



**COMMISSIONER'S COURT MINUTES
AUGUST 13TH BUDGET WORKSHOP TERM, A.D. 2018**

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

BE IT REMEMBERED that on this the 13th day of August A.D. 2018 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 SESSION**. The meeting was called to order, the following members being present and constituted a quorum: Efrain V. Valdez, County Judge, Absent; Martin Wardlaw, Commissioner of Precinct No. 1; Lewis Owens, Commissioner of Precinct No. 2; Robert "LeBeau" Nettleton; Commissioner of Precinct No. 3; Presiding; Gustavo Flores, Commissioner of Precinct No. 4; and Generosa Gracia-Ramon, County Clerk; when the following proceeding was had to wit:

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 2018-2019:

Constable Berg requested Travel & Training increase to \$1,350.00 and auto allowance increase to \$7,000.00;

VA Officer (Sosa) requested increase of office supplies to \$4,000.00; Travel and Training increase to \$4,500.00; Capital Outlay line item in the total amount of \$3,000.00 and a salary base increase to \$31,000.00 for the reclassification of the secretary and receptionist positions in his office;

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

QUORUM

- A COUNTY JUDGE
- _____ Judge's Staff
- _____ Judge's Staff
- X COMM. PRCT# 1
- X COMM. PRCT# 2
- X COMM. PRCT# 3
- X COMM. PRCT# 4

ATTENDING

COUNTY STAFF/DEPTS:

- X COUNTY ATTY
- _____ COUNTY ATTY STAFF
- _____ COUNTY ATTY STAFF
- X DISTRICT CLERK
- _____ IT
- X SHERIFF
- _____ SHERIFF'S STAFF
- X AUDITOR
- X TREASURER
- X PURCHASING
- X HR
- X TAX COLLECTOR
- X RISK MGMT
- X FIRE DEPT
- _____ EMERGENCY MGMT
- _____ JP #1
- _____ JP #2
- _____ JP #3
- X JP #4
- _____ OTHER _____

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

Fire Department (Rust) requested a Firefighter position at a base pay cost of \$29,737.50 and a Travel & Training increase to \$4,000.00;

County Attorney (Ana Markowski Smith) requested to convert the Temp. Part-time position in her office (29 hours) to a permanent part-time position at the same current pay;

Sheriff (Joe Frank Martinez) requested base pay increases for his Office and increases to his operating, software maintenance and doctors/medications line items of his budget;

District Attorney (Michael Bagley) requested to move \$970.00 from his \$11,000.00 Consultants budget line item; requested that the County pick up ½ the salary cost (including the proposed 5% county salary increase) for position in his office; a base pay increase of \$87,145.00 and \$75,260.36 for positions under the Border Prosecution grant;

County Auditor (Matt Weingardt) requesting a base pay increase to \$31,000.00 for Jasmine Vargas (auditor's office), Melissa Vasquez (purchasing office) and Neredia Rubio (HR office).

Rogelio R. Musquiz Jr., County Purchasing agent

- Discussion and possible action regarding the bid submission of 2018-2019 defined term purchase of commodities and services such as fuel, road construction materials, uniforms, janitorial, pest control and beverage services.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
18-385	O	W		Motion to Approve as presented.		O, F, W, N		

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
18-386	O	F		Motion to Recess until Wednesday, 8/15/18 @ 9 a.m.		O, F, W, N		

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COMMISSIONER'S COURT MINUTES CONTINUED:
RECONVENED AUGUST 13TH 2018 BUDGET WORKSHOP TERM. A.D.

ON THE 15th day of August A.D. 2018 at 9:00 o'clock A.M., after due notice was given, the Honorable Val Verde County Commissioners' Court **RECONVENED** the Recessed **BUDGET WORKSHOP SESSION of August 13, 2018**. 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:

4. Continued Discussion and possible action on Budget Workshop for Fiscal year 2018-2019:

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
N/A	O			Motion to pay a onetime \$1,750.00		O, F, W,		
				Salary increase to all employees.		E V V, N		
				Motion did not pass for lack of a 2 nd .				

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
18-387	F	N		Motion to pay a 5% salary increase		F, W, N, O		
				(across the board) to all County		E V V		
				Employees.				

Commissioner Nettleton led a discussion regarding amending the Risk Management job description and recommended to drop the "Engineer" requirement in order to encourage more applicants. No action was taken.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
18-388	N	F		Motion to increase the County's share		O, F, W,		
				(from \$15,000.00 to \$19,000.00) of		E V V, N		
				The Agricultural Extension Agent's				
				Salary for a total of \$51,000.00 annual				
				Salary.				

