

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 24, 2015
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 regarding a Memorandum Of Understanding between Val Verde County and BCSF.
5. Discussion and possible action on appointing Lucas Gilliam to the vacant seat on the Val Verde County Appraisal District Board of Directors.

Generosa Janie Ramon, County Clerk

6. Discussion and possible action on approving the court payment processing participation agreement for E-File.

Gustavo Flores, County Commissioner Pct. 4

7. Request to rescind Order #15-068 from the minutes for the February 9, 2015 Commissioners Court Meeting.

Aaron D. Rodriguez, County Treasurer

8. Requesting approval by Commissioners Court of a Resolution authorizing issuance of a credit card to Aaron D. Rodriguez, County Treasurer.

Frank Lowe, County Auditor

9. Discussion and possible action on Budget Amendment for Salary increase in County Commissioners office. Salary increase approved at the February 9th meeting.

Juanita Barrera, Personnel Director

10. Listed below are several personnel matters which need to be part of the upcoming February agenda for HR reporting period from February 8, 2015 through February 19, 2015.
 - A. Sheriff Joe Frank Martinez, requesting to have Mr. Frank Lowe, County Auditor to start issuing checks to Jose Castorena, Patrol Deputy, with an annual salary of \$30,000.00 effective February 9, 2015. Mr. Castorena is replacing Jason Valdez.
 - B. Precinct #4 – Commissioner Gustavo Flores, requesting to have Mr. Frank Lowe, County Auditor to stop issuing checks to Mr. David Medina effective February 6, 2015. Mr. Medina has been terminated.
 - C. Precinct #4 – Commissioner, Gustavo Flores, requesting to have Mr. Frank Lowe, County Auditor to start issuing checks to Mr. Jonathan Montes, Heavy Equipment Operator, with an annual salary of \$25,000.00 effective February 17, 2015. Mr. Montes is replacing David Medina.
 - D. Precinct #1 – Commissioner Ramiro Ramon, requesting to have Mr. Frank Lowe, County Auditor to stop issuing checks to Mr. Jesus Saucedo effective February 9, 2015. Mr. Saucedo has been terminated.
 - E. Judge Efrain Valdez, requesting to have Mr. Frank Lowe, County Auditor to start issuing checks to Mr. Eloy Padilla, Administrative Assistant, effective February 9, 2015 with an annual salary of \$42,000.00 per Commissioner’s Court approval.
 - F. Judge Efrain Valdez, requesting to have Mr. Frank Lowe, County Auditor to start issuing checks to Mr. Roland Garza, Emergency Management Coordinator, effective February 9, 2015 with an annual salary of \$36,000.00 per Commissioner’s Court approval.

- G. Precinct #4 – Justice of the Peace, Hilda Lopez, requesting to have Mr. Frank Lowe, County Auditor to start issuing checks to Dina Garcia, Chief Deputy Clerk, effective February 9, 2015 with an annual salary of \$23,611.39 per Commissioner’s Court approval.
- H. Precinct #4 – Justice of the Peace, Hilda Lopez, requesting to have Mr. Frank Lowe, County Auditor to start issuing checks to Monica Luna, Deputy Clerk, effective February 9, 2015 with an annual salary of \$20,963.38 per Commissioner’s Court approval.
- I. District Clerk, Jo Ann Cervantes, requesting to have Mr. Frank Lowe, County Auditor to stop issuing checks to Ms. Griselda Hernandez effective February 5, 2015. Ms. Hernandez has been terminated.
- J. Christopher Kuechmann, County Librarian requesting to have Mr. Frank Lowe, County Auditor to start issuing checks to Ms. Cynthia Wainer, effective February 9, 2015 with an annual salary of \$23,000.00. She is replacing Ms. Bukowski who was terminated.
- K. Christopher Kuechmann, County Librarian requesting to have Mr. Frank Lowe, County Auditor to stop issuing checks to Ms. Rosa Martinez effective February 13, 2015. Ms. Martinez has been terminated.
- L. Christopher Kuechmann, County Librarian requesting to have Mr. Frank Lowe, County Auditor to stop issuing checks to Ms. Elaine Neal effective February 13, 2015. Ms. Neal has been terminated.

Executive Sessions

- 11. Pursuant to Texas Government Code §551.071(2), consultation which is governed by the attorney/client privilege and possible action in open session thereafter.
- 12. Pursuant to Texas Government Code §551.071(1) (A), attorney/client consultation regarding contemplated litigation and possible action in open session thereafter.
- 13. Pursuant to Texas Government Code §551.074(a) (2), to hear a complaint against Christopher Kuechmann, a public officer or an 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

- 14. Elected official’s comments.
- 15. Judge’s comments.
- 16. Adjourn

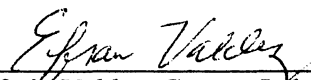
P.O. Box 4250 • Del Rio, TX 78841

FILED

2015 FEB 20 AM 8:57

GENEROSA GRACIA RAMON
VAL VERDE COUNTY CLERK

BY JW DEPUTY


Efram Valdez, County Judge
Val Verde County, Texas

THIS NOTICE OF THE AGENDA WAS POSTED ON THE BULLETIN BOARD ON: Friday, February 20, 2015 at
8:57 AM

P.O. Box 4250 • Del Rio, TX 78841

CERTIFICATION

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** received for filing by the County Clerk from the Val Verde County Judge on the 20th day of February, 2015 at 8:57 o'clock a. m. and recorded in the minutes of the Val Verde County Commissioner's Court.



Generosa Gracia-Ramon
Val Verde County Clerk