



**COMMISSIONER’S COURT MINUTES  
DECEMBER 26<sup>TH</sup> REGULAR TERM, A.D. 2018**

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

BE IT REMEMBERED that on this the 26<sup>th</sup> day of December 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 <sup>nd</sup> | Amend | Amendment/Notes | Accept | Ayes | Noes | Abst |
|-------|--------|-----------------|-------|-----------------|--------|------|------|------|
|       |        |                 |       | None.           |        |      |      |      |
|       |        |                 |       |                 |        |      |      |      |

- 5.

1.

2. 

None.

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

- A

 COUNTY JUDGE
- YR

 Judge’s Staff
- Judge’s Staff
- v

 COMM. PRCT# 1
- v

 COMM. PRCT# 2
- v

 COMM. PRCT# 3
- v

 COMM. PRCT# 4

ATTENDING

COUNTY STAFF/DEPTS:

- COUNTY ATTY
- COUNTY ATTY STAFF
- COUNTY ATTY STAFF
- DISTRICT CLERK
- v

 IT
- v

 SHERIFF
- SHERIFF’S STAFF
- v

 AUDITOR
- TREASURER
- v

 PURCHASING
- v

 HR
- TAX COLLECTOR
- RISK MGMT
- FIRE DEPT
- EMERGENCY MGMT
- JP #1
- JP #2
- JP #3
- v

 JP #4
- v

 OTHER
- 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. Ron Woodbridge, with Monster Truck Wars is requesting discussion or possible action to approve permission to rent Val Verde County Fairgrounds/Grandstand on Saturday, February 23, 2019 for hosting a Monster Truck Show.

| ORDER  | Motion | 2 <sup>nd</sup> | Amend | Amendment/Notes           | Accept | Ayes    | Noes | Abst |
|--------|--------|-----------------|-------|---------------------------|--------|---------|------|------|
| 18-676 | F      | N               |       | Motion to approve and     |        | O, N, F | W    |      |
|        |        |                 |       | work on bringing contract |        |         |      |      |
|        |        |                 |       | to court.                 |        |         |      |      |

7. Discussion and possible action on an order designating day of week on which court will convene in a regular term.

| ORDER  | Motion | 2 <sup>nd</sup> | Amend | Amendment/Notes  | Accept | Ayes       | Noes | Abst |
|--------|--------|-----------------|-------|------------------|--------|------------|------|------|
| 18-677 | F      | O               |       | Motion to table. |        | O, N, F, W |      |      |
|        |        |                 |       |                  |        |            |      |      |

**Commissioners Pct. 1, 2, 3 &4**

8. Discussion and possible action for approval to request and issue a travel credit card for new Pct. 2 Commissioner Juan Carlos Vazquez to be issued by January 3, 2019.

| ORDER  | Motion | 2 <sup>nd</sup> | Amend | Amendment/Notes    | Accept | Ayes       | Noes | Abst |
|--------|--------|-----------------|-------|--------------------|--------|------------|------|------|
| 18-678 | O      | F               |       | Motion to approve. |        | O, N, F, W |      |      |
|        |        |                 |       |                    |        |            |      |      |

**Martin Wardlaw, County Commissioner Pct. 1**

9. Discussion and possible action on the naming of the road by the Loma De La Cruz to Loma De La Cruz Road and setting speed limit at 15mph for Loma De La Cruz Road from city limits to the Cementerio Loma De La Cruz.

| ORDER  | Motion | 2 <sup>nd</sup> | Amend | Amendment/Notes    | Accept | Ayes       | Noes | Abst |
|--------|--------|-----------------|-------|--------------------|--------|------------|------|------|
| 18-679 | W      | O               |       | Motion to approve. |        | O, N, F, W |      |      |
|        |        |                 |       |                    |        |            |      |      |

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

10. Discussion and possible action on defining and specifications for a private road.

| ORDER  | Motion | 2 <sup>nd</sup> | Amend | Amendment/Notes      | Accept | Ayes       | Noes | Abst |
|--------|--------|-----------------|-------|----------------------|--------|------------|------|------|
| 18-680 | O      | W               |       | Motioned that the    |        | O, N, F, W |      |      |
|        |        |                 |       | county does not have |        |            |      |      |
|        |        |                 |       | specifications       |        |            |      |      |
|        |        |                 |       | for private road.    |        |            |      |      |

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

**Rogelio Musquiz, Jr., Purchasing Agent**

11. Discussion and possible action regarding a correction to the approved Request for Qualifications selection of a professional Grant Writing, Administration and Management Services for Indoor and Outdoor Park & Recreational Grants.

| ORDER | Motion | 2 <sup>nd</sup> | Amend | Amendment/Notes  | Accept | Ayes | Noes | Abst |
|-------|--------|-----------------|-------|------------------|--------|------|------|------|
| N/A   |        |                 |       | No action taken. |        |      |      |      |
|       |        |                 |       |                  |        |      |      |      |

12. Discussion and possible action regarding a correction to approved Request for Qualifications selection of Professional Engineering Services for Indoor and Outdoor Parks & Recreational Grants.

| ORDER  | Motion | 2 <sup>nd</sup> | Amend | Amendment/Notes                  | Accept | Ayes       | Noes | Abst |
|--------|--------|-----------------|-------|----------------------------------|--------|------------|------|------|
| 18-681 | O      | F               |       | Motion to include CDBG to title. |        | O, N, F, W |      |      |
|        |        |                 |       |                                  |        |            |      |      |

13. Discussion and possible action regarding the County Tax Office copier service contracts.

| ORDER  | Motion | 2 <sup>nd</sup> | Amend | Amendment/Notes    | Accept | Ayes       | Noes | Abst |
|--------|--------|-----------------|-------|--------------------|--------|------------|------|------|
| 18-682 | F      | O               |       | Motion to approve. |        | O, N, F, W |      |      |
|        |        |                 |       |                    |        |            |      |      |

14. Discussion and possible action regarding the County Library's RFID and self-check Kiosk Licenses and service contract to be paid from library bond fund.

| ORDER  | Motion | 2 <sup>nd</sup> | Amend | Amendment/Notes                                          | Accept | Ayes       | Noes | Abst |
|--------|--------|-----------------|-------|----------------------------------------------------------|--------|------------|------|------|
| 18-683 | W      | O               |       | Motion to approve for the 2019-2020 service \$11,433.00. |        | O, N, F, W |      |      |
|        |        |                 |       |                                                          |        |            |      |      |

15. Discussion and possible action regarding the purchase of a transit van for the transportation of county veterans.

| ORDER  | Motion | 2 <sup>nd</sup> | Amend | Amendment/Notes                                     | Accept | Ayes       | Noes | Abst |
|--------|--------|-----------------|-------|-----------------------------------------------------|--------|------------|------|------|
| 18-684 | O      | F               |       | Motion to buy 2017 van and take out of contingency. |        | O, N, F, W |      |      |
|        |        |                 |       |                                                     |        |            |      |      |

