



**COMMISSIONERS COURT MINUTES
FEBRUARY 24TH SPECIAL TERM, A.D. 2015**

1. CALL TO ORDER

2. DETERMINATION THAT A QUORUM IS PRESENT:

BE IT REMEMBERED that on this the 24th day of FEBRUARY A.D. 2015 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 **SPECIAL SESSION**. The meeting was called to order, the following members being present and constituted a quorum: Efrain Valdez, County Judge, Presiding; Ramiro V. Ramon, Commissioner of Precinct No.1' Lewis Owens Commissioners of Precinct No2; 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. The Court recited the Pledge of Allegiance to the Flag.

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 V. Valdez, County Judge

4. Discussion and possible action regarding a Memorandum of Understanding between Val Verde County and BCSF.

ORDER	MOTION	2 ND	AMEND		ACCEPT	AYES	NOES	ABST
15-095	NETTLETON	RAMON		Support of		N,R,F,O		
				Grant				
				Application				

5. Discussion and possible on appointing Lucas Gilliam to the vacant seat on the Val Verde County Appraisal District of Directors.

ORDER	MOTION	2 ND	AMEND		ACCEPT	AYES	NOES	ABST
15-096	FLORES	OWENS		Rescind Mt		N,R,F,O		
				To Appt &				
				Move to				
				Table				

MOTION KEY:

EFRAIN V VALDEZ - EVV
COMM RAMON - R
COMM OWENS - O
COMM NETTLETON - N
COMM FLORES - F

QUORUM

COUNTY JUDGE
____ Judge's Staff
____ Judge's Staff
 COMM. PRCT No.1
 COMM. PRCT No.2
 COMM. PRCT No.3
 COMM. PRCT No.4

ATTENDING

COUNTY STAFF/DEPTS
 COUNTY ATTY
____ COUNTY ATTY STAFF
____ COUNTY ATTY STAFF
 DISTRICT CLERK
____ IT
 SHERIFF
____ SHERIFF'S STAFF
 AUDITOR
 TREASURER
 PURCHASING
 HR
 TAX COLLECTOR
 RISK MGMT
 FIRE DEPT
____ EMERGENCY MGMT
____ JP No.1
____ JP No.2
 JP No.3
____ JP No.4
____ OTHER _____

Generosa Janie Ramon, County Clerk

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

ORDER	MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
15-097	RAMON	NETTLETON		County Attorney to Negotiate w/Tyler ; 1		N,F,R,O		
				Yr Term, no charge back fee and no section				
				1.5				

Gustavo Flores, County Commissioner Pct. 4

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

ORDER	MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
15-098	FLORES	RAMON		DRAFT MINUTES OF 2/9/2015		N,F,R,O		

Aaron D. Rodriguez, County Treasurer

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

ORDER	MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
15-099	NETTLETON	OWENS		APPROVE		N,F,R,O		

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.

ORDER	MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
15-100	OWENS	RAMON		FROM RIGHT OF WAY BUDGET LINE ITEM		O,R,F	N	

Juanita Barrera, Personnel/Human Resources 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 the 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. Budowski 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.

ORDER	MOTION	2 ND	AMEND		ACCEPT	AYES	NOES	ABST
15-101	RAMON	OWENS		APPROVE; TABLE ITEMS I - L		N,R,F,O		
				AFTER EX.				
				SESSION				

ORDER	MOTION	2 ND	AMEND		ACCEPT	AYES	NOES	ABST
15-102	RAMON	OWENS		APPROVE ITEMS I - L		N,R,F,O		

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.

Executive Session:

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.

[Clerk's Note: Christopher Kuechmann requested Agenda Item #13 be discussed in open session.]

<p>EXECUTIVE SESSION: <input type="checkbox"/> v _____ §551.071(1) (A) _____ §551.071(1) (A)</p> <p><input checked="" type="checkbox"/> §551.071(2) <input checked="" type="checkbox"/> §551.071(1) (B) _____ §551.072 _____ OTHER _____ §551.074(A) (2)</p> <p><input checked="" type="checkbox"/> BEGAN @ 9:45 a.m. <input checked="" type="checkbox"/> ENDED @ 10:00 a.m. _____ BREAK @ _____ RESUMED @ _____</p> <p>ACTION AFTER EX: <u>See Order #15-103</u></p>

**ORDER
15-103**

MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
RAMON	FLORES		TABLE AGENDA ITEM #13.		N,F,R,O		

14. Elected official's comments: N/A

15. Judge's Comments: N/A

16. Adjourn:

**ORDER
15-104**

MOTION	2 ND		DATE/TIME		AYES	NOES	ABST
JUDGE VALDEZ			2/24/2015 @ 10:00 A.M.				

The foregoing, recorded in Volume 44 , pages 362-378 , inclusive, was on this the 9TH day of MARCH A.D. 2015, read and is hereby **APPROVED**.

Respectfully submitted,

Efrain V. Valdez

 EFRAIN V. VALDEZ
 COUNTY JUDGE

ATTEST:

Generosa Gracia Ramon

 GENEROSA GRACIA-RAMON
 COUNTY CLERK



County of Val Verde



Efrain V. Valdez

County Judge

P.O. Box 4250
Del Rio, TX 78841
Email: evaldez@valverdecountry.org

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

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.

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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

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

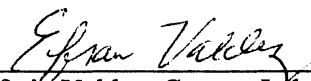
P.O. Box 4250 • Del Rio, TX 78841

FILED

2015 FEB 20 AM 8:57

GENEROSA GRACIA RAMON
VAL VERDE COUNTY CLERK

BY JMD DEPUTY

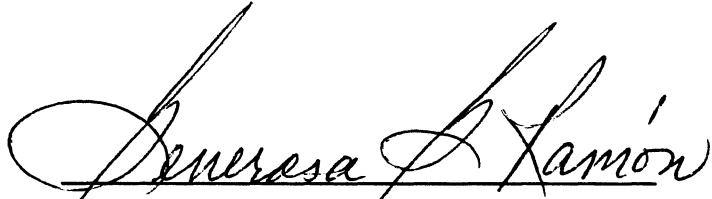

Efram Valdez, County Judge
Val Verde County, Texas

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