



**COMMISSIONER'S COURT MINUTES
JULY 23RD BUDGET WORKSHOP TERM, A.D. 2018**

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

BE IT REMEMBERED that on this the 23rd day of July 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 **BUDGET WORKSHOP 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.

Efrain Valdez, County Judge

4. Discussion and possible action on Budget Workshop for Fiscal year 2018-2019.

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

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.

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 _____

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

Judge Cadena

\$2,000.00 additional various State Hospital to previous \$5,000.00 requested.

Upcoming Case: Set aside \$100,000.00 to Indigent Defense- Capital murder case.

\$47,564.00 * non-departmental Insurance: 2.1

Actual expanded: 1.575

Matthew Weingardt, County Auditor

10% cost increase for Comprehensive Audit Report due 3/30/2018.

GASB45- not needed – cross out line item.

Inventory by RCI.

? Attorneys other – 503?

Adult Probation – Increased by \$10,000.00 to \$45,000.00.

Family Violence Contract – (County) Fund them @ \$130,000.00.

City funded them @ \$130,000.00.

Request 990's from Organization.

Juvenile Probation: \$300,000.00 going into next year.

Hail Damage Repair – roof on courthouse and Jud, Center.

Judge Grant set aside \$30,000.00 a/c of grant we are going to get for LAFB – update comes up in February 2019.

New line item. Madison group set up meetings.

Transfer Special Revenue: - DA transfer.

Insurance \$ - 1.5.

Air Life: - County says more u/c employees coverage employees.

Cert Tax Rolls: Yes – received.

Revenue Side:

Fairgrounds lease down about \$10,000.00.

JP3 – light on Revenues.

CCAL – down \$30,000.00.

Specialty Court (\$6,000.00 special revenue).

Tax Revenue down \$10,400.00.

Sales Tax: \$150,000.00 - \$200,000.00

Environmental Health – Risk management.

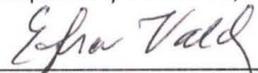
District Clerk's numbers up.

Settlement Claims – Sheriff & DA's

Adjourn: 9:35 AM

The foregoing, recorded in Volume 51, pages 445-450, inclusive, was on this the 28 day of November A.D. 2018, read and is hereby **APPROVED**.

Respectfully submitted,



Efrain Valdez, County Judge
Val Verde County, Texas

ATTEST:



GENEROSA GRACIA-RAMON
COUNTY CLERK



County of Val Verde



Eloy Padilla
Administrative Assistant

Del Rio, TX 78841
Email: epadilla@valverdecountry.org

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

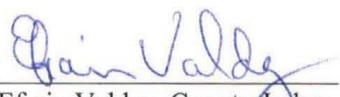
July 23, 2018
9:00 P.M.

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 2018-2019.

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Efrain Valdez, County Judge
Val Verde County, Texas

THIS NOTICE OF THE AGENDA WAS POSTED ON THE BULLETIN BOARD ON: Thursday, July 19, 2018 at 8:37 AM/PM

2018 JUL 19 A 8:37
GENEROS A. GRACIA-RAHON
VAL VERDE COUNTY CLERK
BY MK DEPUTY

FILED

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 19th day of July, 2018 at 8:37 o'clock A. M. and recorded in the minutes of the Val Verde County Commissioner's Court.



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