16. Discussion and possible action regarding the family violence center status and completion funding.

| ORDER | Motion | 2 <sup>nd</sup> | Amend | Amendment/Notes | Accept | Ayes | Noes | Abst |
|-------|--------|-----------------|-------|-----------------|--------|------|------|------|
| N/A   |        |                 |       | Report only.    |        |      |      |      |
|       |        |                 |       |                 |        |      |      |      |

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

**Sergio J. Gonzalez, County Court at Law Judge**

17. Discussion and possible action for the Val Verde County Court at Law to re-apply & receive state grant monies relating to the DWI/Drug Specialty Court by the Val Verde Court at Law pursuant to the Texas Government Code Section 124.004 via a Court Resolution and/or Order for 2019-2020 fiscal year.

| ORDER  | Motion | 2 <sup>nd</sup> | Amend | Amendment/Notes    | Accept | Ayes       | Noes | Abst |
|--------|--------|-----------------|-------|--------------------|--------|------------|------|------|
| 18-685 | O      | W               |       | Motion to approve. |        | O, N, F, W |      |      |
|        |        |                 |       |                    |        |            |      |      |

18. Discussion and possible action for the Val Verde County Court at Law to join the 406<sup>th</sup> Judicial District Court South Texas Regional Veterans Treatment Program which already includes Duvall, Jim Hogg, Jim Wells, Starr, Webb and Zapata and may eventually include Dimmit, McKinney and Maverick counties, pursuant to Texas Government Code Section 124.004, in order to merge resources and provide a greater population of South Texas Veterans with the necessary services to address their ongoing battles with issues involving alcohol, substance abuse and post-traumatic stress disorders.

| ORDER  | Motion | 2 <sup>nd</sup> | Amend | Amendment/Notes                             | Accept | Ayes       | Noes | Abst |
|--------|--------|-----------------|-------|---------------------------------------------|--------|------------|------|------|
| 18-686 | O      | F               |       | Motion to approve with<br>no out of pocket. |        | O, N, F, W |      |      |
|        |        |                 |       |                                             |        |            |      |      |

**Generosa Gracia-Ramon, County Clerk**

19. Discussion and possible action on authorization to execute the expenditure(s) contract for Swearing-in Ceremonies of the 2019 newly elected/re-elected officials to be held on January 1, 2019.

| ORDER  | Motion | 2 <sup>nd</sup> | Amend | Amendment/Notes    | Accept | Ayes       | Noes | Abst |
|--------|--------|-----------------|-------|--------------------|--------|------------|------|------|
| 18-687 | F      | O               |       | Motion to approve. |        | O, N, F, W |      |      |
|        |        |                 |       |                    |        |            |      |      |

20. Discussion and possible action to transfer monies from the County Clerk's Records Management Budget-Contract Services line item to the payroll line item.

| ORDER  | Motion | 2 <sup>nd</sup> | Amend | Amendment/Notes    | Accept | Ayes       | Noes | Abst |
|--------|--------|-----------------|-------|--------------------|--------|------------|------|------|
| 18-688 | F      | O               |       | Motion to approve. |        | O, N, F, W |      |      |
|        |        |                 |       |                    |        |            |      |      |

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

**Ramiro G. Barrera, IT Director**

21. Discussion and possible action on expanding existing Complement by 24TB by purchasing an additional storage appliance, Dell SC400 for the purpose of capturing all video recordings at an estimated cost of \$19,000.00. The unit will be stored at the Library Data Center.

| ORDER  | Motion | 2 <sup>nd</sup> | Amend | Amendment/Notes    | Accept | Ayes       | Noes | Abst |
|--------|--------|-----------------|-------|--------------------|--------|------------|------|------|
| 18-689 | O      | F               |       | Motion to approve. |        | O, N, F, W |      |      |

**Emily Grant, County Agent**

22. Discussion and possible action on requesting a fuel card for the new maintenance man, Jose Ponce, at county agent office.

| ORDER  | Motion | 2 <sup>nd</sup> | Amend | Amendment/Notes    | Accept | Ayes    | Noes | Abst |
|--------|--------|-----------------|-------|--------------------|--------|---------|------|------|
| 18-690 | F      | N               |       | Motion to approve. |        | N, F, W |      |      |
|        |        |                 |       |                    |        |         |      |      |

[Clerk's note: Owens out of the room.]

23. Invitation to Val Verde Commissioners to the 2019 Val Verde Junior Livestock Show and Val Verde 4-H BBQ.

| ORDER | Motion | 2 <sup>nd</sup> | Amend | Amendment/Notes    | Accept | Ayes | Noes | Abst |
|-------|--------|-----------------|-------|--------------------|--------|------|------|------|
| N/A   |        |                 |       | Presentation only. |        |      |      |      |
|       |        |                 |       |                    |        |      |      |      |

**Joe Frank Martinez, County Sheriff**

24. Discussion and possible action authorizing Sheriff Joe Frank Martinez to hire and train a Background Investigator.

| ORDER  | Motion | 2 <sup>nd</sup> | Amend | Amendment/Notes    | Accept | Ayes       | Noes | Abst |
|--------|--------|-----------------|-------|--------------------|--------|------------|------|------|
| 18-691 | O      | W               |       | Motion to approve. |        | O, N, F, W |      |      |
|        |        |                 |       |                    |        |            |      |      |

**Gerardo Hernandez, County Constable Pct. 4**

25. Discussion and possible action to swear in Brian Maldonado as Deputy Constable to assist with the court security duties. He is a certified Peace Officer holding a Masters certification.

| ORDER  | Motion | 2 <sup>nd</sup> | Amend | Amendment/Notes    | Accept | Ayes       | Noes | Abst |
|--------|--------|-----------------|-------|--------------------|--------|------------|------|------|
| 18-692 | F      | W               |       | Motion to approve. |        | O, N, F, W |      |      |
|        |        |                 |       |                    |        |            |      |      |

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

**Aaron Rodriguez, County Treasurer**

26. Monthly Treasurer's Report.

| ORDER | Motion | 2 <sup>nd</sup> | Amend | Amendment/Notes        | Accept | Ayes | Noes | Abst |
|-------|--------|-----------------|-------|------------------------|--------|------|------|------|
| N/A   |        |                 |       | Report only, no action |        |      |      |      |
|       |        |                 |       | taken.                 |        |      |      |      |

