



COMMISSIONER'S COURT MINUTES
SEPTEMBER 10TH SPECIAL TERM, A.D. 2018

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

BE IT REMEMBERED that on this the 10th day of September 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 **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:

3. Pledge of Allegiance.

Efrain Valdez, County Judge

4. Discussion and possible action to set new proposed tax rate and schedule two public hearings.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
18-473	F	W		9/12 Meeting	W, O, N,			
				canceled.	F, EVV			
				9/19 Set 1 ST Hearing				
				tax rate ?				
				9/24 2 ND Hearing at				
				6:00 PM.				
N/A	N			Motion denied, no			N	
				2 nd motion.				
18-474	O	F		Keep same tax rate	W, O, F,			
				52.37% –	EVV			
				raise \$420,000.				

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

Rogelio Musquiz Jr., County Purchasing Agent

5. Discussion and possible action regarding the bid submission of 2018-2019 defined term purchases of commodities and services such as fuel, road construction materials, uniforms, janitorial, pest control and beverage services.

ORDER	Motion	2 nd	Amendment/Notes	Ayes	Accept	Noes	Abst
18-475	N	F	Road material 90 W Contractors	W, O, N, F EVV			
18-476	N	F	Vulcan materials	W, O, N, F EVV			
18-477	N	F	Oil – Alamo approved	W, O, N, F EVV			
			2 different types of oil.				
18-478	N	F	Fuel – Westex Capital, LTD	W, O, N, F EVV			
18-479	N	F	Pest control to Gold Star.	W, O, N, F EVV			
18-780	W	O	Decoty Coffee Service.	W, O, N, F EVV			
18-481	N	F	De La Paz Janitorial - \$55,000.00	W, O, N, F EVV			
18-482	W	O	DS Waters.	W, O, N, F EVV			
18-483	N	F	Unifirst uniforms.	W, O, N, F EVV			

Lewis G. Owens Jr., County Commissioner Pct.2

6. Discussion and possible action to approve the purchase of a tractor at a subtotal of \$44,498.20 for Precinct 2 using 2016 tax note funds.

ORDER	Motion	2 nd	Amend	Amendment/Notes	Accept	Ayes	Noes	Abst
18-484	O	N		Motion to approve.	W, O, N, F EVV			

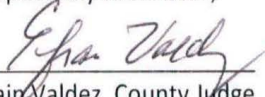
Adjourn:

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:

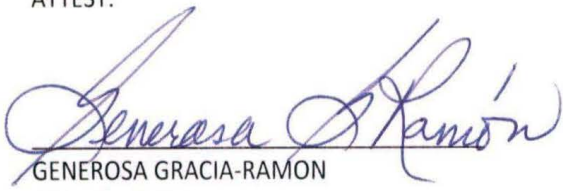
MOTION KEY: EFRAIN V VALDEZ= EVV; COMM WARDLAW=W; COMM OWENS=O; COMM NETTLETON=N; COMM FLORES=F

The foregoing, recorded in Volume 51, pages 788-796, inclusive, was on this the 12th day of December 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



Efrain V. Valdez
County Judge

Del Rio, TX
Email: evaldez@valverdecountry.org

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

AGENDA/NOTICE

VAL VERDE COUNTY COMMISSIONERS COURT

SPECIAL MEETING

Old County Court at Law Bldg.
207B E. Losoya Street
Del Rio, TX

September 10, 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 to set new proposed tax rate and schedule two public hearings.

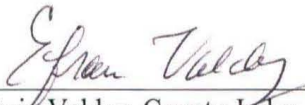
Rogelio Musquiz Jr., County Purchasing Agent

5. Discussion and possible action regarding the bid submission of 2018-2019 defined term purchases of commodities and services such as fuel, road construction materials, uniforms, janitorial, pest control and beverage services.

Lewis G. Owens Jr., County Commissioner Pct.2

6. Discussion and possible action to approve the purchase of a tractor at a subtotal of \$44,498.20 for Precinct 2 using 2016 tax note funds.

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: Thursday September 6, 2018 at 4:23 AM/PM

2018 SEP - 6 P 4: 23
BENEROSA GRACIA-RAMON
VAL VERDE COUNTY CLERK
BY clerk 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 6th day of
September, 2018 at 4:23 o'clock P. M. and recorded in the minutes of the Val
Verde County Commissioner's Court.



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

2018-2019 Bid Summary

The following are the bids submitted for consideration by the Val Verde Commissioners Court on meeting of Septmber 10th, 2018.

