

County of Val Verde



Efrain V. Valdez
County Judge

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AGENDA/NOTICE

VAL VERDE COUNTY COMMISSIONERS COURT

Special Meeting
Old County Court at Law Bldg.
207B E. Losoya Street
Del Rio, TX

February 22, 2016
10:30 A.M.

BY DEPUTY
GENEROSA GRACIA-BAHON
VAL VERDE COUNTY CLERK

2016 FEB 19 A 9:42

FILED

1. Call to order.
2. Determination that a quorum is present.
3. Pledge of allegiance.

NOTICE IS HEREBY GIVEN TO THE PUBLIC THAT THE FOLLOWING ITEMS WILL BE DISCUSSED AND POSSIBLE ACTION MAY BE TAKEN BY THE VAL VERDE COUNTY COMMISSIONERS COURT:

Judge Efrain Valdez

4. Discussion and possible action regarding the hiring of a librarian for the Val Verde County Library.
5. Discussion and possible action regarding the employment of Jerry Rust, Chief of the Val Verde County Fire Department.

Gustavo Flores, County Commissioner Pct. 4

6. Discussion and possible action regarding lease of property with United States Department of Agriculture.

Juanita Barrera, Personnel/Human Resources Director

7. Listed below are several personnel matters which need to be part of the upcoming February agenda for HR reporting period from February 3, 2016 through February 19, 2016.

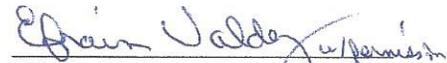
- A. Efrain Valdez, County Judge, requesting to have Frank Lowe, County Auditor, start issuing checks to Maria Graciela Monday, Library Supervisor, with an annual salary of \$45,000.00 effective February 22, 2016. Ms. Monday is replacing Robin Flory, who was terminated. Consideration of a relocation expense of \$1,000.00. A pay increase is being requested after 6 months to \$49,800 in order to fairly compensate the position.
- B. Joe Frank Martinez, Sheriff, requesting to have Mr. Frank Lowe, County Auditor stop issuing checks to Jennifer Quintela, Dispatcher, effective February 11, 2016. Ms. Quintela has resigned.
- C. Robert Nettleton, Commissioner Pct. 3 requesting to have Mr. Frank Lowe, County Auditor start issuing checks to Leonel Calderon, Light Equipment Operator with an annual salary of \$21,787.50 effective February 2, 2016. He will be filling a newly created position.
- D. Generosa Ramon, County Clerk, requesting to have Mr. Frank Lowe, County Auditor start issuing checks to Guadalupe Diaz, Deputy Clerk IV with an annual salary of \$24,900.00 effective February 29, 2016. Ms. Diaz is replacing Freddy Cordova, who resigned.
- E. Gustavo Flores, Commissioner Pct. 4, requesting to have Mr. Frank Lowe, County Auditor start issuing checks to Raymundo Rodriguez, Heavy Equipment Operator with an annual salary of \$25,937.50 effective February 8, 2016. Mr. Rodriguez is replacing Jonathan Montes, who was terminated.

Ana Markowski Smith, County Attorney

- 8. Ana Markowski Smith, County Attorney, requesting Executive Session pursuant to Texas Government Code §551.071(1)(A), attorney/client consultation regarding contemplated litigation and possible action in open session thereafter.
- 9. Ana Markowski Smith, County Attorney, requesting Executive Session pursuant to Texas Government Code §551.071(2), consultation which is governed by the attorney/client privilege and possible action in open session thereafter.
- 10. Ana Markowski Smith, County Attorney, requesting Executive Session pursuant to Texas Government Code §551.072, regarding the purchase, exchange, lease, or value of real property and possible action in open session thereafter.
- 11. Ana Markowski Smith, County Attorney, requesting Executive Session pursuant to Texas Government Code §551.074 (a) (1), to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of Jerry Rust, Chief of the Val Verde County Fire Department, a public officer or employee, and possible action in open session thereafter.

12. Ana Markowski Smith, County Attorney, requesting Executive Session pursuant to Texas Government Code §551.074 (a) (1), to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a librarian for the Val Verde County Library, a public officer or employee, and possible action in open session thereafter.

Commissioners Court reserves the right to hear any of the above agenda items that qualify for an executive session in an executive session by publicly announcing the applicable section number of the Open Meetings Act (Chapter 551 of the Texas Government Code) that justifies executive session treatment.


Efrain Valdez, County Judge
Val Verde County, Texas

THIS NOTICE OF THE AGENDA WAS POSTED ON THE BULLETIN BOARD ON: Friday, February 22, 2016 at 9:42 AM