

*County of Val Verde*



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

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

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

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

**Social distancing and face masks required**

**May 27, 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. Approving subdivision plats.

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7. Approving certificates of compliance.
8. Approving monthly reports from elected officials.
9. Approving bills.

**Adrian Bitela, County Veterans Service Officer**

10. Report on the application for a Texas Veterans Commission Grant for transportation funds.

**Matthew S. Weingardt, County Auditor**

11. Auditor's Report.
12. Budget Adjustment:
  - A. Other-Audit \$3,000.00
  - B. Certification of revenue and assign appropriations – JP4 Court Cost Account \$93,238.00

**Aaron D. Rodriguez, County Treasurer**

13. Treasurer's Report.
14. Depository Contracts.

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

15. Adopting resolution authorizing submission of Coronavirus Emergency Supplemental Funding (CESF) Grant Application to the Office of the Governor.
  
16. Discussing road logs for all precincts.
  
17. Approval to pay Request for Payment No. 15 under SHC Contract No. 7217013 in the amount of \$110,027.93 and for County Judge and County Auditor to sign request, Reconstruction (not feasible for rehabilitation) and New Construction Draw Checklist and Residential Rehabilitation Draw Checklist.
  
18. Authorizing County Judge to sign supplemental to TXCDBG for additional funding for Direct Assistance to residents with COVID-19 related economic impacts (mortgage).
  
19. Authorizing the use of grant funds from the Texas Department of Agriculture on the Alcoa Baseball Field Improvement Project.
  
20. Adopting resolution requesting HAVA funding with the Secretary of State Office.
  
21. Adopting resolution authorizing submission of Coronavirus Relief Fund (CRF) Grant Application to the Texas Division of Emergency Management.
  
22. Discussing matters related to COVID-19.

23. To amend approved amount of \$2,000.00 to \$2,700.00 on one year agreement with the City of Del Rio for alerts sense emergency notification.

**Martin Wardlaw, County Commissioner**

24. Approving the transfer of a 1998 Ford water truck from Precinct 1 to for use at the fairgrounds at a cost of \$5,000.00 using funds from an account designated by the court.

**Guillermo Sanchez, County Purchasing Agent**

25. Authorizing County Judge to enter in a Xerox copy machine lease for the 63<sup>rd</sup> District Court. The purchase price is \$181.55 per month for 36 months. Payment will come from 63<sup>rd</sup> District Court Copier Expense budget line item.
26. Approving the purchase of two Satellite Telephones for Pct. 3 and giving County Judge authority to enter in a service agreement for a price of \$658.80 per year to be paid out of Pct. 3 Operating Expense budget line item.
27. Authorizing the County Judge to enter into and sign a Pitney Bowes postage meter lease for a price of \$261.90 per quarter for 36 months for the County Auditor's office to be paid out of County Auditor Office Supplies budget line item.
28. Approving a purchase of a Fujitsu Scanner in the amount of \$951.57 for the County Judge's office. Payment will come out of County Judge's Office Supplies budget line item.
29. Authorization to put out Request for Bids for repairs on roofs of county buildings that were damaged during the hail storm.

**David Bond, County Librarian**

30. Accepting a check from the Friends of the Val Verde County Library in the amount of \$2,886.18.

**Juanita Barrera, County HR Director**

31. Authorizing payment of overtime pay for food distribution and other related expenses.
32. Discussion regarding the State Mandated Cyber Training.
33. Approving HR Monthly Report from May 13, 2020 through May 27, 2020.
  - A. Joe Frank Martinez, Sheriff, requesting the distribution of checks to Briana Robles, Telecommunicator, with a salary of \$28,400.00, effective May 16, 2020. Ms. Robles has been transferred from State Records Clerk she is replacing Delia Diaz who resigned
  - B. Joe Frank Martinez, Sheriff, requesting o stop the distribution of checks to Zoe Rodriguez, Telecommunications Operator, effective May 19, 2020. Ms. Rodriguez was terminated.
  - C. Joe Frank Martinez, Sheriff, requesting the distribution of checks to Marisi De Hoyos, Telecommunicator, with a salary of \$28,400.00, effective May 25, 2020. Ms. De Hoyos has been transferred from State Records Clerk she is replacing Zoe Rodriguez who was terminated.
  - D. Adrian Bitela, Veterans Officer, requesting the distribution of checks to Amie Maldonado, Receptionist, with a salary of \$22,072.05, effective May 20, 2020. Ms. Maldonado is replacing Jazmin Garcia who resigned.
  - E. Rogelio Musquiz, Tax Collector/Assessor, requesting the distribution of checks to Alfa Rodriguez, Deputy Clerk, with a salary of \$24,550.00, effective May 26, 2020. Ms. Rodriguez is replacing Maria Briones who resigned.

**Jerry Rust, County Fire Chief**

34. Approving a Fireworks Ban for rockets with sticks and missiles with fins.

**Joe Frank Martinez, County Sheriff**

35. Requesting issuance of a county credit card for the Val Verde Sheriff's Office to be issued to Apolonio Hernandez Jr.
36. Amending budget to include adding funds to Sheriff's budget line item #172012213316000. Funds were never budgeted for FY 2019-20.
37. Authorization to submit for and accept safety equipment from the 2020 TAC Risk Management Program Employee Safety Equipment Program.
38. Requesting authorization to purchase four hot spots for the Val Verde County Sheriff's Office.

**Ana Markowski Smith, County Attorney**

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

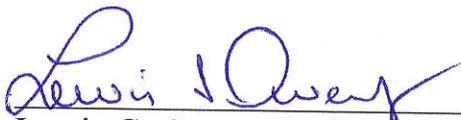
39. Closed session consultation pursuant to Texas Government Code:
  - A. §551.071(2), attorney/client privilege

**Commissioners Court reserves the right to hear any of the above agenda items that qualify for an executive session in a closed 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.**

40. Commissioners' comments.
41. County Judge's comments.
42. 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 large print, are requested to contact the County Judge's Office at 830-774-7571 at least two (02) business days prior to the meeting so that appropriate arrangements can be made.**

Our next Regular Commissioners Court Meeting will be **June 10, 2020 @ 9:00 a.m.**; **Agenda Items are due THURSDAY, JUNE 4, 2020 @ 12:00 noon.**

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

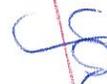
**THIS NOTICE OF THE AGENDA WAS POSTED ON THE BULLETIN BOARD ON MAY 22<sup>nd</sup>, 2020: AT \_\_\_\_\_ AM/PM**

RECEIVED

2020 MAY 22 P 3:12

GENERUSA GRACIA-RAYON  
VAL VERDE COUNTY CLERK

BY  DEPUTY

2020 MAY 22 P 3:11  
GENERUSA GRACIA-RAYON  
VAL VERDE COUNTY CLERK  
BY  DEPUTY

FILED