

*County of Val Verde*



**Lewis G. Owens Jr.**  
*County Judge*

400 Pecan Street  
Del Rio, TX 78840  
Email: lowens@valverdecountry.texas.gov

Phone (830) 774-7501  
Fax (830) 775-9406

**AGENDA/NOTICE**  
**VAL VERDE COUNTY COMMISSIONERS COURT**  
**REGULAR TERM MEETING**

**Old County Court-at-Law  
207B East Losoya Street  
Del Rio, TX 78840**

**March 18, 2020 at 9:00 a.m.**

1. Call to order.
2. Determining that a quorum is present.
3. Reciting the pledge of allegiance.
4. Approving and/or amending minutes from previous meetings.
5. Citizens' Comments.

**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:**

6. Subdivision plats.
7. Certificates of compliance.
8. Monthly reports from elected officials.
9. Approval of bills.

**Lewis G Owens, Jr., Val Verde County Judge.**

10. Consider and Act upon Amendment no. 1 TxCDBG Contract No. 7218075 (New End Date October 21, 2020) and seek authorization for County Judge to sign.
  
11. Consider and Act upon Self-Monitoring Review and Certification for TxCDBG Contract No. 7218075 and seek authorization for County Judge to sign.
  
12. Approval of Payment No. 14 under SHC Contract No. 7217013 in the amount of \$69,533.32 and authorization for County Judge and County Auditor to sign Request for Payment, Administrative Draw Checklist, Public Services Draw Checklist, Residential Rehabilitation Draw Checklist and Reconstruction and New Construction Draw Check List.
  
13. Discussion and possible action regarding Food Distribution between Pct. 2 & Pct. 4.
  
14. Discuss matters relating to Coronavirus COVID-19.

**Robert "Beau" Nettleton, County Commissioner Pct. 3**

15. Discussion and possible action on granting easement for Big Bend Telephone Company along the southwest side of Hackberry Drive.

**Generosa Gracia-Ramon, Val Verde County Clerk**

16. Discussion and possible action on the request by San Felipe Del Rio CISD for the use of the County Courthouse for the processing of election night results; the use of election equipment and supplies (i.e., ballot boxes and booths) in order to conduct the Saturday, May 2, 2020 San Felipe Del Rio CISD School Board of Trustees Regular Election and Run-off Election (if necessary).
  
17. Discussion and possible action on the request by CITY OF DEL RIO for the use of the County Courthouse for the processing of election night results; the use of election equipment and supplies (i.e., ballot boxes and booths) in order to conduct the Saturday, May 2, 2020 Mayor and City Councilmen Regular Election and Run-off (if necessary).
  
18. Discussion and possible action on the request by VAL VERDE COUNTY HOSPITAL DISTRICT for the use of the County Courthouse for the processing of election night results; the use of election equipment and supplies (i.e., ballot boxes and booths) in order to conduct the Saturday, May 2, 2020 Val Verde County Hospital District Trustee Election and Run-off Election (if necessary).
  
19. Presentation by ES&S on a proposal to update Election Equipment for Val Verde County and possible action thereafter.

**Guillermo Sanchez, Purchasing Agent**

20. Authorization to purchase 3 metal detectors to replace the current metal detectors for a price of \$18,886.50 to be paid out of Courthouse Security Fund.

21. Authorization to purchase bullet resistant panels for the Justice of the Peace Courthouse. The estimated cost will be \$1,730.00 to be paid out of JP Courthouse Security fund.
  
22. Approval to renew the copier maintenance agreement for the Treasurer's office. The agreement will cost \$300.00 for 12 months to be paid out of Treasurer Copier Maintenance account.

**Matthew S. Weingardt, County Auditor**

23. Discussion and possible action on the following Signature of Contract for (ARTS) Affordable Care Act Form 1095.
  
24. Signature of contract for national Park Service Contract 140P131800062 Dispatch Services.
25. Three outstanding invoices for LPA, Inc. pertaining to the Fairgrounds Master-Plan totaling \$32,000.00.
  
26. Budget Adjustment- Tyler Support Positive Pay - \$4,000.00 from available appropriations.
  
27. Certification of revenue and assign appropriations  
  
Bickerstaff Heath Delgado Acosta LLP – SE Ranch reimbursement \_  
\$199,408.00.  
  
Surplus Auction - \$1,372.80.

