



COMMISSIONER'S COURT MINUTES

MARCH 3RD SPECIAL TERM, A.D. 2016

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

BE IT REMEMBERED that on this the 3RD day of March 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 **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.

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 executing a resolution entitled "Declaration of Disaster" for Val Verde County.

**ORDER
#16-093**

MOTION	2 ND	AMEN D	AMENDMENT/NOTES	ACCEPT	AYES	NOES
N	O		Motion for Discussion Only.			
		N	Motion to Amend Declaration of Disaster to March 15, 2016 and Include any destruction or damages in the City or the School.	O	N,O, F,EVV	

Clerk's Note: Commissioner Ramon joined the meeting.

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 _____

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

5. Discussion and possible action regarding allocation of proceeds and acceptance of donations due to losses caused by the recent storm.

ORDER
N/A

MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
			Discussion Only--				
			Activating Committee to help w/ donations				
			Develop Policies & Procedure for Committee				
			Bring back to Court for approval.				

6. Discussion and possible action regarding Val Verde County's Emergency Plan and making expenditures needed for the implementation of the Val Verde County Emergency Plan.


ORDER
N/A

MOTION	2 ND	AMEND	AMENDMENT/NOTES	ACCEPT	AYES	NOES	ABST
			Discussion Only--To be placed on Agenda for				
			Next Commissioner's Court Meeting:				
			Sirens for Comstock, Rough Canyon, Box Canyon;				
			Agreement with Comstock ISD for use of gym as				
			An Emergency Shelter, Reverse 911 System.				

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.

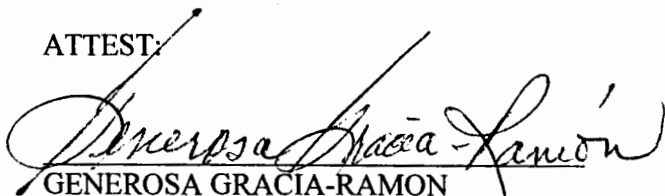
The foregoing, recorded in Volume 46, pages 13-19, inclusive, was on this the 11th day of April A.D. 2016 read and is hereby **APPROVED**.

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

March 3, 2016
3:00 P.M.

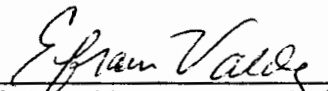
1. Call to order.
2. Determination that a quorum is present.
3. Pledge of allegiance.

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:

Judge Efrain Valdez, County Judge

4. Discussion and possible action regarding executing a resolution entitled "Declaration of Disaster" for Val Verde County.
5. Discussion and possible action regarding allocation of proceeds and acceptance of donations due to losses caused by the recent storm.
6. Discussion and possible action regarding Val Verde County's Emergency Plan and making expenditures needed for the implementation of the Val Verde County Emergency Plan.

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, County Judge
Val Verde County, Texas

THIS NOTICE OF THE AGENDA WAS POSTED ON THE BULLETIN BOARD ON: Monday, February 29, 2016 at 1:25 PM

FILED
2016 FEB 29 PM 1:25
GENEALISA GRACIA-RANON
VAL VERDE COUNTY CLERK
BY LM DEPUTY

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 29th day of February, 2016 at 1:25 o'clock p. m. and recorded in the minutes of the Val Verde County Commissioner's Court.

Seal



Generosa Gracia-Ramon
Val Verde 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

WHEREAS, the COUNTY OF VAL VERDE on the 22nd and 23rd of February, 2016, has suffered widespread or severe damage, injury, or loss of life or property resulting from

Severe Thunderstorm with Hail and High Winds and

WHEREAS, the COUNTY JUDGE of VAL VERDE has determined that extraordinary measures must be taken to alleviate the suffering of people and to protect or rehabilitate property.

WHEREAS, THE COUNTY JUDGE OF VAL VERDE signed a Declaration of Disaster on the 26th day of February, 2016, and

WHEREAS, AN EXTENSION of the Declaration of Disaster is needed in order to assess the extensive damage to the county.

Now, THEREFORE, BE IT PROCLAIMED BY THE COUNTY JUDGE of VAL VERDE:

That an extension of the local state of disaster is hereby declared for VAL VERDE COUNTY pursuant to 418.108(a) of the *Texas Government Code*.

Pursuant to 418.018(b) of the *Texas Government Code*, the state of disaster shall continue for a period of not more than seven days from the date of this declaration unless continued or renewed By COMMISSIONERS COURT of VAL VERDE COUNTY.

Pursuant to 418.018(c) of the *Texas Government Code*, this declaration of a local state of disaster shall be given prompt and general publicity and shall be filed promptly with the COUNTY CLERK of VAL VERDE COUNTY

Pursuant to 418.018(d) of the *Texas Government Code*, this declaration of a local state of disaster activates the COUNTY emergency management plan.

That this proclamation shall take effect immediately from and after its issuance.

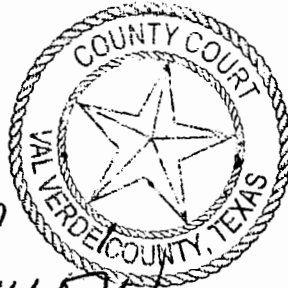
Efrain Valdez

COUNTY JUDGE EFRAIN VALDEZ

ATTEST:

Genessa Ramon

COUNTY CLERK



FILED

2016 MAR -4 PM 3:09

GENESSA RAMON
VAL VERDE COUNTY CLERK

BY LM DEPUTY

P.O. Box 4250 • Del Rio, TX 78841