliecca R Granado

Dianne O. Florez, Reeves County Clerk

Reeves County Commissioner's Cour Posted: 03-06-2020