



**COMMISSIONER'S COURT MINUTES
JUNE 20th BUDGET WORKSHOP, A.D. 2018**

1. CALL TO ORDER.

2. DETERMINATION THAT A QUORUM IS PRESENT:

BE IT REMEMBERED that on this the 20th day of June 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 the scheduled **BUDGET WORKSHOP**. 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.

Efrain Valdez, County Judge

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

Clerk's notes: Judge informed the court that several people scheduled to present, did not wish to change their budget from last year.

Judge Cadena spoke on mental health issues and the need for inpatient communications and a line item to update technology (\$5,000.00 approx.). He also spoke about the need to add money to the office supplies for the cost of docket sheets.

Constable Berg asked for \$869.85 for bullet resistant vest to replace the one that he has as it expires May 2019. Also asked for \$1500.00 for training and asked for auto allowance to be increased to \$6000.00.

Mr. Bagley spoke on the need to include the legal secretary posting. Also travel and training to be increased to \$12,500.00. Asking for increasing salaries for 1st assistant to \$90,000.00 and 2nd assistant to \$80,000.00.

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 – (Herrera)
- SHERIFF'S STAFF
- AUDITOR
- TREASURER
- PURCHASING
- HR
- TAX COLLECTOR
- RISK MGMT
- FIRE DEPT
- EMERGENCY
- MGMT**
- JP #1 – (Maria)
- JP #2
- JP #3 – (Debbie)
- JP #4
- OTHER

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

Agricultural Extension Office:

Increase travel: \$7,500.00 to \$8,000.00

Raquel: \$5,000.00

Copier: \$2,338.00

New line item: Capital outlay: \$500.00

Promote: Secretary to Office Manager w/6% increase

New vehicle request – Tahoe approximately \$45,000.00 (possible Transfer of Van from Pct. 2 – to Agriculture Extension Office)

JP 1- Consider what was submitted in the proposed budget.

JP 2 – increase T & T by \$1,000.00/ Capital outlay – replace two scanners with an amendment to submitted budget: \$945.00 each.

JP 3 – No new staff: - salary increase to all staff.

Capital Outlay – None.

Increase to T & T = \$11,500.00.

County Judge 5% increase for all employees.

Owens – Graduated increase w/majority to bottom.

County Attorney – Increase to all items due to increases in dispositions to JP, CCAL, Civil and Criminal cases, increase to line items for office supplies, travel and training, Civil Litigation and a request for a 7 1/2% salary increase to all staff.

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

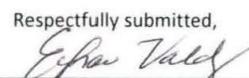
Workshop ended: 10:18AM

The foregoing, recorded in Volume 51, pages 218-222, inclusive, was on this the 25 day of JULY A.D. 2018, read and is hereby **APPROVED**.

ATTEST:

GENEROSA GRACIA-RAMON
COUNTY CLERK



Respectfully submitted,

Efrain Valdez, County Judge
Val Verde County, Texas

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County of Val Verde



Efrain V. Valdez
County Judge

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

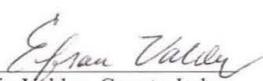
June 20, 2018
9:00 A.M.

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

Efrain Valdez, County Judge

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

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: Friday, June 15, 2018 at 11:02 AM/PM

FILED
2018 JUN 15 AM 11:02
GENE ROSA GRACIA-RAHON
VAL VERDE COUNTY CLERK
BY VA 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 15th day of June, 2018 at 11:02 o'clock P. M. and recorded in the minutes of the Val Verde County Commissioner's Court.

SEAL



A handwritten signature in blue ink, reading "Generosa Gracia-Ramon". The signature is written in a cursive style and is positioned above a horizontal line.

**Generosa Gracia-Ramon
Val Verde County Clerk**