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ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
18-389	N	F		Motion to set all Foremen's annual Salary at \$61,662.47.		F, W, E V V, N	O	

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
18-390	F	N		Motion to add a permanent part-time Position to the Community Center at An annual salary of \$15,080.00.		O, F, W, E V V, N		

Constable Berg informed the Court that the Leo's Fund could only be used for Travel & Training.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
18-391	N	O		Motion to set the Constables Travel & Training at \$1200.00 @ year & then use Leo's fund.		O, F, W, N, E V V		

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
18-392	F	N		Motion to raise the Constables Auto allowance by \$1000.00		O, F, W, N, E V V		

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
18-393	O	N		Motion to increase the 2018-2019 VA budget to include paid drivers. Drivers to get paid \$8.00 @ hour for Twice a week trips plus 1 meal @ day		O, F, W, E V V, N		

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ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
18-394	W	N		Motion to increase the 2018-2019		O, F, W,		
				VA budget (capital outlay) by \$1,000.00		E V V, N		
				To purchase office shredder.				

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
18-395	N	O		Motion to add a new fireman position to		O, F, W,		
				The Fire Department's budget at a		E V V, N		
				Salary of \$38,000.00 annually plus				
				Benefits.				

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
18-396	N	O		Motion to set salary of current part-time		O, F, W,		
				Position at \$15,080 with fringe benefits		E V V, N		
				For the County Attorney's Office.				

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
18-397	N	O		Motion to approve move of \$10,000		O, F, W,		
				From software maintenance line item		E V V, N		
				To operating Budget for the Sheriff's Off.				
				Office.				

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
18-398	N	O		Motion to approve the DA's request to move		O, F, W,		
				\$970.00 from within the District Attorney's		E V V, N		
				Budget to the Travel and Training line item				
				Of their budget.				

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ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
18-399	N	F		Motion to approve the request of the District Attorney for the County to fund ½ of the DA's Office full time secretary Position.		O, F, W, E V V, N		

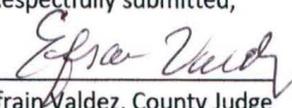
ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
18-400	N	O		Motion to add a budget line item in the Amount of \$750,000.00 for the purchase Of Odyssey software. Possible Tax Note Reimbursement will be discussed.		O, F, W, E V V, N		

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
18-401	N	O		Motion to add a budget line item for the Completion/repairs to Frontera road.		O, F, W, E V V, N		

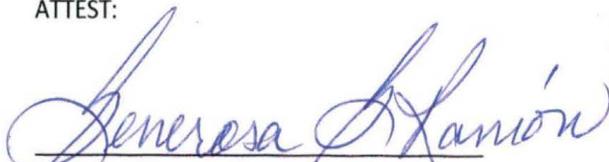
ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
18-402	O	N		Motion to approve the Sheriff's request For \$99,000.00 for the purchase of new Radios.		O, F, W, E V V, N		

Adjourn: Meeting ended at 10:10 a.m. on August 15, 2018.

The foregoing, recorded in Volume 51, pages 609-617, inclusive, was on this the 28 day of November A.D. 2018, read and is hereby **APPROVED**.

Respectfully submitted,

 Efrain Valdez, County Judge
 Val Verde County, Texas



ATTEST:

 GENEROSA GRACIA-RAMON, COUNTY CLERK

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County of Val Verde



Efrain V. Valdez
County Judge

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

Del Rio, TX 78841
Email: evaldez@valverdecountry.org

AGENDA/NOTICE

VAL VERDE COUNTY COMMISSIONERS COURT

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

August 13, 2018
1:30 P.M.

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

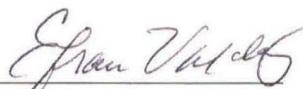
Efrain Valdez, County Judge

4. Discussion and possible action on Budget Workshop for Fiscal year 2018-2019.

Rogelio R. Musquiz Jr., County Purchasing Agent

5. Discussion and possible action regarding the bid submission of 2018-2019 defined term purchase of commodities and services such as fuel, road construction materials, uniforms, janitorial, pest control and beverage services.

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: Aug. 10th 2018 at 8:30 (AM/PM)

FILED
2018 AUG 10 AM 8:36
GENE ROSA GRACIA-RAMON
VAL VERDE COUNTY CLERK
BY VB DEPUTY

CERTIFICATION

I, the undersigned County Clerk, do hereby certify that the attached **AGENDA/NOTICE/ ADDENDUM** of the Val Verde County Commissioner's Court is a true and correct copy of the **AGENDA/NOTICE/ADDENDUM** received for filing by the County Clerk from the Val Verde County Judge on the 10th day of August, 2018 at 8:36 o'clock A. M. and recorded in the minutes of the Val Verde County Commissioner's Court.



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