**Juanita Barrera, County HR Director**

27. HR Monthly Report from: December 13, 2018 through December 26, 2018.

- A. Jerry Rust, Fire Chief, requesting the issuance of checks to Miguel Mar, Fire Fighter, with a salary of \$30,599.89, effective December 10, 2018. Mr. Mar is replacing Jay Bugg who resigned.
- B. Joe Frank Martinez, Sheriff, requesting the issuance of checks to Dezirae Cardenas, Background Investigator, with a salary of \$44,803.65 effective December 11, 2018. Ms. Cardenas is replacing Lorena Sandoval who will be resigning effective January 16, 2018.
- C. Commissioner Flores, Pct. 4 requesting the issuance of checks to Martin Rodriguez, Driver, effective December 22, 2018. Mr. Rodriguez has been demoted from Heavy Equipment Operator with a salary of \$24,000.00.
- D. Commissioner Flores, Pct. 4 requesting the issuance of checks to Salvador Espinoza, Heavy Equipment Operator, effective December 22, 2018, at a salary of \$28,477.58. Mr. Espinoza has been promoted and is replacing Martin Rodriguez who was demoted.

| ORDER  | Motion | 2 <sup>nd</sup> | Amend | Amendment/Notes    | Accept | Ayes       | Noes | Abst |
|--------|--------|-----------------|-------|--------------------|--------|------------|------|------|
| 18-693 | F      | N               |       | Motion to approve. |        | O, N, F, W |      |      |
|        |        |                 |       |                    |        |            |      |      |

**Matthew Weingardt, County Auditor**

28. Monthly County Auditor's Report.

| ORDER  | Motion | 2 <sup>nd</sup> | Amend | Amendment/Notes    | Accept | Ayes       | Noes | Abst |
|--------|--------|-----------------|-------|--------------------|--------|------------|------|------|
| 18-694 | F      | O               |       | Motion to approve. |        | O, N, F, W |      |      |
|        |        |                 |       |                    |        |            |      |      |

29. Discussion and possible action on the Adoption of a Fund Balance Policy.

| ORDER  | Motion | 2 <sup>nd</sup> | Amend | Amendment/Notes        | Accept | Ayes       | Noes | Abst |
|--------|--------|-----------------|-------|------------------------|--------|------------|------|------|
| 18-695 | O      | F               |       | Motion to table and    |        | O, N, F, W |      |      |
|        |        |                 |       | bring back in January. |        |            |      |      |

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

**Ana Markowski Smith, County Attorney**

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

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

OTHER \_\_\_\_\_ BEGAN @ 9:22 AM \_\_\_\_\_ ENDED @ 10:02 AM \_\_\_\_\_ BREAK @ \_\_\_\_\_ RESUMED @ \_\_\_\_\_  
\_\_\_\_\_ ACTION AFTER EX: \_\_\_\_\_

| ORDER | Motion | 2 <sup>nd</sup> | Amend | Amendment/Notes | Accept | Ayes | Noes | Abst |
|-------|--------|-----------------|-------|-----------------|--------|------|------|------|
|       |        |                 |       | None.           |        |      |      |      |
|       |        |                 |       |                 |        |      |      |      |

30. Ana Markowski Smith, County Attorney, requesting Executive Session pursuant to Texas Government Code §551.071(2), consultation which is governed by the attorney/client privilege and possible action in open session thereafter.

**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.**

31. Approve subdivision plats.

| ORDER | Motion | 2 <sup>nd</sup> | Amend | Amendment/Notes | Accept | Ayes | Noes | Abst |
|-------|--------|-----------------|-------|-----------------|--------|------|------|------|
| N/A   |        |                 |       | None.           |        |      |      |      |
|       |        |                 |       |                 |        |      |      |      |

32. Approve Certificates of Compliance.

| ORDER | Motion | 2 <sup>nd</sup> | Amend | Amendment/Notes | Accept | Ayes | Noes | Abst |
|-------|--------|-----------------|-------|-----------------|--------|------|------|------|
| N/A   |        |                 |       | None.           |        |      |      |      |
|       |        |                 |       |                 |        |      |      |      |

33. Approve monthly reports from elected officials.

| ORDER  | Motion | 2 <sup>nd</sup> | Amend | Amendment/Notes      | Accept | Ayes       | Noes | Abst |
|--------|--------|-----------------|-------|----------------------|--------|------------|------|------|
| 18-696 | F      | W               |       | Motion to approve as |        | O, N, F, W |      |      |
|        |        |                 |       | Presented.           |        |            |      |      |

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

34. Approve bills for payment.

| ORDER  | Motion | 2 <sup>nd</sup> | Amend | Amendment/Notes      | Accept | Ayes | Noes | Abst |
|--------|--------|-----------------|-------|----------------------|--------|------|------|------|
| 18-697 | O      | F               |       | Motion to approve as |        |      |      |      |
|        |        |                 |       | Presented.           |        |      |      |      |

35. County Judge's comments. None.

36. Adjourn. 9:45 A.M.

**AGENDA/NOTICE**  
**VAL VERDE COUNTY COMMISSIONERS COURT**  
**ADDENDUM**  
**December 26, 2018**

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

**Robert "Beau" Nettleton, County Commissioner Pc. 3**

1. Discussion and possible action to transfer the managing operations of the Fairgrounds, Building Maintenance and Parks to Commissioner Martin Wardlaw on a temporary bases until a General Manager if hired.

| ORDER  | Motion | 2 <sup>nd</sup> | Amend | Amendment/Notes    | Accept | Ayes    | Noes | Abst |
|--------|--------|-----------------|-------|--------------------|--------|---------|------|------|
| 18-698 | F      | N               |       | Motion to approve. |        | N, F, W | O    |      |

**Generosa Gracia-Ramon, County Clerk**

2. Discussion and possible action on approval and /or ratification of Bonds for newly elected public officials and authorize the County Judge to sign.

| ORDER  | Motion | 2 <sup>nd</sup> | Amend | Amendment/Notes    | Accept | Ayes       | Noes | Abst |
|--------|--------|-----------------|-------|--------------------|--------|------------|------|------|
| 18-699 | O      | F               |       | Motion to approve. |        | O, N, F, W |      |      |

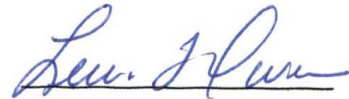
**Commissioners Court reserves the right to hear any of the above agenda items that qualify for an executive session in an executive session by publicly announcing the applicable section number of the Open Meetings Act (Chapter 551 of the Texas Government Code) that justifies executive session treatment.**

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

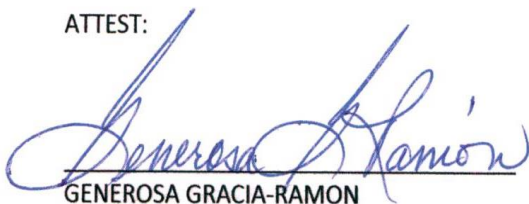
The foregoing, recorded in Volume 52, pages 808-847, inclusive, was on this the 23<sup>rd</sup> day of January A.D. 2019, read and is hereby **APPROVED**.