Road Materials

Bid packages out-7
Bid packages submitted- 2

Item 247 Flex Base	Location	Pct #1	Escondido	Pct #2	Rough	Pct #3	Comstock	Pct #4	Box	Pickup	Diff/yr	Pit	Pickup
Type A, Grade 1													
90 West Contractors LLC	Ton	\$ 12.35	\$ 13.84	\$ 12.35	\$ 12.35	\$ 12.35	\$ 17.50	\$ 12.35	\$ 17.00	\$ 8.00	3.8%	\$ 8.00	\$ 8.00
	Ton	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	-100.0%	\$ -	\$ -
Item 330 Limestone Rock													
Item 302 aggregates													
Vulcan Material Co.	Ton	\$ 51.71	\$ 51.71	\$ 51.71	\$ 53.37	\$ 51.71	\$ 55.21	\$ 50.72	\$ 53.37		1.0%	\$ 419.51	\$ 52.44
	LRA (c,cc,d) #330	\$ 35.21	\$ 35.21	\$ 35.21	\$ 36.87	\$ 35.21	\$ 38.71	\$ 34.22	\$ 36.87		4.4%	\$ 287.51	\$ 35.94
	Precoat (pb3 & pb4) #302												
LRA (c,cc,d) #330	Ton	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -		-100.0%	\$ -	\$ -
Precoat (pb3 & pb4) #302		\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -		-100.0%	\$ -	\$ -

OIL

Bid packages out-3
Bid packages submitted- 2

Alamo Asphalt Pro. Inc.	MC-30	CRS-2	AE-P	Diff/yr
Full	\$ 4.51	\$ -	\$ -	28.5%
Short	\$ 5.35	\$ -	\$ -	23.0%
Ergon Asphalt & Emulsions	Full	\$ -	2.35	2.85
	Freight based on 5,500 gal/load		0.2	0.2
	Fed Enviromental Fee		0	0
Pump Charge/Load		\$ 2.55	\$ 3.05	
Diff/yr		\$ 80.00	\$ 80.00	
		25.4%	18.1%	

Fuel

Bid Tabulations 2017-18

Bid packages out- 4
Bid packages submitted- 1

Westex Capital, LTD

	Location	Del Rio	Comstock	Pandale
		Pcts #1,#2,#3,#4		Pct #3
		Fire Dept, Sheriff		
		Fairgrounds		
E-10 replaces unleaded gas				
Del Rio Rack	Gal	\$ 1.462	\$ 1.462	\$ 1.462
Differential	Gal	\$ 0.499	\$ 0.549	\$ 0.609
Total	Gal	\$ 1.961	\$ 2.011	\$ 2.071
	Diff/yr	-4.3%	-4.2%	-4.1%
Highway Diesel				
Del Rio Rack	Gal	\$ 1.537	\$ 1.537	\$ 1.537
Differential	Gal	\$ 0.499	\$ 0.549	\$ 0.609
Total		\$ 2.036	\$ 2.086	\$ 2.146
	Diff/yr	-1.2%	-1.2%	-1.2%
Off Road Diesel				
Del Rio Rack	Gal	\$ 1.491	\$ 1.491	\$ 1.491
Differential	Gal	\$ 0.299	\$ 0.349	\$ 0.409
Total		\$ 1.790	\$ 1.840	\$ 1.900
	Diff/vr	-3.9%	-3.8%	-3.7%
Propane Delivery Only				
Differential				
		In Town	Out of Town	
	Gal	\$ 0.530	\$ 0.530	
	Gal	\$ 0.600	\$ 0.750	
	\$	\$ 1.13	\$ 1.28	
	Diff/yr	0.0%		
Note: Differential includes	State Tax, delivery & margin.			

Pest Control

Bid Tabulations 2017-18

Bid packages out- 3
Bid packages submitted- 3

	Qtr	Annual	Change
Gold Star Exterminators	\$895.00	\$3,580.00	27.13%
MDK Services	\$897.00	\$3,588.00	27.41%
SWT Integrity Pest Control	\$968.00	\$3,872.00	37.50%

Janitorial Service

Bid packages requested or solicited -3
Bid packages submitted- 2

	Monthly Rate	Total/Year	Change
De La Paz Cleaning	\$ 4,600.00	\$ 55,200.00	2.24%
J.E. Salasar	LATE	\$ 55,000.00	

Proof of Workmens Comp. & Liability Ins. Provided.

Coffee Service

Bid packages out- 4
Bid packages submitted-2

	Folgers	Select Brand
DeCoty	\$0.0000	\$0.6040
DS Waters	n/a	\$1.0478

Water Service

Bid packages out- 3
Bid packages submitted-2

	Dispenser Rate			
	Cool/Cold	Hot/Cold	5 Gal Bottle	16oz Bottle
DS Waters	\$2.50	\$2.50	\$5.00	\$0.2079
Culligan	\$10.00	\$10.00	\$7.00	\$0.3333
				9oz cups
				\$ 0.0800
				\$ 0.0280

Uniform Service

Bid packages out- 4
Bid packages submitted- 2

	Shirt	Std. Pant	Jean Reg.	Jean CB.	Added Fee's
UniFirst	\$ 0.16	\$ 0.24	\$ 0.36	\$ -	\$ 1,404.00
Cintas (LATE & E-MAILED)	\$ 0.15	N/A	\$ 0.28	N/A	\$ 11,250.00
# Pcs./Yr	7,800		7,800		
Total UniFirst	\$ 1,248.00		\$ 2,808.00		\$ 1,404.00 per Yr.
Total Cintas	\$ 1,170.00		\$ 2,145.00		\$ 1,404.00 per Yr.
					\$ 5,460.00
					\$ 14,565.00