



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 3rd 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; Absent; 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 COMMISSITIONERS COURT:

Efrain Valdez, County Judge

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

Ana Markowski Smith, County Attorney
 Base Pay: \$90,000.00 base 1st Assistant.
 \$65,000.00 base 2nd Assistant.

Sergio Gonzalez, CCAL

Requested to keep the current \$46,000 line item in his budget.
 Base Pay: \$65,000.00 for Court Reporter
 Assess Fee \$1000 to DWI Participants of Specialty Court Program

Martin Wardlaw, County Commissioner Pct. 1

Base pay adjustment for 1 employee (foreman position after probation)

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

QUORUM

COUNTY JUDGE

_____ Judge's Staff

_____ Judge's Staff

COMM. PRCT# 1

COMM. PRCT# 2

A 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_Sosa-VA

Officer

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

Graciela Monday, Librarian
Base pay increases for library staff.

Ramiro Barrera, IT
Request for 1 additional Full Time staff person.

Jerry Rust, Fire Chief
Request for 2 Full Time Fire Fighters and 1 full-time Secretary position.

Pat Cole, JP #3
Request for additional pay for existing staff due to additional duties (Legislative). Is not requesting an additional position due to limited office space.

George Sosa
Requesting exempt status for his position as Veterans Officer.

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.

Ana Markowski Smith, County Attorney

5. 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) <input checked="" type="checkbox"/> §551.071(2) _____ §551.071(1) (B) _____ 551.072 _____
OTHER _____ BEGAN @ _____ ENDED @ _____ BREAK @ _____ RESUMED @ _____ ACTION AFTER EX: _____

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

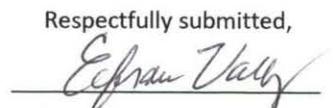
Adjourn: 9:31 AM

The foregoing, recorded in Volume 49, pages 277-281, inclusive, was on this the 21ST day of AUGUST A.D. 2017, read and is hereby **APPROVED**.

ATTEST:

Generosa Gracia-Ramon, County Clerk



Respectfully submitted,

Efrain Valdez, County Judge

MOTION KEY: EFRAIN V VALDEZ= EVV; COMM WARDLAW=W; 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
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Phone (830) 774-7501
Fax (830) 775-9406

AGENDA/NOTICE

VAL VERDE COUNTY COMMISSIONERS COURT

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

August 3, 2017
9:00 A.M.

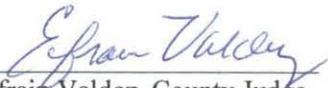
1. Call to order.
2. Determination that a quorum is present.
3. Pledge of allegiance.

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Efrain Valdez, County Judge

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Efrain Valdez, County Judge
Val Verde County, Texas

THIS NOTICE OF THE AGENDA WAS POSTED ON THE BULLETIN BOARD ON: Monday, July 31, 2017 at
8:54 AM/PM

FILED

2017 JUL 31 A 8:54
GENEROSA, GRACIA-RAMON
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 31st day JULY, 2017, at 8:54 o'clock a. m. and said AGENDA/NOTICE/ADDENDUM remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.



GENEROSA GRACIA RAMON
VAL VERDE COUNTY CLERK