



COMMISSIONER’S COURT MINUTES
MARCH 7th REGULAR TERM, A.D. 2018

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

BE IT REMEMBERED that on this the 7th day of March A.D. 2018 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.
4. Approval of minutes from previous meetings.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
N/A				None.				

5.

- 1) None.
- 2) _____
- 3) _____

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
- ☒

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 Constable
- Berg & Constable

Hernandez

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

Efrain Valdez, County Judge

6. Discussion and possible action on digital board at the fairgrounds.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
18-101	W	N		Table until after executive		W, O, N, F, EVV		
				Session. See Order #18-116				

7. Discussion and possible action to authorize the Brown Plaza Association to use the county’s stage for their Cinco De Mayo event.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
18-102	N	F		Motion to approve use		W, O, N, F, EVV		
				and the County will setup				
				stage.				

Martin Wardlaw, County Commissioner Pct. 1

8. Discussion and possible action of a possible adjustment to upgrade Mr. Roger Cerny pay.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
18-103	W	F		Motion to approve \$75,000		W, N, F, EVV	O	
				Temporary salary adjustment				
				not to exceed six months.				

9. Discussion and possible action of approval to policy manual addendum for disciplinary and corrective action steps to take.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
18-104	O	N		Motion to approve.		W, O, N, F, EVV		

Gustavo Flores, County Commissioners Pct. 4

10. Discussion and possible action for approval to grant permission to allow the public to rent and reserve the County Parks for events.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
N/A				No action taken.				

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

Rogelio R. Musquiz Jr., County Purchasing Agent

11. Discussion and possible action regarding the transfer of the District Attorney's domain from RAMS to Val Verde County.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
18-105	N	O		Motion to approve.		W, O, N, F, EVV		

12. Discussion and possible action regarding the purchase of two laptop computers for the District Attorney's office in the amount of \$2,089.92.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
18-106	O	N		Motion to approve.		W, O, N, F, EVV		

13. Discussion and possible action regarding the addition of the Community Center Expansion space to the current contract along with \$500.00 per month cost.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
18-107	N	O		Motion to table.		W, O, N, F, EVV		

14. Discussion and possible action regarding the payment of executed purchases not complying with current purchasing policy.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
18-108	N	F		Motion to approve.		W, O, N, F, EVV		

Joe Frank Martinez, County Sheriff

15. Discussion and possible action to raise the base pay for the Val Verde Sheriff's Office Finance Clerk III.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
18-109	F	N		Motion to approve and set		W, O, N, F, EVV		
				base pay at \$31,000.00.				

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Michael Bagley, District Attorney

16. Discussion and possible action requesting that Commissioner’s Court allow the presentation by Adrienna Gonzalez of the Val Verde Regional Medical Center/Sane Coordinator on the issue of training for SANE Nurses with Michael Bagley, District Attorney.

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

17. Discussion and possible action requesting that Commissioner’s Court allow the BPU Grant be amended to reflect Investigator Steven Gallegos’ salary be increased to \$50,000.00 per year as is the allowable amount for this position effective immediately.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
18-110	N	F		Motion to approve.		W, O, N, F, EVV		

Aaron Rodriguez, County Treasurer

18. Monthly Treasurer’s Report.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
N/A				Preliminary report				
				only.				

Juanita Barrera, County HR Director

19. HR Monthly Report: February 22, 2018 through March 6, 2018.

- A. Joe Frank Martinez, Sheriff, requesting the discontinuance of checks to Dee Jimenez, Patrol Deputy, effective February 26, 2018. Ms. Jimenez has resigned.
- B. Joe Frank Martinez, Sheriff, requesting the discontinuance of checks to James Sunderland, Patrol Sergeant, effective February 28, 2018. Mr. Sunderland has resigned.
- C. Joe Frank Martinez, Sheriff, requesting the discontinuance of checks to Douglas Spielman, Chief Deputy, effective March 2, 2018. Mr. Spielman has resigned.
- D. Joe Frank Martinez, Sheriff, requesting the discontinuance of checks to Andrew Wanchow, Patrol Deputy, effective March 2, 2018. Mr. Wanchow has resigned.
- E. Joe Frank Martinez, Sheriff, requesting the issuance of checks to Eduardo Verastegui, Patrol Deputy, with an annual salary of \$34,506.95, which is the pay he was earning prior to his promotion, effective February 17, 2018. Mr. Verastegui has requested a voluntary transfer from CID to his previous position in Patrol.