Respectfully submitted,



Lewis G. Owens Jr., County Judge  
Val Verde County, Texas

ATTEST:



GENEROSA GRACIA-RAMON  
COUNTY CLERK



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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**  
**DECEMBER 26, 2018 REGULAR TERM**

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

**December 26, 2018 at 9:00am**

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**

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7. Discussion and possible action on an order designating day of week on which court will convene in a regular term.

**Commissioners Pct. 1, 2, 3 &4**

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**Martin Wardlaw, County Commissioner Pct. 1**

9. Discussion and possible action on the naming of the road by the Loma De La Cruz to Loma De La Cruz Road and setting speed limit at 15mph for Loma De La Cruz Road from city limits to the Cementerio Loma De La Cruz.

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

10. Discussion and possible action on defining and specifications for a private road.

**Rogelio Musquiz, Jr., Purchasing Agent**

11. Discussion and possible action regarding a correction to the approved Request for Qualifications selection of a professional Grant Writing, Administration and Management Services for Indoor and Outdoor Park & Recreational Grants.
12. Discussion and possible action regarding a correction to approved Request for Qualifications selection of Professional Engineering Services for Indoor and Outdoor Parks & Recreational Grants.
13. Discussion and possible action regarding the County Tax Office copier service contracts.
14. Discussion and possible action regarding the County Library's RFID and self-check Kiosk Licenses and service contract to be paid from library bond fund.

15. Discussion and possible action regarding the purchase of a transit van for the transportation of county veterans.
16. Discussion and possible action regarding the family violence center status and completion funding.

**Sergio J. Gonzalez, County Court at Law Judge**

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18. Discussion and possible action for the Val Verde County Court at Law to join the 406<sup>th</sup> Judicial District Court South Texas Regional Veterans Treatment Program which already includes Duvall, Jim Hogg, Jim Wells, Starr, Webb and Zapata and may eventually include Dimmit, McKinney and Maverick counties, pursuant to Texas Government Code Section 124.004, in order to merge resources and provide a greater population of South Texas Veterans with the necessary services to address their ongoing battles with issues involving alcohol, substance abuse and post-traumatic stress disorders.

**Generosa Gracia-Ramon, County Clerk**

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20. Discussion and possible action to transfer monies from the County Clerk's Records Management Budget-Contract Services line item to the payroll line item.

**Ramiro G. Barrera, IT Director**

21. Discussion and possible action on expanding existing Complement by 24TB by purchasing an additional storage appliance, Dell SC400 for the purpose of capturing all video recordings at an estimated cost of \$19,000.00. The unit will be stored at the Library Data Center.

**Emily Grant, County Agent**

22. Discussion and possible action on requesting a fuel card for the new maintenance man, Jose Ponce, at county agent office.
23. Invitation to Val Verde Commissioners to the 2019 Val Verde Junior Livestock Show and Val Verde 4-H BBQ.

**Joe Frank Martinez, County Sheriff**

24. Discussion and possible action authorizing Sheriff Joe Frank Martinez to hire and train a Background Investigator.

**Gerardo Hernandez, County Constable Pct. 4**

25. Discussion and possible action to swear in Brian Maldonado as Deputy Constable to assist with the court security duties. He is a certified Peace Officer holding a Masters certification .

**Aaron Rodriguez, County Treasurer**

26. Monthly Treasurer's Report.

**Juanita Barrera, County HR Director**

27. HR Monthly Report from: December 13, 2018 through December 26, 2018.

- A. Jerry Rust, Fire Chief, requesting the issuance of checks to Miguel Mar, Fire Fighter, with a salary of \$30,599.89, effective December 10, 2018. Mr. Mar is replacing Jay Bugg who resigned.
- B. Joe Frank Martinez, Sheriff, requesting the issuance of checks to Dezirae Cardenas, Background Investigator, with a salary of \$44,803.65 effective December 11, 2018. Ms. Cardenas is replacing Lorena Sandoval who will be resigning effective January 16, 2018.
- C. Commissioner Flores, Pct. 4 requesting the issuance of checks to Martin Rodriguez, Driver, effective December 22, 2018. Mr. Rodriguez has been demoted from Heavy Equipment Operator with a salary of \$24,000.00.
- D. Commissioner Flores, Pct. 4 requesting the issuance of checks to Salvador Espinoza, Heavy Equipment Operator, effective December 22, 2018, at a salary of \$28,477.58. Mr. Espinoza has been promoted and is replacing Martin Rodriguez who was demoted.

**Matthew Weingardt, County Auditor**

28. Monthly County Auditor's Report.

29. Discussion and possible action on the Adoption of a Fund Balance Policy.

**Ana Markowski Smith, County Attorney**

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

- 30. Ana Markowski Smith, County Attorney, requesting Executive Session pursuant to Texas Government Code §551.071(2), consultation which is governed by the attorney/client privilege and possible action in open session thereafter.

**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.**

31. Approve subdivision plats.

32. Approve Certificates of Compliance.

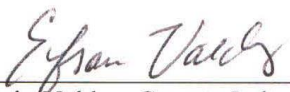
33. Approve monthly reports from elected officials.

34. Approve bills for payment.

35. County Judge's comments.

36. Adjourn.

Our next Regular Commissioners Court Meeting will be January 9, 2019 @ 9:00 a.m.; **Agenda Items are due Friday, January 4, 2019 @ 12:00 noon.**

  
Efrain Valdez, County Judge  
Val Verde County, Texas

THIS NOTICE OF THE AGENDA WAS POSTED ON THE BULLETIN BOARD ON  
DECEMBER 21, 2018: AT 10:10 ~~PM~~ AM

FILED  
2018 DEC 21 A 10:10  
GENEROSA GRACIA-RAMON  
VAL VERDE COUNTY CLERK  
BY  DEPUTY

**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 21st day of December, 2018 at 10:10 o'clock A. M. and recorded in the minutes of the Val Verde County Commissioner's Court.

SEAL



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

*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**

**ADDENDUM**

**December 26, 2018**

**Old County Court at Law  
207B East Lasoya Street  
Del Rio, TX**

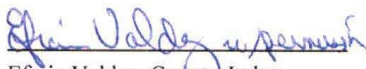
**Robert "Beau" Nettleton, County Commissioner Pct. 3**

1. Discussion and possible action to transfer the managing operations of the Fairgrounds, Building Maintenance and Parks to Commissioner Martin Wardlaw on a temporary bases until a General Manager if hired.

**Generosa Gracia-Ramon, County Clerk**

2. Discussion and possible action on approval and/or ratification of Bonds for newly elected public officials and authorize the County Judge to sign.

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, TX

THIS NOTICE OF THE AGENDA WAS POSTED ON THE BULLETIN BOARD ON: Friday, December 21, 2018 at 1:58 PM

FILED

2018 DEC 21 P 1:58  
GENEROSA GRACIA RAHON  
VAL VERDE COUNTY CLERK  
BY mw DEPUTY

**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 21st day of December, 2018 at 1:58 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

12/19/2018

Yahoo Mail - Requesting Valverde County Commissioners approval to rent Valverde County Fairgrounds/Grandstand in Del Rio, Texas f...

