



COMMISSIONER'S COURT MINUTES

BUDGET WORKSHOP SPECIAL TERM, A.D. 2017

1. CALL TO ORDER.
2. DETERMINATION THAT A QUORUM IS PRESENT:

BE IT REMEMBERED that on this the 7th day of August A.D. 2017 at 9:00 o'clock A.M., after due notice was given by posting of the attached Agenda; the Honorable Val Verde County Commissioners' Court convened in **BUDGET WORKSHOP, SPECIAL SESSION**. The meeting was called to order, the following members being present and constituted a quorum: Efrain V. Valdez, County Judge, Presiding; Martin Wardlaw, Commissioner of Precinct No. 1; Lewis Owens, Commissioner of Precinct No. 2; Robert "LeBeau" Nettleton; Commissioner of Precinct No. 3; Gustavo Flores, Commissioner of Precinct No. 4; and Generosa Gracia-Ramon, County Clerk; when the following proceeding was had to wit:

3. The Court recited the Pledge of Allegiance to the Flag.

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:

Auditor presented overview of budget proposals as of this meeting:

- 1.8 m. short (no shortfall for Frontera Road) (\$367,000)
- 10% cut to operating budgets (\$350,000)
- 3.9% tax rate increase -TR1Z- only spent b/w Pct. 2 & 3
- No pay raises (5% cut to operating budgets)

MOTION KEY:
 EFRAIN V VALDEZ= EVV
 COMM WARDLAW=W
 COMM OWENS=O
 COMM NETTLETON=N
 COMM FLORES= F

QUORUM

COUNTY JUDGE
 _____ Judge's Staff
 _____ Judge's Staff

COMM. PRCT# 1
 COMM. PRCT# 2
 COMM. PRCT# 3
 COMM. PRCT# 4

ATTENDING

COUNTY STAFF/DEPTS:

AMS COUNTY ATTY
 SL COUNTY ATTY STAFF
 Jason _____ COUNTY ATTY STAFF

DISTRICT CLERK
 IT
 SHERIFF
 DG & 2 SHERIFF'S STAFF

AUDITOR
 TREASURER
 PURCHASING
 HR
 TAX COLLECTOR
 RISK MGMT
 FIRE DEPT
 _____ EMERGENCY MGMT
 _____ JP #1
 _____ JP #2
 JP #3
 JP #4

OTHERS:
 Sosa, Veterans Admin.
 M Graciela Monday, Librarian
 Constable Steve Berg
 Roger Soto/Juvenile Probation

MOTION KEY: EFRAIN V VALDEZ= EVV; COMM WARDLAW=W; COMM OWENS=O; COMM NETTLETON=N; COMM FLORES=F

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
#17-312	N	O		Motion to include in new budget:		EVV, N, W		
				Make P/T to F/T position in		F, O		
				Treasurer's Office; add \$10,000				
				to Commissioner's Secretary for				
				Additional duties and add \$40,000				
				For Vests for the Sheriff's Office				
				To be paid from I & S account.				

Efrain Valdez, County Judge

4. Discussion and possible action on Budget Workshop for Fiscal year 2017-2018.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
#17-313	W	N		Motion to adjust precinct 1 foreman's		EVV, N, W	F, O	
				Salary to the base pay for the position.				
	O	F		Motion to take out the \$6,000 raise to		O, F	N, W	
				Emergency Management Coordinator.			EVV	

Rogelio R. Musquiz Jr., County Purchasing Agent

5. Discussion and possible action on declaring a 2010 Bobcat Skid Steer Tractor surplus property and authorize said Skid Steer Tractor to be used as trade in on a new equipment purchase transaction.

2010 Bobcat Skid Steer model 5185 Vin#A3L937761 Precinct #1.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
#17-314	N	F		Motion to approve.		O, F, EVV, N, W		

6. Discussion and possible action regarding Capital outlay expenditures.

Office Equipment \$1,421,68 83rd Dist. Court

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
#17-315	N	F		Motion to Approve		O, F, EVV, N, W		

MOTION KEY: EFRAIN V VALDEZ=EVV; COMM WARDLAW=W; COMM OWENS=O; COMM NETTLETON=N; COMM FLORES=F

7. Discussion and possible action regarding Capital outlay expenditures.

83rd District Court \$2,000.00 from Staff Travel to Office Supplies
 83rd District Court \$2,000.00 from Jury Fund to Office Supplies
 Purchasing \$1,400.00 from Staff Travel to Office Supplies
 Purchasing \$1,000.00 from Copier Expense to Office Supplies

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
#17-316	O	N		Motion to approve.		W, O, N, F, EVV		

8. Discussion and possible action regarding the contract for the expansion of the Community Center.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
#17-317	N	F		Motion to deny contract		W, O, N, F, EVV		
				and go out for re-bid.				

