

These are the unofficial June 13, 2016 minutes of the Commissioners Court and are not official until approved at their next regular meeting, Tabled: 7/11/16



VAL VERDE COUNTY COMMISSIONER'S COURT MINUTES

JUNE 13TH REGULAR TERM, A.D. 2016

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

BE IT REMEMBERED that on this the 13th day of June A.D. 2016 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 **REGULAR 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.
4. Approving Minutes of Previous Meeting(s):

May 9th – no corrections

May 18th – no corrections

May 26th – no corrections

**ORDER
#16-220**

MOTION	2 ND	AYES	NOES	ABSTAIN	TABLE
N	F	R, O, N, F			
		EVV			

5. **CITIZENS' COMMENTS:**

1. Ramiro Guzman presentation-Elections Administrator-consider funding during budget process.
2. Sandra Fuentes – Elections Administration Commission/Administrator.
3. Janie Ramon –Proposed creation of Elections Administrator.

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:

MOTION KEY:

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

QUORUM

X **COUNTY JUDGE**

EP Judge's Staff

___ Judge's Staff

A **COMM. PRCT# 1**

X **COMM. PRCT# 2**

X **COMM. PRCT# 3**

X **COMM. PRCT# 4**

ATTENDING

COUNTY STAFF/DEPTS:

X **COUNTY ATTY**

DM **COUNTY ATTY STAFF**

SS **COUNTY ATTY STAFF**

X **DISTRICT CLERK**

X **IT**

X **SHERIFF**

___ **SHERIFF'S STAFF**

X **AUDITOR**

X **TREASURER**

X **PURCHASING**

X **HR**

___ **TAX COLLECTOR**

X **RISK MGMT**

X **FIRE DEPT**

___ **EMERGENCY MGMT**

___ **JP #1**

X **JP #2**

___ **JP #3**

X **JP #4**

X **OTHER S BERG**

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Julio C. Flores, Citizen

6. Discussion and possible action on dedicating a park in honor of Judge Felix Barrera Sr. that is located on north of Casa De La Cultura, next of Rotary park and across from Brown Plaza.

**ORDER
N/A**

MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
			No action taken				

Tricia Cortez, Executive Director, Rio Grande International Study Center

7. Discussion with possible action to pass a Resolution in support of the U.S. Department of Agriculture Integrated Pest Management (mechanical/biological) process to control giant river cane, Arundo Donax, and condemning the aerial herbicide application of chemicals and herbicides directly onto the banks of the Rio Grande; and any other matters incident thereto.

**ORDER
#16-221**

MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
N	O		Motion to approve Resolution		N, O, F		
					EVV		

Efrain V. Valdez, County Judge

8. Discussion and possible action on moving payroll back to Treasurer's office.

**ORDER
N/A**

MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
			Judge announced item would be tabled.				

9. Acceptance of the 2014-2015 Independent Auditor's report.

**ORDER
#16-222**

MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
O	F		Motion to accept Auditor's Report with		O, N, F		
			Correction on pg. 29 #7 to include S/L & A/L		EVV		
			Amounts.				

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10. Recognition and appreciation to Quad Counties, Simon Sotelo, Executive Director and staff, Long Term Recovery.

ORDER
N/A

MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
			Item was tabled.				

11. Discuss and act on Election Administration Commission.

ORDER
N/A

MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
			Presentation, no action taken.				

Lewis G. Owens, Jr., County Commissioner Pct. #2

12. Discussion and possible action on air life service from Del Rio for citizens or employees of Val Verde County.

ORDER
N/A

MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NO	ABST
			Presentation only				
			\$11,250 to cover all County employees.				

13. Discussion and possible action on the lease agreement between the Val Verde County Fairgrounds and the Del Rio 4X4 mud racing (June 25, 2016).

ORDER
#16-223

MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
O	F		Motion to enter lease with Del Rio		N, O, F		
			4X4 mud racing & authorize judge to sign		EVV		

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14. Discussion and possible action on purchasing a truck or trailer for animal control and the ability to pay out of cycle.

**ORDER
#16-224**

MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
O	N		Motion to purchase truck or trailer up to \$3000, pay out of contingency and pay Out of cycle		N, O, F EVV		

Gustavo Flores, County Commissioner Pct. 4

15. Discussion and possible action the Amistad Acres Road project.

**ORDER
#16-225**

MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	TABLE
F	N		Motion to terminate the project & send Money back to the State in the amount Of \$188,000 to be paid from contingency. See Order #16-250.			O	After Ex. Session

Clerk's Note: Commissioner Nettleton withdrew his second to the motion after executive session.

