



COMMISSIONER'S COURT MINUTES
FEBRUARY 22ND SPECIAL TERM, A.D. 2016

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

BE IT REMEMBERED that on this the 22nd day of February A.D. 2016 at 10:30 A.M. 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 V. Valdez, County Judge, Presiding; Ramiro V. Ramon, Commissioner of Precinct No. 1 Absent; 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. 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:

Judge Efrain Valdez

4. Discussion and possible action regarding the hiring of a librarian for the Val Verde County Library Graciela Monday.

ORDER	MOTION	2 ND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
#16-089	N	O	Motion to Approve the Hiring of Maria Graciela Monday as Librarian.		N,O,F E V V		

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# 1
- COMM. PRCT# 2
- COMM. PRCT# 3
- COMM. PRCT# 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 #1
- JP #2
- JP #3
- JP #4
- OTHER PAT RUST

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

- 5 Discussion and possible action regarding the employment of Jerry Rust, Chief of the Val Verde County Fire Department.

ORDER

N/A

MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
			Judge announced no action would be				
			Taken until after Executive Session.				

Gustavo Flores, County Commissioner Pct. 4

6. Discussion and possible action regarding lease of property with United States Department of Agriculture.

ORDER
#16-090

MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
F	N		Motion to approve the lease of property with		F,N,O		
			USDA at \$33,600 per year. County will be				
			Responsible for anything to be worked on or		E V V		
			replaced and future storm damage to fall				
			Under the County insurance.				

Juanita Barrera, Personnel/Human Resources Director

7. List below are several personnel matters which need to be part of the upcoming February agenda for HR reporting period from February 3, 2016 through February 19, 2016.

ORDER
#16-091

MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
N	O		Motion to Approve "B" thru "E" as presented		F,N,O		
			With the Exception of "A" as noted below.		E V V		

- A. Efrain Valdez, County Judge, requesting to have Frank Lowe, County Auditor, start issuing checks to Maria Graciela Monday, Library Supervisor, with an annual salary of \$45,000.00 effective February 22, 2016. Ms Monday is replacing Robin Flory, who was terminated. Consideration of a relocation expense of \$1,000.00. A pay increase is being requested after 6 months to \$49,800 in order to fairly compensate the position.

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

ORDER
#16-092

MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
N	O		Motion to approve \$49,800 salary for Library		F,N,O		
			Supervisor, approve \$1,000 relocation		E V V		
			Expense and for the transfer of \$1,000 from				
			The salaries line item in the library budget.				

- B. Joe Frank Martinez, Sheriff, requesting to have Mr. Frank Lowe, County Auditor stop issuing checks to Jennifer Quintela, Dispatcher, effective February 11, 2016. Mr. Quintela has resigned.
- C. Robert Nettleton, Commissioner Pct. 3 requesting to have Mr. Frank Lowe, County Auditor start issuing checks to Leonel Calderon, Light Equipment Operator with an annual salary of \$21,787.50 effective February 2, 2016. He will be filling a newly created position.
- D. Generosa Ramon, County Clerk, requesting to have Mr. Frank Lowe, County Auditor start issuing checks to Guadalupe Diaz, Deputy Clerk IV with an annual salary of \$24,900.00 effective February 29, 2016. Ms Diaz is replacing Freddy Cordova, who resigned.
- E. Gustavo Flores, Commissioner Pct. 4, requesting to have Mr. Frank Lowe, County Auditor start issuing checks to Raymundo Rodriguez, Heavy Equipment Operator with an annual salary of \$25,937.50 effective February 8, 2016. Mr. Rodriguez is replacing Jonathan Montes, who was terminated.

Ana Markowski Smith, County Attorney

- 8. Ana Markowski Smith, County Attorney, requesting Executive Session pursuant to Texas Government Code §551.071(1) (A), attorney/client consultation regarding contemplated litigation and possible action in order session thereafter.
- 9. Ana Markowski Smith, County Attorney, requesting Executive Session pursuant to Texas Government Code §551.071(2), consultation which is governed by the attorney/client privilege and possible action in open session thereafter.
- 10. Ana Markowski Smith, County Attorney, requesting Executive Session pursuant to Texas Government Code §551.072, regarding the purchase, exchange, lease, or value of real property and possible action in open session thereafter.
- 11. Ana Markowski Smith, County Attorney, requesting Executive Session pursuant to Texas Government Code §551.074(a)(1), to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal for Jerry Rust, Chief of the Val Verde County Fire Department, a public officer or employee, and possible action in open session thereafter.
- 12. Ana Markowski Smith, County Attorney, requesting Executive Session pursuant to Texas Government Code §551.074(a)(1), to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a librarian for the Val Verde County Library, a public officer or employee, and possible action in open session thereafter.

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

ORDER
N/A

MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
			NO ACTION TAKEN AFTER EXECUTIVE				
			SESSION				

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 items that may result in action in open session thereafter;

EXECUTIVE SESSION: <input type="checkbox"/> v _____ §551.071(1) (A) _____ §551.071(1) (A) _____ §551.071(2) <input checked="" type="checkbox"/> §551.071(1) (B) _____ §551.072 <input checked="" type="checkbox"/>
OTHER _____ BEGAN @ 10:33 ENDED @ 11:15 BREAK @ _____ RESUMED @ _____ ACTION AFTER EX: _____

ORDER
N/A

MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST

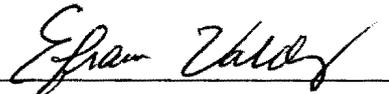
13. Elected official's comments: NONE

14. Judge's Comments: NONE

Adjourn: 11:18 o'clock A.M.

The foregoing, recorded in Volume 46, pages 1-8, inclusive, was on this the 11th day of April A.D. 2016, read and is hereby APPROVED.

Respectfully submitted,

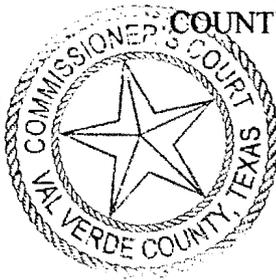


EFRAIN V. VALDEZ
COUNTY JUDGE

ATTEST:



GENEROSA GRACIA-RAMON
COUNTY CLERK



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

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 22, 2016
10:30 A.M.**

2016 FEB 19 A 9 42
GENEROSA GRACIELA RAMON
VAL VERDE COUNTY CLERK
BY  DEPUTY

FILED

1. Call to order.
2. Determination that a quorum is present.
3. Pledge of allegiance.

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Judge Efrain Valdez

4. Discussion and possible action regarding the hiring of a librarian for the Val Verde County Library.
5. Discussion and possible action regarding the employment of Jerry Rust, Chief of the Val Verde County Fire Department.

Gustavo Flores, County Commissioner Pct. 4

6. Discussion and possible action regarding lease of property with United States Department of Agriculture.

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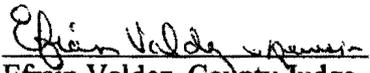
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Efrain Valdez, County Judge
Val Verde County, Texas

THIS NOTICE OF THE AGENDA WAS POSTED ON THE BULLETIN BOARD ON: Friday, February 22, 2016 at 9:42 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 19th day of February, 2016 at 9:42 o'clock a. m. and recorded in the minutes of the Val Verde County Commissioner's Court.

Seal



Generosa Gracia-Ramon

Val Verde County Clerk