



COMMISSIONER'S COURT MINUTES

SEPTEMBER 29TH SPECIAL TERM, A.D. 2017

1. PUBLIC HEARING-ADOPTION OF THE FY 2018-2017 BUDGET.

The Judge opened the scheduled public hearing at 9 o'clock a.m. There were no comments and no one spoke for or against the proposed FY 2017-2018 Budget.

2. CALL TO ORDER.

3. DETERMINATION THAT A QUORUM IS PRESENT:

BE IT REMEMBERED that on this the 29th day of September 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 **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:

4. 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

☒ **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**
☒ **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**

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Rogelio R. Muzquiz Jr., Purchasing Agent

5. Discussion and possible action regarding Val Verde County Tx., entering into a monthly lease agreement with Pitney Bowes to provide mass mailing postal service for County Clerk's office.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
17-434	N	F		Motion to approve as presented for 36 month lease.		W, O, N, F EVV		

Efrain Valdez, County Judge

6. Setting salaries, expenses, and allowances of county elected officials FY 2017-18.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
17-435	N	F		Motion to approve.		W, O, N, F, EVV		

7. Establish salary grievance committee for FY2017-18 and appoint members and alternate members.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
17-436	O	F		Motion to Appoint:		W, O, N, F, EVV		
				1) Alonzo Martinez; 2) Elsayyid Ibrahim; and 3) Yanira Ortiz.				
				Alternates: George Davis, Douglas Fitzgerald, and Martin Humphries				

8. Adoption of budget FY 2017-18.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
17-437	O	N		Motion to adopt the FY 2017-2018 Proposed Operating Budget.		W, O, N, F, EVV		

9. Adoption of tax rate for 2017-2018 fiscal year.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
17-438	N	F		Motion that the proposed tax rate be increased by adopting a tax rate effectively a 3.1% increase in revenue; which is effectively a .75% increase in the tax rate for the General Fund, an amount tax rate of .4993%.		W,N,F,N E V V	O	
	N	W		Motion to set the Farm to Market rate at .0244%		W,O,N, F EVV		

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10. Setting date, time and place for regular Val Verde County Commissioner Court meetings.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
17-439	N	W		Motion to set Commissioner's Court Meetings for every other Wednesday @ 9 AM at Old County-Court At Law Starting October 4th of 2017.		W,O,N,F EVV		

11. Considering payment to county and precinct officials on either a fee or a salary basis.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
17-440	N	F		Motion to set pay for officials on A salary basis.		W, O, N, F EVV		

12. Other relating to FY 2017-18.

a. Establishing mileage reimbursement and per diem rates.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
17-441	N	W		Motion to set mileage at the IRS rate and change as the rate Changes (Currently \$46 per day.)		W, O, N, F EVV		

b. Setting trappers salaries.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
17-442	W	N		Motion to pay as lump sum.		W, O, N, F, EVV		
			W	Motion to withdraw	N	W, O, N, F, EVV		
	W	N		Motion to pay as invoiced		W, O, N, F, EVV		

c. Appointment of withholding agent.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
17-443	W	O		Motion to appoint the payroll division in the County Auditor's Office.		W, O, N, F, EVV		

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d. Approval of orders relating to levy of occupational taxes and licenses of beer, wine and liquor.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
17-444	N	F		Motion to accept as		W, O, N, F, EVV		
				presented.				

13. Establishing county holidays for FY 2017 -2018.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
17-445	N	F		Motion to approve as		W, O, N, F, EVV		
				presented.				

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.

ADDENDUM

September 29, 2017 @ 9:00 a.m.
County Court at Law Building 207B E. Losoya St.
Del Rio, Texas

Matthew Weingardt, County Auditor

1. Discussion and possible action on the following items;
- a. Amendments to 2016/2017 Budget
 - b. Government Capital
 - c. D.A. vacation payout

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
17-446	N	n/a		Motion to extend time of		W, O, N, F, EVV		
				when to take.*(No 2 nd)				
	W	N		Motion to Table		W, O, N, F, EVV		

[Clerk's note: *No second motion]

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d. Appointment of audit firm Pattillo Brown & Hill F/Y 2017

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
17-447	W	N		Motion to go out for RFQ's		W, O, N, F, EVV		
				as previously court ordered.				

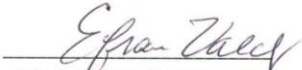
e. Ag Opinion KP-0160

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
N/A				NO ACTION TAKEN				

14. Adjourn: 10:08 AM.

The foregoing, recorded in Volume 50, pages 365-369, inclusive, was on this the 24th day of January A.D. 2018, read and is hereby **APPROVED**.

Respectfully submitted,


Efrain Valdez, County Judge

ATTEST:


Generosa Gracia-Ramon, County Clerk



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