

County of Val Verde



Lewis G. Owens Jr.

County Judge

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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**

October 16, 2019 at 9:00 a.m.

1. Call to order.
2. Determining that a quorum is present.
3. Reciting the pledge of allegiance.
4. Approving 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. Subdivision plats.
7. Certificates of compliance.
8. Monthly reports from elected officials.
9. Payment of bills.

Matthew Weingardt, County Auditor

10. Auditor's Report.

11. Adjustments to 2018-2019 Budget from available appropriations:

- A. \$3,410 to Autopsy
- B. \$17,862.00 to Attorney's
- C. \$3,093.26 to Utilities

Aaron D. Rodriguez, County Treasurer

12. Treasurer's Report.

Juanita Barrera, HR Director

13. Human Resources Monthly Report from October 2, 2019 through October 14, 2019.

- A. Joe Frank Martinez, Sheriff, requesting the issuance of checks to Crystal De Luna, Crime Victim Advocate, with a salary of \$27,409.99 effective October 2, 2019. Ms. De Luna is replacing Krystal Denney who was promoted.
- B. Gustavo Flores, Commissioner Pct. 4, requesting the issuance of checks to Jesus De Luna Flores, PT Clerk, with a salary of \$10/hr. effective October 7, 2019. Mr. Flores is filling a new position.
- C. Robert "Beau" Nettleton, Commissioner Pct. 3, requesting the issuance of checks to Carlos Fernandez, Engineer, with a salary of \$100,000.00 effective October 15, 2019. Mr. Fernandez is filling a new position.

14. Use of the fairgrounds to host the Val Verde County Spooktacular Halloween Fest on October 31, 2019.

Rowland Garza, Emergency Management Coordinator

15. Memorandum of Understanding between Comstock Independent School District and Val Verde County Emergency Management Office executed by the county judge.

Joe Frank Martinez, County Sheriff

16. Purchase of thirteen body cameras for \$8,320.00 out of Operating line item.

17. Memorandum of Understanding between Comstock Independent School District and Val Verde County Sheriff's Office executed by Val Verde County Sheriff Joe Frank Martinez.

18. Use of the south parking lot of former women's shelter by the GEO group.
19. Issue a county cell phone for Crystal De Luna, Crime Victim's Advocate.
20. Issue county credit cards to Crystal De Luna, Pete Garcia and Ryan Lowe, Val Verde County Sheriff's Office employees.
21. Requesting approval to change the previously approved amount of \$2,716.00 to \$3,515.00 (August 21, 2019) for the purchase of a Mag 2 short bed drawer box, to come out of Auto.

Lewis G. Owens, Jr., County Judge

22. Appointment of an interim Tax/Assessor Collector until December 2020.
23. Resolution for 2020 Val Verde County Indigent Defense Grant Program.
24. Proclamation recognizing October as Domestic Violence Awareness month.
25. List individuals with authority to purchase from the Texas Facilities Commission Federal Surplus.
26. Interlocal agreement between Lubbock County, Texas and Val Verde County, Texas for the Regional Public Defender Program for Capital Cases in Val Verde County.
27. Allowing the Queen City Belles to use the Fairgrounds if necessary, on October 31, 2019.

Gustavo Flores, County Commissioner Pct. 4

28. Donation from Gustavo Flores for the park at the community center of pipe to be used for the splash pad project and of river sand to be used for the volleyball area.

Rogelio R. Musquiz Jr., County Agent

29. Authorization and issue new cell phone to Constable Steve Berg. To be paid from (TBD) by court.
30. Capitol purchase by precinct #3 of two (2) 2019 Ford F-750 6/7-yard Dump Trucks from Grande Ford for a price of \$161,804.40 and to be paid from the capital outlay account.
31. Capitol purchase by precinct #3 of a new CASE SV340 Skid Steer from Associated Supply Co. Inc. for a price of \$69,909.10 and to trade in 2005 CASE Skid Steer 440 for \$28,909.10 for a net price of \$41,000 to be paid from the capital outlay account. (Buy board contract # 515-6).

32. Capitol purchase by Building Maintenance/Ball Fields of a TORO Groundsmaster 4000-D (T4) from Professional Turf Products, L.P. for a price of \$68,212.22 and to be paid from the capital outlay account. (Buy board contract # 529-17).
33. Approval for Val Verde County to enter into an electric service/cooperative membership agreement with Rio Grande Electric for the purpose of installing four (4) street lamps on Quail Run Road.
34. Declare the following items as surplus property and proper disposition. Disposition may (but not limited to) be auctioned, reassigned, recycled, and or destroyed.

Sheep foot Roller	precinct #2
Hydraulic Hammer	precinct #2
2002 Ford F-250 Truck Bed	precinct #2
Gas Forklift TCM (sn#250316)	precinct #2
John Deere farm tractor 2030	precinct #2
Three axle storage container flatbed trailer	precinct #2
7' Pull type Shredder	precinct #2
Husqvarna Zero-turn Mower	precinct #2
Bad Boy Zero- turn Mower	precinct #2
30' Miller tilt trailer (sn#21738)	precinct #2

Edgar Perez, Fairground Manager

35. Purchase of a demolition saw in the amount of \$899.99.
36. Purchase of the software program SportsMan in the amount of \$3,000.00.

Ana Markowski Smith, County Attorney

37. Issue county credit card to Ruben Niño, Val Verde County Assistant County Attorney for travel and training.
38. Authorization to appoint two (02) reserve investigators under Texas Government Code §41.102(a) with insurance coverage and bond costs funded from existing budget items and incidental costs funded from special accounts.

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

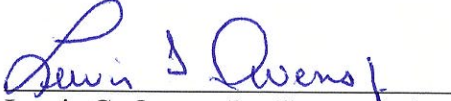
39. Closed session consultation pursuant to Texas Government Code:
 - A. §551.071(2), attorney/client privilege;

- B. §551.071 and §551.129, proposed purchase with public funds by Val Verde County for public parks and recreational purposes of certain real and personal property located in the county; and
- C. §551.072, discussion regarding the purchase, exchange, lease, or value of real property regarding the proposed purchase of certain real property in Val Verde County by Val Verde County with public funds for public parks and recreational purposes since deliberation in an open meeting regarding this matter would have a detrimental effect on the position of the Commissioners Court in negotiation with a third person.

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.

- 40. Commissioners' comments.
- 41. County Judge's comments.
- 42. Adjourn.

Our next Regular Commissioners Court Meeting will be **October 30, 2019 @ 9:00 a.m.**; **Agenda Items are due Thursday, October 24, 2019 @ 12:00 noon.**



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

THIS NOTICE OF THE AGENDA WAS POSTED ON THE BULLETIN BOARD ON
FRIDAY, OCTOBER 11, 2019: AT 3:16 AM/PM

FILED

2019 OCT 11 P 3:16

GENEROSA GRACIA-RAMON
VAL VERDE COUNTY CLERK

BY  DEPUTY