P.3 of 5

Requesting Valverde County Commissioners approval to rent Valverde County Fairgrounds/Grandstand in Del Rio, Texas for Monster Truck Show on Sat. February 23, 2019 #6

From: Ron Woodbridge (ron.woodbridge@yahoo.com)

To: ron.woodbridge@yahoo.com

Date: Wednesday, December 19, 2018, 7:49 AM MST

**Valverde County Fairgrounds  
Del Rio, Texas 78840**

Attn: Judge Efrain Valdez

Judge's office: 830.774.7501

**Dear Judge Valdez,**

Great talking with you regarding our interest to rent your Valverde County Fairgrounds/Grandstand. On behalf of Monster Truck Wars, we are requesting Valverde County Commissioners Court approval to rent the Fairgrounds/Grandstands on Sat. February 23, 2019 for one (1) Matinee Performance with our Monster Truck Show.

We previously spoke with Cynthia Bejarano-Leyva of the Fairgrounds who advised that this date of 2/23/19 was available to rent for our show. Cynthia provided required rental fee's & deposit information & once we hopefully receive approval we would complete in full payment these required items. Also, we will provide Certificate of Insurance naming Valverde County as additional insured with \$1MM coverage.

Our company, Monster Truck Wars is a national touring family motorsports company-produces & promotes 40 to 50 shows annually at similar venues such as yours. We have been in business over 25 years. Our home office located in Decatur, TX and we have many shows scheduled in Texas for 2018 - 2019....including..Glen Rose, TX, Victoria, TX, Beeville, TX , Graham TX, Henderson, TX, Corpus Christi, TX, & Fredericksburg, TX.

We understand you have a scheduled Commissioners Court Meeting on Wed. December 12, 2018 & we are requesting to be included in your meeting agenda. Also, I am available at anytime to be reached by phone (c. 480.772.7490) should you wish to conference me in to answer any questions or provide additional information.

Please see below for complete company profile & operating background....for Monster Truck Wars

**Outline of our show production/procedures.**

\*\*\*\*\*

**Show Productions:**

\* we use fully prepped junk cars & vans as props for our monster trucks to crush & perform. We obtain these junk cars & vans locally via auto salvage yards & we have them prepped before we set up. After the cars/vans are thoroughly prepped (remove fuel, fluids, batteries, glass) we paint them & apply ground cover as needed & than place cars/vans proportionately on dirt track. We than pack dirt up against cars to prevent them from shifting. In addition - we build small dirt mounds. We typically use 40 to 50 yards of clean dirt with clay for compacting. If their is dirt available on site to use - we would return to same location once show is completed. If dirt is not on site - we would coordinate to bring in this dirt. We also decorate track area with banners & chalked lines.

\*\*\*\*\*

**Show Safety Procedures:**

\* our shows are run with upmost Safety first & foremost. We have an impeccable safety record. Our Production Staff is well trained & are very safety conscious. We utilize all of the latest safety tools including an RII "radio ignition interruption" hand held radio (remotely controls all power to the trucks) plus we have tech inspections of trucks prior to each show. We hold drivers meetings prior to each performance and we insure that all spectator seating areas are properly secure & safe.

\*\*\*\*\*

P. 4 of 5

**Other equipment we use to our produce shows:**

- \* we would arrange w/ local equipment rental service to utilize a hi-reach forklift & track skid-steer,
- \* If you have a working sound system we would like to utilize it - but if not - we also have our own sound system that we can set up & use.
- \* we will need: night lighting, public restrooms, 10 eight foot tables & 10 folding chairs
- \* typically we bring 3-4 semi tractor trailers..if available we will need park/power for truck hook-ups + will need access to restrooms,
- \* we handle all general trash clean-up & would need use of trash dumpster to dispose of all trash
- \* would also need water truck or trailer for dust control with access to an on site water source
- \* If you do not have certain items - no problem....we can out source from local companies

**Show Production Information:**

- \* we bring full compliment Production Team - Show Manager, Track Manager, Track Officials, & Professional Show Announcer
- \* delivery of equipment is typically a day before show & removal by noon the following Monday
- \* we run rain or shine....if weather is too severe, we would request to run our show on next available day
- \* if feasible, we request for the day before show as a courtesy set up day during day time hours
- \* we need about 5 hours to set up track & 3 hours to remove track & clean-up right after show
- \* any track dirt that is used to prepare for shows - will be restored to to where it was located
- \* we will not leave until venue management approves final dirt work - clean up of track & grounds

**Listing of some references - indoor & outdoor venue's where we have performed our shows:**

- \* Paris Rodeo Arena..Paris, TX..Larry Bramhall-Past President SaddleClub.....903.739.3527
- \* RMB Regional Fairgrounds, Robstown, TX..Jason Green - General Manager....361.767.2514
- \* please see our website for more details: <http://www.monstertrucks.fun> & also our Facebook page: Monster Truck Wars
- \* more references available upon request

**Show Information & Content:**

- \* show run time is for about 2 hours w/ 20 min. intermission
- show name example: "Del Rio Monster Truck Wars"
- desired date: Sat. February 23, 2019
- based on seating capacity & size of market - we would plan on (1) one performance
- \* Matinee show....gates open @ 12 noon - show starts @ 2:00 pm - show ends 4:00 pm
  - > pre show Pit Party from 12:30 pm to 1:30 pm
  - > post show Autograph Party until last fan in line gets an autograph
  - > Monster Truck Ride Truck would be there - selling rides....pre-show/intermission/post show
  - > we also do Free Giveaways during show

**Shows will feature:**

- \* National TV Monster Trucks (4) performing best tricks, wheelie contests, racing, & monster truck freestyle.
- Our contracted Monster Trucks are Top Quality & also run on the FOX Sports 1 Monster Jam Stadium Shows & Arena Shows. Drivers are very professional & skilled & are nationally known to the audience. We require all Monster Trucks to arrive in top working condition & must have ample spare parts & tools to make any necessary repairs during course of event so to not miss their performance competition.

**Listing of various Side Acts that compliment our Shows:**

- \* Team Quad Wars.....Team Texas vs Team Oklahoma in wheel to wheel racing action
- \* Mini Sprint Cars or Extreme FMX Freestyler Riders
- \* Monster Truck Ride Truck - selling rides
- \* we offer families: Kids PowerWheel Races....ages 3 to 9 years old

**Advertising - Tickets Sales - Other Related Information**

- \* advertising & advance tickets start about 3 to 4 weeks prior to show date....we take all financial risk
- \* we produce Radio Commercials & run about 250 to 300 Commercials
- \* in addition we do: Facebook promotions - Show Posters - Monster Truck Displays - Social Media

12/3/2018

Yahoo Mail Request to Valverde County Commissioners approval to rent Valverde County Fairgrounds/Grandstand in Doña Ana, Texas f...

