



COMMISSIONER'S COURT MINUTES

BUDGET WORKSHOP SPECIAL TERM, A.D. 2017

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

BE IT REMEMBERED that on this the 28th day of August A.D. 2017 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 **BUDGET WORKSHOP, SPECIAL SESSION**. The meeting was called to order, the following members being present and constituted a quorum: Efrain V. Valdez, County Judge, Presiding; Martin Wardlaw, Commissioner of Precinct No. 1; 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. Pledge of Allegiance.

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 COMMISSITIONERS COURT:

Juan Soto, Probation

\$50,000.00 request-

MOTION KEY:
 EFRAIN V VALDEZ= EVV
 COMM WARDLAW=W
 COMM OWENS=O
 COMM NETTLETON=N
 COMM FLORES= F

QUORUM

- COUNTY JUDGE
- EP Judge's Staff
- Judge's Staff
- COMM. PRCT# 1
- COMM. PRCT# 2
- COMM. PRCT# 3
- COMM. PRCT# 4

ATTENDING

COUNTY STAFF/DEPTS:

- COUNTY ATTY
 - A COUNTY ATTY STAFF
 - A COUNTY ATTY STAFF
 - A DISTRICT CLERK
 - IT
 - A SHERIFF
 - SHERIFF'S STAFF
 - AUDITOR
 - TREASURER
 - PURCHASING
 - HR
 - A TAX COLLECTOR
 - RISK MGMT
 - A FIRE DEPT
 - A EMERGENCY MGMT
 - A JP #1
 - A JP #2
 - JP #3
 - JP #4
 - OTHER _____
- Bera/Hernandez

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

Efrain Valdez, County Judge

4. Discussion and possible action on Budget Workshop for Fiscal year 2017-2018.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
N/A				1) Judge Gonzalez:- Specialty Court- keep \$46,000 & assess Special Court fee \$1000- (\$83.30 a month).				
				2) Roger Cerny:- \$1000 from Travel & Training & \$500 from Postage to Office Supplies				
				3) Sheriff : A. 1 position for Bailiff at JP Court B. \$1800 for USBP-towers – C. TECLOSE \$- create a deposit---2% - NO EO/NO APPT/NO DEPT HEAD = Frontera \$368,000 – need 1.28 mil. No pay raises / No Capital outlay No projects Creating grant expense accounts-not three departments				
				[Clerk's note: meeting back in session 1:10pm]				
				4) Commissioner Owens- pg. 68 Tax Assessor, Sheriff, CCAL, District & JP #2 \$117,500.00 short. pg. 67 I & S Fund – Drop to 1.2 transfer \$3000,000 to General Fund. Start to put numbers together and report to court.				

[Clerk's note: 9:43 A.M. Commissioner Owens left meeting.]

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.

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Ana Markowski Smith, County Attorney

- 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.

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

EXECUTIVE SESSION: _____ §551.071(1) (A) _____ §551.071(1) (A) _____ §551.071(2) _____ §551.071(1) (B) _____ 551.072 _____
OTHER _____ BEGAN @ _____ ENDED @ _____ BREAK @ _____ RESUMED @ _____ ACTION AFTER EX: <u>none</u> _____

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
N/A								

Adjourn: 2:40 PM

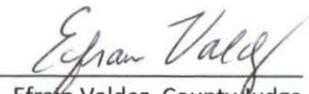
The foregoing, recorded in Volume 49, pages 517-522, inclusive, was on this the 18th day of September A.D. 2017, read and is hereby **APPROVED**.

Respectfully submitted,

ATTEST:

 GENEROSA GRACIA-RAMON
 COUNTY CLERK




 Efrain Valdez, County Judge
 Val Verde County, Texas

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County of Val Verde



Efrain V. Valdez
County Judge

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AGENDA/NOTICE

VAL VERDE COUNTY COMMISSIONERS COURT

Budget Workshop
Old County Court at Law Bldg.
207B E. Losoya Street
Del Rio, TX

August 28, 2017
9:00 A.M.

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

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 Valdez, County Judge

4. Discussion and possible action on Budget Workshop for Fiscal year 2017-2018.

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.

Efrain Valdez
Efrain Valdez, County Judge
Val Verde County, Texas

THIS NOTICE OF THE AGENDA WAS POSTED ON THE BULLETIN BOARD ON: Tuesday, August 22, 2017 at
3:50 AM/PM

FILED

2017 AUG 22 P 3:56
GENEROSA BRACIA-RANON
VAL VERDE COUNTY CLERK
BY MA DEPUTY

P.O. Box 4250 • Del Rio, TX 78841

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CERTIFICATE

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 as posted on the courthouse door of Val Verde County, at a place readily accessible to the general public at all times on the 22nd day AUGUST, 2017, at 3:50 o'clock p. m. and said AGENDA/NOTICE/ADDENDUM remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.



A handwritten signature in blue ink that reads "Generosa Gracia Ramon".

GENEROSA GRACIA RAMON
VAL VERDE COUNTY CLERK