Rogelio Musquiz Jr., County Purchasing Agent

16. Discussion and possible action on the recommendation from the RFP selection committee to award a contract for Bank Depository Services.

**ORDER
#16-226**

MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
N	F		Motion to accept both banks; The Bank & Trust and Texas Community Bank as Depositories for the County.	N, F E V V			O

17. Discussion and possible action on submitted request for Qualifications (RFP) for the administration of the Defense Economic Adjustment Assistance Grant (DEAAG) project.

**ORDER
#16-227**

MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
N	O		Motion to approve Esser & Co. for Administrative services on the DEAAG Project.		N,F,O EVV		

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18. Discussion and possible action on submitted request for proposal (REP) for the Transportation for Autopsy services.

**ORDER
#16-228**

MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
N	F		Motion not to accept any proposal &		N,F,O		
			Purchasing agent to notify all entities		E V V		

19. Discussion and possible action on submitted request for qualifications (REQ) for the development of a recreation parks, & Open Space Master Plan.

**ORDER
#16-229**

MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
O	N		Motion to Appoint Commissioner		N,F,O		
			Nettleton, Roy Musquiz and Frank Lowe		E V V		
			To review REQ for Open Space Master Plan.				

20. Discussion and possible action on Bid award for the Val Verde County Library Expansion Project furniture, furnishing, and equipment bid solicitations.

**ORDER
#16-230**

MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
O	N		Motion to table		N, O, F		
					EVV		

21. Requesting authorization for the purchase of listed items from Capital Outlay:

Computer Equipment \$1,200.00 Risk Mgt.
Furnishings \$1,000.00 Human Resources

**ORDER
#16-231**

MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
N	F		Motion to Approve purchase as long as		N, O, F		
			money available in Department's budget.		EVV		

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Roger Cerny, County Risk Management Officer

22. Discussion and possible action to act on an appeal to commissioner's court regarding an application for a variance to meet set back requirement for construction on lot 35 ABLKF Lakeridge Estates.

**ORDER
#16-232**

MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
N	F		Motion to approve variance as Presented.		N, F, O EVV		

Graciela Monday, County Librarian

23. Discussion and possible action regarding library booking contract with David Kleven, Animal Edutainment, Inc.

**ORDER
#16-233**

MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
N	F		Motion to approve \$750 expenditure to be reimbursed by Friends of the Library and County Attorney to review any booking contract to be signed.		N, O, F EVV		

Joe Frank Martinez, County Sheriff

24. Discussion and possible action on requesting authorization to be allow to repair the damages to the Val Verde Sheriff's office roof (cause by hail storm) utilizing the remaining insurance funds..

**ORDER
#16-234**

MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
N	O		Motion to approve the use of the balance of insurance proceeds to repair roof damage to Sheriff's Office.		N, O, F EVV		

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25. Discussion and possible action on authorizing Sheriff Joe Frank Martinez to make a payment out of cycle for item purchased through Stone Garden grant.

**ORDER
#16-235**

MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
N	F		Motion to approve the payment of		N, O, F		
			\$3600 from Stone Garden grant funds		EVV		
			And payment to be made out of cycle.				

26. Presentation on Sec 614.051 of the Government Code; allowing the Purchase of Firearm by Honorably Retired Peace Officer.

**ORDER
#16-236**

MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
O	N		Motion to approve as presented.		N, O, F		
					EVV		

27. Discussion and possible action authorizing Sheriff Joe Frank Martinez to sign a Memorandum of Agreement between Laughlin Air Force Base and the Val Verde County Sheriff's office for confinement of military inmates in Val Verde County Correctional Facility.

**ORDER
#16-237**

MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
O	N		Motion to approve as presented.		N, O, F		
					EVV		

George Sosa, County Veterans Service Officer

28. Consideration to rent new Veterans office space containing a lobby, reception room, 4 offices, 2 disability enable restrooms, and disability parking lot. This space will enable veterans' office to properly service 4,000 veterans and 12,000 veterans' family members, and meet mandated privacy and disability requirements. Estimated monthly lease payment \$2,000 to \$2,400 1,600 square feet to 2,400 square feet.

**ORDER
#16-238**

MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
N	O		Motion to authorize the County Judge and		N,O		
			Commissioner Flores to meet with Middle Rio		F		
			Grande Development Council regarding a possible		EVV		
			Lease for the Veterans Office.				

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Aaron Rodriguez, County Treasurer

29. Monthly Treasurer's Report.

**ORDER
#16-239**

MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
O	N		Motion to approve as presented.		N, O		
					EVV		

Clerk's Note: Commissioner Flores was not present during voting of this motion.