P. 5 of 5

- \* advance ticket outlet is usually local automotive parts store such as NAPA Auto Parts
  - > we also sell advance tickets through Attendstar on-line ticket sales....with small service fee
  - \* we sell Food & Beverages (non alcoholic) & we also sell Show Souvenirs
  - \* audience is typically Families - we draw about 40% of audience is Children ages 3 to 10
  - \* advance ticket prices \$10 to \$12....All General Admission Seating..(Child 2 & under Free)
  - \* we also sell a limited supply of VIP Seating - advance reserved seating section for \$25 ea.
  - \* ticket prices increase slightly on show day at gate - cash only
  - \* we coordinate & hire local Security & EMS/Fire Department for standby event show needs
  - \* we also like to recruit local Non Profit Groups to help us staff our show - est. 12 to 15 people for front of house positions (ticket sellers, ticket takers, food, ride truck, merch, parking staff)
  - \* our Production Team consists typically of 8 to 10 professionals
  - \* we project 1,200 to 1,500 spectators which includes comp tickets to local sponsors/etc.
  - \* our Certificate of Insurance Policy carries \$1MM coverage & we list you venue as additional insured.
  - \* we are happy to provide Commissioners with Complimentary Tickets for individuals or non profit group
- \*\*\*\*\*

Kindly e-mail me that you received our correspondence. We hope you find this information helpful. I am available at anytime should you have questions - my cell phone is best way to reach me. Also, we want to Thank You for providing us an opportunity to present our plans & intentions. Please see my contact information below. Our company has been in business for more than 25 years & we have produced hundreds of top quality & very entertaining shows across the country. Our goal is to make our show at your facility an annual event & to have a long lasting working relationship. We look forward to talking with you again soon In the hopes to finalize a booking date at your Fairgrounds for Sat. February 23, 2019

Many Thanks & Best regards,  
Ron

Ron Woodbridge - MONSTER TRUCK WARS  
6599 E. Thomas Rd Suite # 1106 Scottsdale, AZ 85251  
M/T: 480.772.7490 O: 480.219.6502 F 480.219.6560

Lease Pricing PROPOSAL



#13

Presented to VAL VERDE, COUNTY OF

By Julia Galan

On 12/17/2018

Tax Office  
State or Local Government Negotiated Contract : 072719100

| Solution                 |                                                                                                                                                                         |                       |           |                            |                        |
|--------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------|-----------|----------------------------|------------------------|
| Item                     | Product Description                                                                                                                                                     | Agreement Information |           | Trade Information          | Requested Install Date |
| 1. B8045H (XEROX B8045H) | <ul style="list-style-type: none"><li>- Offset Catch Tray</li><li>- Convenience Stapler</li><li>- 1 Line Fax</li><li>- Customer Ed</li><li>- Analyst Services</li></ul> | Lease Term:           | 36 months | - Xerox 5945 S/N X76706530 | 1/3/2019               |
|                          |                                                                                                                                                                         | Purchase Option:      | FMV       | Trade-In as of Payment 43  |                        |

| Monthly Pricing |                       |                                               |                       |                      |                                                                                                                                |
|-----------------|-----------------------|-----------------------------------------------|-----------------------|----------------------|--------------------------------------------------------------------------------------------------------------------------------|
| Item            | Lease Minimum Payment | Meter                                         | Print Charges         |                      | Maintenance Plan Features                                                                                                      |
|                 |                       |                                               | Volume Band           | Per Print Rate       |                                                                                                                                |
| 1. B8045H       | \$231.83              | 1: Black and White Impressions                | 1 - 20,000<br>20,001+ | Included<br>\$0.0045 | <ul style="list-style-type: none"><li>- Consumable Supplies Included for all prints</li><li>- Pricing Fixed for Term</li></ul> |
| Total           | \$231.83              | Minimum Payments (Excluding Applicable Taxes) |                       |                      |                                                                                                                                |

All information in this proposal is considered confidential and is for the sole use of VAL VERDE, COUNTY OF. If you would like to acquire the solution described in this proposal, we would be happy to offer a Xerox order agreement. Pricing is subject to credit approval and is valid until 1/16/2019.

For any questions, please contact me at (830)591-0500



## Lease Agreement



Customer: VAL VERDE, COUNTY OF

Bill To: VAL VERDE COUNTY  
TAX COLLECTOR OFFICE  
STE A  
901 N BEDELL AVE  
DEL RIO, TX 78840-4170  
Tax ID#: 74

Install: COUNTY OF VAL VERDE  
TAX COLLECTOR OFFICE  
1ST FL  
309 MILL ST  
DEL RIO, TX 78840-5135

State or Local Government Negotiated Contract : 072660700

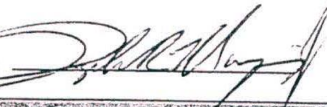
### Solution

| Item       | Product Description                                                                                                            | Agreement Information                         | Trade Information                                             | Requested Install Date |
|------------|--------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------|---------------------------------------------------------------|------------------------|
| 1. 5945OCT | (WORKCENTRE 5945OCT)<br>- Convenience Stapler<br>- 1 Line Fax<br>- Scan To Pc Dtop Se25<br>- Customer Ed<br>- Analyst Services | Lease Term: 36 months<br>Purchase Option: FMV | - Xerox WC5645P S/N<br>WTD088035<br>Trade-In as of Payment 60 | 4/30/2015              |

### Monthly Pricing

| Item       | Lease<br>Minimum Payment | Print Charges                                 |                       |                      | Maintenance Plan Features                                                 |
|------------|--------------------------|-----------------------------------------------|-----------------------|----------------------|---------------------------------------------------------------------------|
|            |                          | Meter                                         | Volume Band           | Per Print Rate       |                                                                           |
| 1. 5945OCT | \$246.90                 | 1: BW                                         | 1 - 10,000<br>10,001+ | Included<br>\$0.0039 | - Consumable Supplies Included for all prints<br>- Pricing Fixed for Term |
| Total      | \$246.90                 | Minimum Payments (Excluding Applicable Taxes) |                       |                      |                                                                           |

### Authorized Signature

|                                                                                                                                                                                                                                                                                                           |  |                                                                                                                                                                                                                                                                                                                                                                               |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <p>Customer acknowledges receipt of the terms of this agreement which consists of 2 pages including this face page.</p> <p>Signer: Rogelio Munoz      Phone: (830)774-7505</p> <p>Signature:       Date: 4/28/2014</p> |  | <p>Thank You for your business!</p> <p>This Agreement is proudly presented by Xerox and</p> <p><b>Julia Galan</b><br/>(830)591-0500</p> <p>For information on your Xerox Account, go to <a href="http://www.xerox.com/AccountManagement">www.xerox.com/AccountManagement</a></p> <p></p> |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

