



COMMISSIONER'S COURT MINUTES
JUNE 17TH SPECIAL TERM, A.D. 2019

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

BE IT REMEMBERED that on this the 17th day of June A.D. 2019 at 3:30 o'clock P.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: Lewis G. Owens Jr., County Judge, Presiding; Martin Wardlaw, Commissioner of Precinct No. 1; Juan Carlos Vazquez, 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.
4. Discussion and possible action on approving the June 2019 invoices for Quad Counties.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
19-416	N	F		Motion to approve		O, W		
						V, N, F		

5. Adjourn: 3:30 p.m.

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.

MOTION KEY:
 JUDGE OWENS= O
 COMM WARDLAW=W
 COMM VAZQUEZ=V
 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:

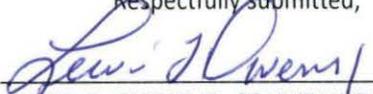
_____ COUNTY ATTY
 _____ COUNTY ATTY STAFF
 _____ COUNTY ATTY STAFF
 _____ DISTRICT CLERK
 _____ IT
 _____ SHERIFF
 _____ SHERIFF'S STAFF
 _____ AUDITOR
 _____ TREASURER
 _____ PURCHASING
 _____ HR
 _____ TAX COLLECTOR
 _____ RISK MGMT
 _____ FIRE DEPT
 _____ EMERGENCY MGMT
 _____ JP #1
 _____ JP #2

MOTION KEY: JUDGE OWENS= O; COMM WARDLAW=W; COMM VAZQUEZ=V; COMM NETTLETON=N; COMM FLORES=F

June 17, 2019 Special Commissioner's Court Minutes

The foregoing, recorded in Volume 54, pages 709-715, inclusive, was on this the 10TH day of JULY A.D. 2018, read and is hereby **APPROVED**.

Respectfully submitted,


LEWIS G. OWENS JR, COUNTY JUDGE
VAL VERDE COUNTY, TEXAS

ATTEST:


GENEROSA GRACIA-RAMON
COUNTY CLERK



MOTION KEY: JUDGE OWENS= O; COMM WARDLAW=W; COMM VAZQUEZ=V; COMM NETTLETON=N; COMM FLORES=F

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County of Val Verde



Lewis G. Owens Jr.
County Judge

400 Pecan Street
Del Rio, TX 78840
Email: lowens@valverdecountry.texas.gov

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

AGENDA/NOTICE
VAL VERDE COUNTY COMMISSIONERS COURT
SPECIAL MEETING

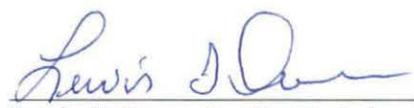
Old County Court at Law Bldg.
207B E. Losoya Street
Del Rio, TX

June 17, 2019
3:30 pm

FILED
2019 JUN 14 P 2:31
CLERK OF COUNTY CLERK
DEPUTY

1. Call to order.
2. Determination that a quorum is present.
3. Pledge of allegiance.
4. Discussion and possible action on approving the June 2019 invoice for Quad Counties.
5. Adjourn.

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.


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

THIS NOTICE OF THE AGENDA WAS POSTED ON THE BULLETIN BOARD ON: June 14, 2019 at
2:31 AM/PM

CERTIFICATION

I, the undersigned County Clerk, do hereby certify that the attached **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 14th day of June, 2019 at 2:31 o'clock P.M. and recorded in the minutes of the Val Verde County Commissioner's Court.



**Generosa Gracia-Ramon
Val Verde County Clerk**



Quad Counties Council on Alcohol and Drug Abuse
 1401 Las Vacas
 Del Rio, Texas 78840
 Tel (830) 774-7411 • Fax (830) 768-0351 • quad@wcsonline.net

#4

June 1 to June 30, 2019

BILL TO

TERMS

Due on Receipt

Val Verde County

PO #
59508

DESCRIPTION	TOTAL		
	Personnel	Fringes	Total
Arredondo Petra	\$1,280.00	\$ 97.92	\$ 1,377.92
Criswell Mary	\$ 1,600.00	\$122.40	\$ 1,722.40
Duran Patricia	\$ 1,280.00	\$ 97.92	\$ 1,377.92
Garza Jacqueline	\$ 1,920.00	\$146.88	\$ 2,066.88
Fuentes Imelda	\$ 1,280.00	\$ 97.92	\$ 1,377.92
Huerta Cindy	\$ 1,280.00	\$ 97.92	\$ 1,377.92
Mendoza Jose F.	\$ 1,920.00	\$146.88	\$ 2,066.88
Mota Mary	\$ 1,280.00	\$ 97.92	\$ 1,377.92
Total for Personnel & Fringes			\$12,745.76
Travel			\$ 210.00
Supplies			\$ 967.12
Other (Miscellaneous expenses) (Accounting)			\$ 300.00
Mobile Phone costs			\$ 206.10
General office expenses			\$ 260.25
Other Total (Cable, Internet)			\$ 310.77
Indirect Cost			
TOTAL			\$15,000.00



Val Verde County, TX

#4

Expense Approval Report

By Segment (Select Below)

Payable Dates 10/31/2018 - 09/30/2019

Vendor Name	Payable Number	Post Date	Description (Item)	Account Number	Amount
Department: 1223 - Other County Expenditures					
Quad Counties Council On Alc	06/01/19	06/30/2019	BWS - June Allocation	1111-1223-35-17220	15,000.00
			Department 1223 - Other County Expenditures Total:		15,000.00
			Grand Total:		15,000.00

Report Summary

Fund Summary

Fund	Expense Amount
1111 - General Fund	15,000.00
Grand Total:	15,000.00

Account Summary

Account Number	Account Name	Expense Amount
1111-1223-35-17220	Other - Family Violence	15,000.00
Grand Total:		15,000.00

Project Account Summary

Project Account Key	Expense Amount
None	15,000.00
Grand Total:	15,000.00