Fred Hernandez, District Attorney

30. Discussion and possible action on requesting Val Verde County's fourth quarter contribution in the amount of \$101,735.82 for fiscal year 2016-2016.

**ORDER
#16-240**

MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
O	N		Motion to approve the request as		N, O		
			Presented.		EVV		

Clerk's Note: Commissioner Flores was not present during voting of this motion.

Ramiro G. Barrera, IT Specialist

31. Review and take possible action on approving of CFS policy change request forms for two separate departments.

**ORDER
#16-241**

MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
N	O		Motion to Approve CFS request by		N, O		
			County Library – 83 rd Library.		EVV		

Clerk's Note: Commissioner Flores was not present during voting of this motion.

32. Present for the courts review, report from PIWIK on official county website. No action necessary, informational purposes.

**ORDER
N/A**

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			Presentation only, no action taken.				

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Clerk's Note: Commissioner Flores returned to the meeting.

33. Consider and possibly accept donation from Mr. Lucas Damico, in the form of misc., IT equipment.

**ORDER
#16-242**

MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
N	F		Motion to approve and accept donation		N, O, F		
			From Mr. Lucas Damico (LAFB).		EVV		

Juanita Barrera, HR Director

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

34. Jo Ann Cervantes, District Clerk, requesting that Frank Lowe, County Auditor, start issuing checks to Vanessa Williams, with an annual salary of \$24,745.06, effective May 16, 2016. Vanessa Williams has been promoted to Deputy Clerk III. Ms. Williams is replacing Denise Salazar who has resigned.

35. Jo Ann Cervantes, District Clerk, requesting that Frank Lowe, start issuing checks to Ana Guia, with an annual salary of \$20,750.00 effective May 16, 2016. Ana Guia has been promoted to Deputy Clerk II. Ms. Guia is replacing Vanessa Williams who was promoted.

36. Jo Ann Cervantes, District Clerk, requesting to have Mr. Frank Lowe, start issuing checks to Julieta Thomas, Deputy Clerk I with an annual salary of \$19,712.50 effective May 16, 2016. Ms. Thomas is replacing Ana Guia who was promoted.

37. Graciela Monday, Librarian, requesting that Frank Lowe, start issuing checks to Jaqueline Gonzalez, Part-Time Librarian with any hourly rate of \$7.25 effective June 6, 2016. Ms Gonzalez will be working through the August, 2016.

38. Graciela Monday, Librarian, requesting that Frank Lowe, start issuing checks to Beatriz Navarro, Part-Time Librarian with an hourly rate of \$7.25 effective May 16, 2016. Ms. Navarro is replacing Elizabeth Archia who was promoted.

39. Graciela Monday, Librarian, requesting to have Mr. Frank Lowe, County Auditor stop issuing checks to Graciela Davila, Part-Time Librarian I effective May 12, 2016. Ms Davila was terminated.

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40. Juanita Barrera, HR Director, requesting to have Mr. Frank Lowe, County Auditor stop issuing checks to Clare Aycock, Assistant HR Director effective May 16, 2016. Ms. Aycock has resigned.

Clerk's Note: See #41 after #59 below.

42. Beatriz Munoz, Tax Assessor/Collector, requesting to have Frank Lowe, County Auditor, stop issuing checks to Maria Arreola, Deputy Clerk effective May 31, 2016. Ms. Arreola has resigned.

43. Beatriz Munoz, Tax Assessor/Collector, requesting to have Mr. Frank Lowe, County Auditor, start issuing checks to Martha Diaz, Deputy Clerk, with an annual salary of \$19,712.50 effective June 1, 2016. Ms. Diaz has been promoted from Part-time to Full time. Ms. Diaz is replacing Maria Arreola who has resigned.

44. Rogelio Musquiz, Purchasing Agent, requesting to have Mr. Frank Lowe, County Auditor stop issuing checks to Maria Martinez, Purchasing Assistant effective May 31, 2016. Ms. Martinez has resigned.

45. Rogelio Musquiz, Purchasing Agent, requesting to have Mr. Frank Lowe, County Auditor start issuing checks to Melissa Vasquez, Purchasing Assistant, with an annual salary of \$22,825.00 effective June 16, 2016. Ms. Vasquez is replacing Maria Martinez who has resigned.

46. Joe Frank Martinez, Sheriff, requesting that Frank Lowe, County Auditor, start issuing checks to Charles B. Mendeke, Deputy Sheriff/Patrol (Cadet) with an annual salary of \$31,125.00 effective May 9, 2016. Mr. Mendeke is replacing Jose Castorena, who has resigned.