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Page 1 of 2



## Service and Maintenance/Extended Warranty Quote

Quote Date: 12/03/2018  
Quote Number: QUC-88792-M5X2

### Licensee Bill To:

Val Verde County Library  
Jacqueline Vazquez  
300 Spring St.  
Del Rio TX 78840-5199  
United States of America

jgonzalez@valverdecountry.org  
Tel: 830-774-7595 x29

### System Licensee:

Val Verde County Library  
Jacqueline Vazquez  
300 Spring St.  
Del Rio TX 78840-5199  
United States of America

Sales Contact: Contract Team

Sales Phone: 800-328-0067

Sales Email: [info@valverdecountry.org](mailto:info@valverdecountry.org)

Contract - US-43745-H9K0  
Term - 3/2/2019 - 2/29/2020  
Renewal

Quote expires (180) days from Quote Date above.

| Item ID                    | Item Type                                                                            | Quantity | Sale Price  | Sub Total   |
|----------------------------|--------------------------------------------------------------------------------------|----------|-------------|-------------|
| SUP000002-000-US           | Annual Support and Maintenance Renewal<br>Contract Term: Mar 02, 2019 - Feb 29, 2020 | 1        | \$11,433.00 | \$11,433.00 |
| Total<br>(Less Sales Tax): |                                                                                      |          |             | \$11,433.00 |
| Grand Total:               |                                                                                      |          |             | \$11,433.00 |

Court Approved

12.26.18

3M Library Systems has merged with Bibliotheca LLC. Together, our customers will enjoy the best of both worlds. If you are a former 3M Library System customer, please note that your Service & Maintenance contract will be managed and serviced by Bibliotheca LLC.

Service and Maintenance prices exclude any applicable sales tax. Please provide Tax Exempt Certificate, if applicable.

Bibliotheca, LLC  
3169 Holcomb Bridge Rd., Ste. 200  
Norcross, GA 30071, USA

Telephone - 877-207-3127  
[www.bibliotheca.com](http://www.bibliotheca.com)

## Service and Maintenance/Extended Warranty Quote

| Location                                                 | Asset Name                            | Serial #1        | Qty | Start Date | End Date | Price      |
|----------------------------------------------------------|---------------------------------------|------------------|-----|------------|----------|------------|
| Val Verde County Library (TX) - Val Verde County Library | selfCheck 1000D desktop kiosk (black) | 0108917          | 1   | 03/02/19   | 02/29/20 | \$1,499.00 |
| Val Verde County Library (TX) - Val Verde County Library | selfCheck 1000D desktop kiosk (black) | 0108921          | 1   | 03/02/19   | 02/29/20 | \$1,499.00 |
| Val Verde County Library (TX) - Val Verde County Library | selfCheck 1000D desktop kiosk (black) | 0108935          | 1   | 03/02/19   | 02/29/20 | \$1,499.00 |
| Val Verde County Library (TX) - Val Verde County Library | RFID workstation shielded             | 5821733          | 1   | 03/02/19   | 02/29/20 | \$199.00   |
| Val Verde County Library (TX) - Val Verde County Library | RFID workstation shielded             | 5821734          | 1   | 03/02/19   | 02/29/20 | \$199.00   |
| Val Verde County Library (TX) - Val Verde County Library | RFID workstation shielded             | 5821763          | 1   | 03/02/19   | 02/29/20 | \$199.00   |
| Val Verde County Library (TX) - Val Verde County Library | RFID workstation shielded             | 5821764          | 1   | 03/02/19   | 02/29/20 | \$199.00   |
| Val Verde County Library (TX) - Val Verde County Library | RFID workstation shielded             | 5821765          | 1   | 03/02/19   | 02/29/20 | \$199.00   |
| Val Verde County Library (TX) - Val Verde County Library | RFID workstation shielded             | 5821767          | 1   | 03/02/19   | 02/29/20 | \$199.00   |
| Val Verde County Library (TX) - Val Verde County Library | RFID gate Direct mount, 2 aisle       | 5841703          | 1   | 03/02/19   | 02/29/20 | \$1,949.00 |
| Val Verde County Library (TX) - Val Verde County Library | RFID gate Direct mount, 2 aisle       | 5841711          | 1   | 03/02/19   | 02/29/20 | \$1,949.00 |
| Val Verde County Library (TX) - Val Verde County Library | libraryConnect Individual License     | license          | 1   | 03/02/19   | 02/29/20 | \$249.00   |
| Val Verde County Library (TX) - Val Verde County Library | libraryConnect Individual License     | license          | 1   | 03/02/19   | 02/29/20 | \$249.00   |
| Val Verde County Library (TX) - Val Verde County Library | libraryConnect Individual License     | license          | 1   | 03/02/19   | 02/29/20 | \$249.00   |
| Val Verde County Library (TX) - Val Verde County Library | libraryConnect Individual License     | license          | 1   | 03/02/19   | 02/29/20 | \$249.00   |
| Val Verde County Library (TX) - Val Verde County Library | libraryConnect Individual License     | license          | 1   | 03/02/19   | 02/29/20 | \$249.00   |
| Val Verde County Library (TX) - Val Verde County Library | mobile DLA                            | VVC-DLA804-00001 | 1   | 03/02/19   | 02/29/20 | \$599.00   |

#14



# Service and Maintenance/Extended Warranty Quote

## TERMS AND CONDITIONS

### WHAT WE WILL DO:

**Hardware:** In consideration of payment of the agreement price, and according to service level purchased, Bibliotheca will furnish labor and replacement parts necessary to maintain the Equipment specified in this agreement in proper operating condition during the term of this agreement, provided that the Equipment is installed by an authorized Bibliotheca Service Provider and used as directed. This Service Agreement covers Equipment failure during normal usage. Bibliotheca agrees to provide:

- On-site remedial maintenance during On-Site Coverage Hours (except for depot repair agreements). When Bibliotheca is notified that the Equipment is not in good working order, Bibliotheca will provide a toll-free telephone number for Customer to place, and Bibliotheca will receive. Equipment maintenance service calls twenty-four (24) hours per day, seven (7) days per week.
- All labor, service parts and Equipment modifications Bibliotheca deems necessary to maintain the Equipment in good working order. All service parts will be furnished on an exchange basis and will be new parts or parts of equal quality. For certain Equipment, Bibliotheca reserves the right to replace the entire unit with new equipment or equipment of equal quality when Bibliotheca determines that replacement is more economical than on-site repair. All Equipment and service parts removed for replacement become the property of Bibliotheca.

