



COMMISSIONER'S COURT MINUTES

OCTOBER 4TH REGULAR TERM, A.D. 2017

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

BE IT REMEMBERED that on this the 4th day of October 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 **REGULAR 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:

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

QUORUM

- A** COUNTY JUDGE
- v** Judge's Staff
- v** Judge's Staff
- v** COMM. PRCT# 1
- A** COMM. PRCT# 2
- v** COMM. PRCT# 3
- v** COMM. PRCT# 4

ATTENDING

COUNTY STAFF/DEPTS:

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

Constable 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 act on approval of Bills and Payroll.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
17-448	W	F		Motion to Approve as presented.		W,F,N		

Gustavo Flores, County Commissioner Pct. #4

5. Discussion and possible action to approve paying pending Asphalt orders for PCT. 1 and PCT. 4, POs 51754 and 51378 on FY 2016-2017 budget.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
17-449	F	W		Motion to Approve.		F,W, N,		

Matthew S. Weighardt, County Auditor

6. Discussion and possible action on approving a resolution for Government Capital and authorizing the County Judge to sign contract.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
17-450	F	W		Motion to approve and authorize the Judge to sign.		N,F,W		
				[\$220,000 @ 7-years 2 Firetrucks.]				

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.

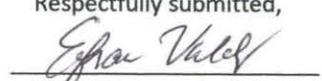
7. Adjourn. 9:05 AM

The foregoing, recorded in Volume 49, pages 737-741, inclusive, was on this the 15th day of November A.D. 2017, read and is hereby **APPROVED**.

ATTEST:

 GENEROSA GRACIA
 Val Verde County Clerk



Respectfully submitted,

 Efrain Valdez, County Judge
 Val Verde County, Texas

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

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AGENDA/NOTICE
VAL VERDE COUNTY COMMISSIONERS COURT

REGULAR MEETING

**Old County Court At-Law Building
207B E. Losoya St.
Del Rio, TX**

October 4, 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 act on approval of Bills and Payroll.

Gustavo Flores, County Commissioner Pct. #4

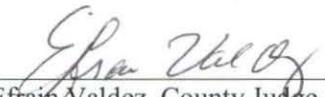
5. Discussion and possible action to approve paying pending Asphalt orders for PCT. 1 and PCT. 4, POs 51754 and 51378 on FY 2016-2017 budget.

Matthew S. Weingardt, County Auditor

6. Discussion and possible action on approving a resolution for Government Capital and authorizing the County Judge to sign contact.

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.

6. Adjourn.


Efraim Valdez, County Judge
Val Verde County, Texas

THIS NOTICE OF THE AGENDA WAS POSTED ON THE BULLETIN BOARD ON: SEPTEMBER 29, 2017 at
4:11 AM/PM

2017 SEP 29 P 4:11
REGISTERED MAIL
VAL VERDE COUNTY CLERK
BY MA DEPUTY

FILED

P.O. Box 4250 • Del Rio, TX 78841

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 29th day SEPTEMBER, 2017, at 4:11 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.



GENEROSA GRACIA RAMON
VAL VERDE COUNTY CLERK