47. Joe Frank Martinez, Sheriff, requesting that Frank Lowe, County Auditor, stop issuing checks to Jeannette Mendoza, State Records Clerk, effective May 20, 2016. Ms. Mendoza has resigned.

48. Joe Frank Martinez, Sheriff, requesting that Frank Lowe, County Auditor, start issuing checks to Nataly Owens-Sanchez who has been promoted to State Records Clerk with an annual salary of \$25,528.81 effective May 23, 2016. Ms. Owens-Sanchez is replacing Jeannette Mendoza, who has resigned.

49. Joe Frank Martinez, Sheriff, requesting to have Juan Herrera, transferred to Bailiff from Transport with no change in salary, effective May 28, 2016. Mr. Herrera is replacing Fidel Navarro, who had resigned.

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50. Joe Frank Martinez, Sheriff, requesting that Frank Lowe, County Auditor, start issuing checks to Shaun M. Davis, Deputy Sheriff/Patrol (Cadet) with an annual salary of \$31,125.00 effective May 31, 2016. Mr. Davis is replacing Juan Herrera who transferred.
51. Joe Frank Martinez, Sheriff, requesting to have Gerald Martinez, transferred to Receptionist from Clerk with no change in salary, effective May 28, 2016. Mr. Martinez is replacing Nataly Owens-Sanchez, who was promoted.
52. Joe Frank Martinez, Sheriff, requesting to have Rosalinda Zuniga, transferred to Clerk from State Records Clerk with no change in salary, effective May 28, 2016. Ms. Zuniga is replacing Gerald Martinez, who was transferred.
53. Joe Frank Martinez, Sheriff, requesting that Frank Lowe, County Auditor, stop issuing checks to Tracy Humphreys, Amistad Intelligence (Management Analyst HIDTA/AIC), effective May 27, 2016. Ms. Humphreys has resigned.
54. Joe Frank Martinez, Sheriff, requesting that Frank Lowe, start issuing checks to Noemi Guerra, with an annual salary of \$45,312.39 effective May 30, 2016. Noemi Guerra has been promoted to Amistad Intelligence (Management Analyst HIDTA/AIC). Ms. Guerra is replacing Tracy Humphreys who has resigned.
55. Joe Frank Martinez, Sheriff, requesting to have Pamela Glover, Transferred to State Records Clerk from Communications Operator with an annual salary of \$19,712.50, effective May 30, 2016. Ms. Glover is replacing Rosalinda Zuniga who was transferred to Clerk.
56. Joe Frank Martinez, Sheriff, requesting that Frank Lowe, County Auditor, start issuing checks to Warren Siller, Telecommunications Operator, with an annual salary of \$20,750.00 effective June 6, 2016. Mr. Siller is replacing Pamela Glover who transferred.
57. Joe Frank Martinez, Sheriff, requesting that Frank Lowe, County Auditor, stop issuing checks to David Kelley, Deputy Sheriff, effective May 31, 2016. Mr. Kelley has resigned.
58. Joe Frank Martinez, Sheriff, requesting that Frank Lowe, County Auditor, start issuing checks to Dee Jimenez, Deputy Sheriff/Patrol (Cadet) with an annual salary of \$31,125.00 effective June 6, 2016. Ms. Jimenez is replacing David Kellye who has resigned.
59. Joe Frank Martinez, Sheriff, requesting that Frank Lowe, County Auditor, stop issuing checks to Daisy Mireles, Deputy Sheriff, effective June 3, 2016. Ms. Mireles was terminated.

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**ORDER
#16-243**

MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
N	O		Motion to approve HR items #34 thru		N, O, F		
			#59 as presented, except #41.		E V V		

41. Juanita Barrera, HR Director, requesting to have Mr. Frank Lowe, County Auditor start issuing checks to Nereida Rubio, HR Assistant/Benefit Coordinator with an annual salary of \$25,937.50 effective May 16, 2016. Consideration of base pay change to 30,000 is being requested and approval of the new Job Description. This position involves a lot of work with employee benefits plus the additional duties with payroll timekeeping. Ms. Rubio is replacing Clare Aycock who resigned.

**ORDER
#16-244**

MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
N	F		Motion to approve new job description,		N,F, R		O
			at current salary of \$25,937.50 and to		E V V		
			consider change in base pay (\$30,000)				
			In the new budget.				

Frank Lowe, County Auditor

60. Monthly Auditor's Report.

**ORDER
#16-245**

MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
N	F		Motion to approve as presented.		N, O, F		
					EVV		

61. Discussion and possible action for 2015/2016 budget Amendments.

**ORDER
#16-246**

MOTION	2 ND	AMEND	AMENDMENT/NOTES		AYES	NOES	ABST
R	N		Motion to approve as follows:		N, O,		
			1. Purchasing-\$215 from Office Supplies to Copier Expense;		F, EVV		
			2. Fire Department: from \$6,229.00 savings				
			From 3 Assistants; \$1,500 to Travel & Training				
			& \$5,423 to Office Supplies;				
			3. 8rd District Court: \$2,000.00 from				
			Jury Fund to Office Supplies.				