9. Discussion and possible action on entering into an agreement with SpyGlass Group, LLC. To conduct a telecommunications service audit.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
#17-318	O	N		Motion to approve.		W, O, N, F, EVV		

10. Discussion and possible action regarding the Satellite phones renewal service contract.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
#17-319	N	F		Motion to deny contract		W, O, N, F, EVV		
				and find another supplier.				

Ana Markowski Smith, County Attorney

11. 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.

MOTION KEY: EFRAIN V VALDEZ= EVV; COMM WARDLAW=W; COMM OWENS=O; COMM NETTLETON=N; COMM FLORES=F

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.

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

EXECUTIVE SESSION: _____ §551.071(1) (A) _____ §551.071(1) (A) <input checked="" type="checkbox"/> §551.071(2) _____ §551.071(1) (B) _____ 551.072 _____
OTHER _____ BEGAN @ 9:47 AM ENDED @ 10:05 AM BREAK @ _____ RESUMED @ _____ ACTION AFTER EX: _____

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
N/A				No action taken.				

Graciela Monday Librarian:

Emphasized to the Court that all employees should be making at least the minimum wage.

12. Adjourn. 10:10 a.m.

The foregoing, recorded in Volume 49, pages 221-289, inclusive, was on this the 21st day of AUGUST A.D. 2017, read and is hereby **APPROVED**.

Respectfully submitted,

ATTEST:

Generosa Gracia-Ramon

Generosa Gracia-Ramon, County Clerk



Efrain Valdez
Efrain Valdez, County Judge

County of Val Verde



Efrain V. Valdez

County Judge

P.O. Box 4250
Del Rio, TX 78841
Email: evaldez@valverdecountry.org

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

AGENDA/NOTICE

VAL VERDE COUNTY COMMISSIONERS COURT

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

August 7, 2017
9:00 A.M.

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:

Efrain Valdez, County Judge

4. Discussion and possible action on Budget Workshop for Fiscal year 2017-2018.

Rogelio R. Musquiz Jr., County Purchasing Agent

5. Discussion and possible action on declaring a 2010 Bobcat Skid Steer Tractor surplus property and authorize Said Skid Steer Tractor to be used as trade in on a new equipment purchase transaction.

2010 Bobcat Skid Steer model 5185 VIN#A3L937761 Precinct #1.

6. Discussion and possible action regarding Capital outlay expenditures.

Office Equipment \$1,421.68 83rd Dist. Court

7. Discussion and possible action regarding the following budget amendments request:

83 rd District Court	\$2,000.00	from Staff Travel to Office Supplies
83 rd District Court	\$2,000.00	from Jury Fund to Office Supplies
Purchasing	\$1,400.00	from Staff Travel to Office Supplies
Purchasing	\$1,000.00	from Copier Expense to Office Supplies

8. Discussion and possible action regarding the contract for the expansion of the Community Center.

9. Discussion and possible action on entering into an agreement with SpyGlass Group, LLC. To conduct a telecommunications service audit.

10. Discussion and possible action regarding the Satellite phones renewal service contract.

Ana Markowski Smith, County Attorney

11. 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

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Efrain Valdez, County Judge
Val Verde County, Texas

THIS NOTICE OF THE AGENDA WAS POSTED ON THE BULLETIN BOARD ON: Friday, August 4, 2017 at
8:39 AM AM/PM

FILED
2017 AUG -4 AM 8:39
GENEROSA GRACIA-RAMON
VAL VERDE COUNTY CLERK
BY  DEPUTY

P.O. Box 4250 • Del Rio, TX 78841

CERTIFICATE

I, the undersigned County Clerk, do hereby certify that the above AGENDA/NOTICE/ADDENDUM of the Val Verde County Commissioner's Court is a true and correct copy of the AGENDA/NOTICE/ADDENDUM as posted on the courthouse door of Val Verde County, at a place readily accessible to the general public at all times on the 4th day AUGUST, 2017, at 8:39 o'clock a. m. and said AGENDA/NOTICE/ADDENDUM remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.



GENEROSA GRACIA RAMON
VAL VERDE COUNTY CLERK