



COMMISSIONER'S COURT MINUTES
JUNE 22nd BUDGET WORKSHOP, A.D. 2018

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

BE IT REMEMBERED that on this the 22nd day of June 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 the scheduled **BUDGET WORKSHOP**. 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. Pledge of Allegiance.

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
N/A				No action taken.				

Sheriff:

Request 4 vehicles \$242,000.00 total.
Every 3 need to be replace/Stonegarden-2 ordered; 2 being ordered; 2 pending

Commissioner Wardlaw:

Funds for a building \$50,000.00

Commissioner Owens:

\$7,225.00 for training (same as others)

Commissioner Nettleton:

Replace dump truck for \$85,000.00 and
1-16 ton for \$120,000.00

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:

Fuentes COUNTY ATTY Jason

_____ COUNTY ATTY STAFF

_____ COUNTY ATTY STAFF

_____ DISTRICT CLERK REP

IT

SHERIFF

_____ SHERIFF'S STAFF

AUDITOR

TREASURER

PURCHASING

HR

_____ TAX COLLECTOR

_____ RISK MGMT

_____ FIRE DEPT

_____ EMERGENCY MGMT

_____ JP #1

_____ JP #2

_____ JP #3

_____ JP #4

_____ OTHER _____

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

Commissioner Flores:

Increase Operating to \$130,000.00

Paving budget to \$160,000.00

New employee: Truck Driver

Community Center: New Full-time employee at base pay \$21,460.00

County Auditor:

Capital outlay for scanners – approximately \$6000.00 to be paid from juvenile special fund.

Standardize salaries: i.e. Sheriff Office:\$17,000 to \$31,000.00

New line item: \$5,000.00 for Part-time Temporary help

Treasurer:

Add \$500.00 to T & T from off supplies.

Judge Gonzalez:

Computer software upgrades \$8,613.30

Capital outlay: Furniture (court tables) - \$6,000.00 +

Chairs (clerks/witness) - \$389.00 and

Small filing cabinets

IT Department:

Increase Office Supplies to \$5,500.00 (from \$4,500.00)

Auto/Vehicle - / Tahoe / - \$3,000.00

Large format printer - \$1,350.00

(Office 365) (VOID) WISE terminals

IP Asset Management Software cost estimate between \$3,500.00 to \$5,000.00

New employee (self-help desk) - \$27,500.00 base pay

Judge

Emergency management – same

Parks & maintenance – same

Judge's office – 1 computer - \$1,300.00 - \$1,400.00

District Clerk

Computers - \$6,000.00

Groundskeeper

Office desks – 6 desks- \$23,000.00

Purchasing

Capital outlay- \$2,500.00 – (PC and scanner)

Salary increase for Purchasing Assistant: \$31,000.00 (Base pay: \$22,800.00)

Library:

Part-time workers – Increase hourly rate from \$7.25 to \$10.00 @ hour

Part-time – Maintenance to change outside A/C filters - Contract only includes inside

Computer maintenance – adjust, not spending all of it.

VA Officer:

Request exempt status for VA Officer
Increase Office supplies
Increase T & T to \$6,700.00
Re-classify 2 secretaries to Administrative Assistants

HR

Office supplies - \$3,500.00 (reduce)
Staff development - \$4,000.00 (\$950.00 savings)
T & T - \$5,000.00
Desk - \$1,500.00
Badging system - \$3,000.00
Re-classify HR Assistant to \$31,000.00
Tables to cap employees in position

Risk Management

Capital outlay: \$3,200.00 for two computers
Software for keeping track of permits
T & T increase to \$7,500.00 (Fidencio Lira & Joanna)
Notices - \$500.00

County Clerk

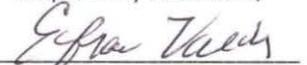
New Employee @ base pay rate
Temporary P/T Paid from RMF
Computer Maintenance: \$45,000
Office Supplies: \$25,000
Travel & Training: \$7,500
Copier: \$7,628.40
Clerk IV & III: Keep current pay
and make that the base pay
Election line item: \$70,000

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

Workshop ended: 10:30 AM

The foregoing, recorded in Volume 51, pages 223-228, inclusive, was on this the 25 day of July A.D. 2018, read and is hereby **APPROVED**.

Respectfully submitted,


Efraín Valdez, County Judge
Val Verde County, Texas



ATTEST:


GENEROSA GRACIA-RAMON
COUNTY CLERK

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

County of Val Verde



Efrain V. Valdez

County Judge

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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

June 22, 2018
9:00 A.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 2017-2018.

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: Monday, June 18, 2018 at 3:05 AM/PM

FILED
2018 JUN 18 PM 3:05
GENEROSA GRANADA-RAMON
VAL VERDE COUNTY CLERK
RY  DEPUTY

P.O. Box 4250 • Del Rio, TX 78841

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 18th day of June, 2018 at 3:05 o'clock P. M. and recorded in the minutes of the Val Verde County Commissioner's Court.



A handwritten signature in blue ink that reads "Generosa Gracia-Ramon". The signature is written in a cursive style and is positioned above a horizontal line.

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