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62. Discussion and possible action on approval for bills with PO issues.

ORDER**#16-247**

MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
N	F		Motion to approve the list.		N,O,F		
					E V V		

Ana Markowski Smith, County Attorney

63. Discussion and possible action on a renewal agreement with Lexis/Nexis legal research service.

ORDER**#16-248**

MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
N	F		Motion to approve renewal agreement with		N, O, F		
			Lexis/Nexis legal research service and		EVV		
			Authorize the County Attorney to sign.				

64. Discussion and possible action regarding electioneering on the county courthouse square.

ORDER**#16-249**

MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
N	O		Motion to adopt a no electioneering (curb to curb area) for the county courthouse square during elections.		N, O, F		
					EVV		

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

65. 1. 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 open session thereafter.
2. 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.
3. 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.

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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: v §551.071(1) (A) v §551.071(2) §551.071(1) (B)
 v §551.072 OTHER BEGAN @ 11:10 AM ENDED @ 11:50 AM
BREAK @ RESUMED @ ACTION AFTER EX: None

ORDER**#16-250**

MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
F	N		Motion to terminate Amistad Acres Road Project, return grant monies and pay \$188,000 from the contingency to the State.		F, E V V	N, O	
			See Agenda item #15.				

Clerk's Note: Motion did not pass due to tie vote.

Citizen, Pat Fritz, was recognized at this time to comment on the Amistad Acres Road project. Ms. Fritz reminded the Court that it has been 7 years and 3 Judges waiting for this project to be completed and yet project had never been bid. She felt that residents had been done wrong and not done fairly. She also asked if there was anything that they could do to help the County complete the project. She recommended the Court look at how much taxes had been increased lately in that area and if these taxes were to be collected, it could be enough to pave the road without a grant. She requested that the Court reconsider.

66. Approving subdivision Plats.

ORDER**#16-251**

MOTION	2 ND	PRCT	OWNER/PROPERTY DESCRIPTION	SUBMIT	AYES	NOES	ABST
N	F	3	Motion to Approve Wolf Creek plat as presented.		N, F, O		
					EVV		
N	F	3	Motion to approve amended plat as presented.		N, F, O		
					E V V		

ORDER**#16-252**

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67. Approving Certificates of Compliance

ORDER
N/A

MOTION	2 ND	PRCT	OWNER/PROPERTY DESCRIPTION	ACCEPT	AYES	NOES	ABST
			None presented.				

68. Approving Monthly Reports from Elected Officials:

ORDER
#16-253

MOTION	2 ND	PRCT	OWNER/PROPERTY DESCRIPTION	ACCEPT	AYES	NOES	ABST
N	O		Motion to Approve as presented.		N, O, F		
					EVV		

69. Approving bills for payment:

		NOTES	AMOUNT	HOLD	REMOVE	ABST
INCLUDING:		Trinity's Mortuary Bill (total billed \$3,500.00)	\$ 1,750		\$1,750	
		Mueller—metal for 4H Show Barn and Precinct. 2	\$32,000			
		Bleachers – Texas Federal Surplus	\$ 450			
		GW Cox Mortuary Bill	\$ 250			
EXCLUDING:		City of Del Rio Nutrition Program \$2,000.00 Request		X		

ORDER
#16-254

MOTION	2 ND	PRCT	OWNER/PROPERTY DESCRIPTION	ACCEPT	AYES	NOES	ABST
N	O		Motion to Approve payment of one- half (1/2) (\$1,750.00) of the Trinity Mortuary bill.		N, O, F		
					EVV		
N	O		Motion to approve payment to Mueller for \$32,000.00 (metal) and Texas Federal Surplus For \$450 for bleachers.		N, O, F		
					E V V		

ORDER
#16-255

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70. Elected official's comments:

Commissioner Owens reported that the slab had been poured and framing had started for the Battered Women's Shelter along with the metal for the Show Barns

71. Judge's Comments: None

72. Adjourn:

The foregoing, recorded in Volume _____, pages _____, inclusive, was on this the 11th day of July, A.D. 2016, read and is hereby **APPROVED**.

Respectfully submitted,

EFRAIN V. VALDEZ
COUNTY JUDGE

ATTEST:

GENEROSA GRACIA-RAMON
VAL VERDE COUNTY CLERK