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

- F. Joe Frank Martinez, Sheriff, requesting the issuance of checks to Mario Vargas, Criminal Investigator in CID, with an annual salary of \$37,012.50, effective February 17, 2018. Mr. Vargas has been promoted and is replacing Eduardo Verastegui who transferred.
- G. Joe Frank Martinez, Sheriff, requesting the issuance of checks to Mariana Ford, Communications Operator, with an annual salary of \$25,508.81, effective February 26, 2018. Ms. Ford is replacing Robert Castillo who has resigned.
- H. Jerry Rust, Fire Chief, requesting the discontinuance of checks to Alfonso Carranza, Assistant Fire Supervisor, effective February 26, 2018. Mr. Carranza has been terminated.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
18-111	N	F		Motion to approve.		W, O, N, F, EVV		

Matthew Weingardt, County Auditor

20. Monthly County Auditor’s Report.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
18-112	N	F		Motion to approve.		W, O, N, F, EVV		

21. Discussion and possible action on Tax Revenue Anticipation Note retirement.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
18-113	N	F		Motion to approve and		W, O, N, F, EVV		
				authorize the County				
				Auditor to pay.				

22. Discussion and possible action on submission of District Attorney Settlement budget.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
18-114	N	O		Motion to approve and		W, O, N, F, EVV		
				adopt the DA’s budget				
				as presented.				

23. Discussion and possible action on budget adjustment for Justice of the Peace Court House Security Fund.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
18-115	O	N		Motion to approve budget adjustment		W, O, N, F, EVV		
				& move \$23,062.59 from contingency				
				to JP’s budget.				

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Ana Markowski Smith, County Attorney

Executive Session items that may result in action in open session thereafter:

24. Ana Markowski Smith, County Attorney, requesting Executive Session pursuant to Texas Government Code §551.071(1)(A), attorney/client consultation regarding contemplated litigation and possible action in open session thereafter.
25. Ana Markowski Smith, County Attorney, requesting Executive Session pursuant to Texas Government Code §551.071(1)(A), attorney/client consultation regarding pending litigation Irma L. Escamilla vs Val Verde County and possible action in open session thereafter.
26. Discussion and possible action regarding use of county property for political functions.

EXECUTIVE SESSION: ✓ §551.071(1) (A) ✓ §551.071(1) (A) ✓ §551.071(2)
§551.071(1) (B) 551.072

OTHER BEGAN @ 9:58 AM ENDED @ 10:20 AM BREAK @ RESUMED @
 ACTION AFTER EX: None.

[illegible]

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
18-116	W	N		Item #6: Motion to approve		W,EVV,	O	
				\$66,000.00 cost of the digital		F, N		
				board for fairgrounds, cost to				
				come out of contingency with				
				reimbursement to contingency				
				from lease of the digital board.				

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.

27. Approve subdivision plats.

[illegible]

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

28. Approve Certificates of Compliance.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
N/A				None.				

29. Approve monthly reports from elected officials.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
18-117	W	F		Motion to approve.		W, N, F, EVV	O	

30. Approve bills for payment.

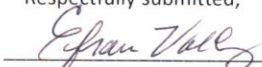
ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
18-118	O	W		Approve.		W, O, N, F, EVV		

31. County Judge's comments.

Judge complimented the County Clerk's office for timely election returns.

32. Adjourn. 10:23 AM.

The foregoing, recorded in Volume 50, pages 632-645, inclusive, was on this the 2nd day of May A.D. 2018, read and is hereby **APPROVED**.

Respectfully submitted,

Efrain Valdez, County Judge
Val Verde County, Texas

ATTEST:


GENEROSA GRACIA-RAMON
COUNTY CLERK



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
Email: evaldez@valverdecountry.org

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

AGENDA/NOTICE

VAL VERDE COUNTY COMMISSIONERS COURT
March 7, 2018 REGULAR TERM

Old County Court at Law
207 B East Losoya Street
Del Rio, TX 78840

March 7, 2018 at 9:00 AM

1. Call to order.
2. Determination that a quorum is present.
3. Pledge of allegiance.
4. Approval of minutes from previous meetings.
5. Citizens' Comments.

**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

6. Discussion and possible action on digital board at the fairgrounds.
7. Discussion and possible action to authorize the Brown Plaza Association to use the county's stage for their Cinco De Mayo event.

Martin Wardlaw, County Commissioner Pct. 1

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P.O. Box 4250 • Del Rio, TX 78841

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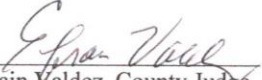
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- 27. Approve subdivision plats.
- 28. Approve Certificates of Compliance.
- 29. Approve monthly reports from elected officials.
- 30. Approve bills for payment.
- 31. County Judge's comments.
- 32. Adjourn.

P.O. Box 4250 • Del Rio, TX 78841

Our next Regular Commissioners Court Meeting will be March 21, 2018, @ 9:00 a.m.; **Agenda**
Items are due Friday, March 16, 2018 @ 12: 00 noon.


Efraín Valdez, County Judge
Val Verde County, Texas

THIS NOTICE OF THE AGENDA WAS POSTED ON THE BULLETIN BOARD ON
MARCH 1, 2018: AT 4:47PM

FILED
2018 MAR - 1 P 4: 47
GENEVA CLAYBANK
VAL VERDE COUNTY CLERK
BY lvf DEPUTY

P.O. Box 4250 • Del Rio, TX 78841

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 1st day of March, 2018 at 4:47 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**