**Joanna Montemayor – Risk Manager**

28. Judge to sign Property Renewal Questionnaire.

**Joe Frank Martinez, Val Verde County Sheriff**

29. Discussion and Possible action to create a temporary position of intern for up to three months to be paid from the salaries budget line item.

**Gerardo Hernandez, Constable Pct. 4**

30. Larry Pope a certified Peace Officer with 31 years of experience holding a Master Peace Officer's Certification to be deputized as Deputy Constable for Pct. #4.

**Jerry Rust, Val Verde County Fire Chief**

31. Requesting authorization to accept a check donation in the amount of five hundred (\$500.00) from Amistad Heating & Air Conditioning.

**David R. Bond, Librarian**

32. Requesting authorization to accept a check from the Friends of the Val Verde County Library in the amount of \$2,436.00.

33. Requesting authorization to apply for and accept a grant from the National Network of Libraries of Medicine – Human Genetics Film Kit.

**Juanita Barrera, HR Director**

34. Human Resources Monthly Report from March 4, 2020 through March 18, 2020.
- A. Generosa Ramon, County Clerk, requesting to stop the distribution of checks to Alicia Jimenez, Deputy Clerk III, effective February 28, 2020. Ms. Jimenez was terminated.
  - B. Generosa Ramon, County Clerk, requesting the distribution of checks to Maria Fuentes, Deputy Clerk III, with a salary of \$29,138.00 effective March 16, 2020. Ms. Fuentes has been promoted to fill vacancy left by Alicia Jimenez who was terminated.
  - C. Generosa Ramon, County Clerk, requesting the distribution of checks to Monica Maines, Deputy Clerk I, with a salary of \$24,550.00 effective March 16, 2020. Ms. Maines is replacing Maria Fuentes who was promoted.
  - D. Martin Wardlaw, Commissioner Pct. 1, requesting the distribution of checks to Jesus Reyna, Light Equip. Operator, with a salary of \$27,451.00 effective March 9, 2020. Mr. Reyna is replacing Pedro Saucedo who has retired.
  - E. Joe Frank Martinez, requesting the distribution of checks to Zoe Rodriguez, Telecommunicator, with a salary of \$28,400.00, effective March 3, 2020. Ms. Rodriguez is replacing Mario Moreno who has resigned.
  - F. Joe Frank Martinez, requesting to stop the distribution of checks to Ryan Lowe, Patrol Sergeant, effective March 13, 2020. Mr. Lowe has resigned.
  - G. Edgar Perez, Fairgrounds/Facilities Manager, requesting to stop the distribution of checks to Raymundo Rodriguez Sr., Maintenance/Truck Driver effective March 13, 2020. Mr. Rodriguez has retired.
  - H. Michael Bagley, District Attorney, requesting to stop the distribution of checks to Gerald Garver, 2<sup>nd</sup> Assistant DA effective March 13, 2020. Mr. Garver has resigned.
  - I. David Bond, Librarian, requesting to stop the distribution of checks to Jose Rivera, Part-Time Librarian, effective March 16, 2020. Mr. Rivera has resigned.
  - J. Rogelio Musquiz, Tax Collector-Assessor, requesting to stop the distribution of checks to Maria Briones, Deputy Clerk, effective March 23, 2020. Ms. Briones has resigned.

**Ana Markowski Smith, County Attorney**

Executive Session items that may result in action in open session thereafter:

35. Closed session consultation pursuant to Texas Government Code:

A. §551.071(2), attorney/client privilege

**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.**

36. Commissioners' comments.

37. County Judge's comments.

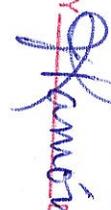
38. Adjourn.

**NOTE: Persons with disabilities who plan to attend this meeting and who may need auxiliary aids of services such as interpreters for persons who are deaf or hearing impaired, readers, or hearing impaired, readers, or large print, are requested to contact the County Judge's Office at 830-774-7571 at least two (2) business days prior to the meeting so that appropriate arrangements can be made.**

Our next Regular Commissioners Court Meeting will be **April 1, 2020 @ 9:00 a.m.**;  
**Agenda Items are due Thursday, March 26, 2020 @ 12:00 noon.**

  
Lewis G. Owens Jr., County Judge  
Val Verde County, Texas

THIS NOTICE OF THE AGENDA WAS POSTED ON THE BULLETIN BOARD ON  
MARCH 13, 2020: AT 4:52 AM/PM

2020 MAR 13 P 4: 52  
GENEVA GRACIA-RAMON  
VAL VERDE COUNTY CLERK  
BY  DEPUTY

FILED