**Software:** In consideration of payment of the agreement price, Bibliotheca will furnish over-the-phone software support and remote troubleshooting of the Bibliotheca Software specified in this agreement as well as updates necessary to maintain the Bibliotheca Software specified in this agreement in proper operating condition during the term of this agreement, provided that the Bibliotheca Software is installed and used as directed. Bibliotheca agrees to provide:

- All software configuration modifications Bibliotheca deems necessary to maintain the Bibliotheca Software in good working order
- Bibliotheca Software updates
- Internet Filter list updates (as applicable)
- A toll-free telephone number for Customer to place and Bibliotheca to receive software support calls. Over-the-phone software support calls may be placed twenty-four (24) hours per day, seven (7) days per week. Calls will be addressed during Bibliotheca Software Support Coverage Hours in the order they were received.

**WHAT IS NOT COVERED:** The basic maintenance fee does not include and Bibliotheca is not obligated to provide or perform repair of damage or increase in service time caused by: (i) failure of Customer to provide continually a proper operating environment and supply of power as prescribed by the Equipment manufacturer; (ii) accident; (iii) Acts of God, including but not limited to fire, flood, water, wind and lightning; (iv) neglect, abuse or misuse; (v) failure of Customer to follow Bibliotheca's published operating instructions; (vi) modification, service or repair of the Equipment by other than Bibliotheca authorized personnel; (vii) use of Equipment for purposes other than for which designed; (viii) painting or refinishing the equipment; (ix) relocation of the equipment; (x) replacement of broken or damaged cabinetry; to include items such as lattices, base covers, book check covers, etc.; (xi) electrical work external to the Equipment; (xii) cosmetic restoration (e.g., filling of holes in floor or walls, plugging or wire run openings, removal of tape residue, etc.) after removal or relocation of equipment for any reason; (xiii) restoration of Equipment performance when it has been degraded by placement of unauthorized interference sources within the affected range of said equipment; (xiv) service requests related to use of markers (strips) other than those manufactured by Bibliotheca or its authorized distributor(s); (xv) modification, or repair of the Bibliotheca Software by other than Bibliotheca authorized personnel; (xvi) use of the Bibliotheca Software for purposes other than for which designed; (xvii) virus / hacker activity; (xviii) Non-Bibliotheca Software related updates and upgrades including, but not limited to, Operation System, Anti-Virus, Intrusion Detection; (xix) labor or materials associated with consumables such as receipt printer paper, separator jaws, patron counter batteries, and similar items.

**RENEWAL:** This agreement is NOT automatically renewable. If a renewal agreement is offered by Bibliotheca, the agreement price quoted will reflect the age of the product and the service costs at the time of renewal.

**ENTIRE AGREEMENT:** This instrument sets forth the entire agreement between the parties, and no representation, promise or condition not contained herein shall modify these terms whether made prior to or subsequent to the execution of this agreement.

Submit Purchase Order by fax to 1-877-689-2269 or by email to [service-renewals-us@bibliotheca.com](mailto:service-renewals-us@bibliotheca.com).

Accepted By: *John Wiley*

Accepted Date: \_\_\_\_\_

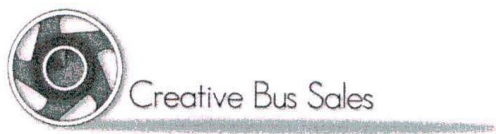
Customer Purchase Order Number: \_\_\_\_\_

Bibliotheca, LLC  
3169 Holcomb Bridge Rd., Ste. 200  
Norcross, GA 30071, USA

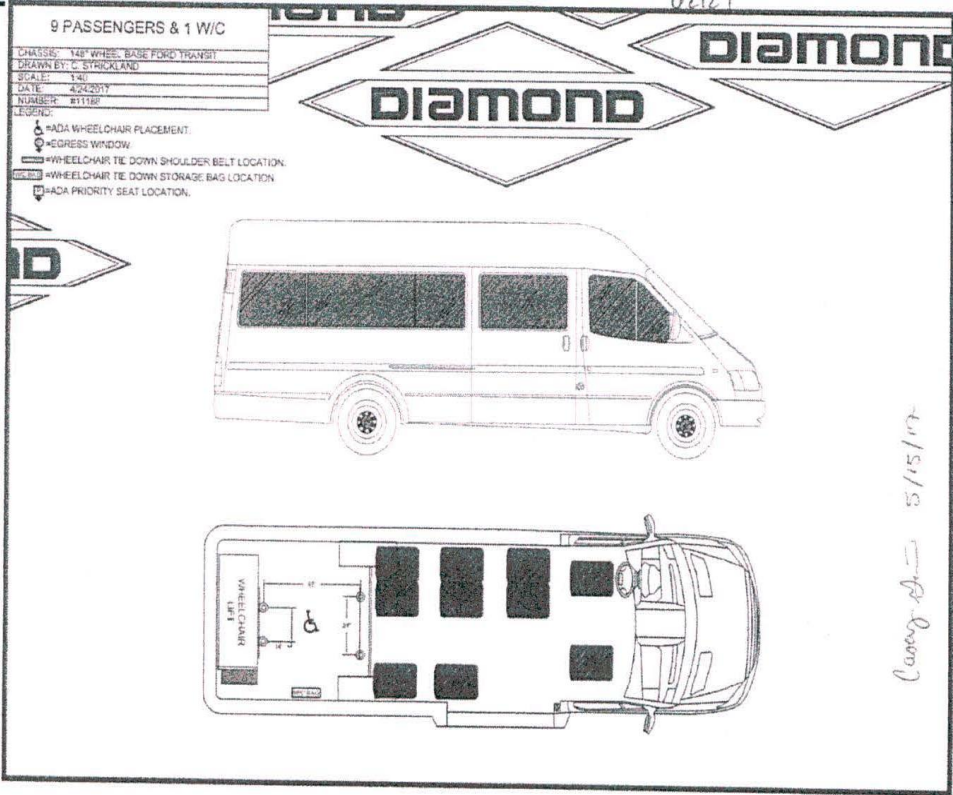
Telephone - 877-207-3127  
[www.bibliotheca.com](http://www.bibliotheca.com)

12/20/2018

#15



|                                            |                                     |             |
|--------------------------------------------|-------------------------------------|-------------|
| Preparer: Jeffrey E. Johnson               |                                     |             |
| <b>2017 Diamond Conversion Transit Van</b> |                                     | Unit Price  |
| Proposal For:                              | Val Verde County                    |             |
| Contact:                                   | Rogelio (Roy) Musquiz Jr.           |             |
| Delivery Address:                          | 400 Pecan St. Del Rio, TX. 78840    |             |
| Mobile:                                    | rmusquiz@valverdecountry.texas.gov  |             |
| Email:                                     |                                     |             |
| Ford Transit 350                           | Van Cost to include Chassis Rebates | \$58,200.00 |
| Includes Ducted Rear AC                    |                                     | \$5,800.00  |
| Creative Bus Sales Discount                |                                     | -\$9,500.00 |
| Total per Unit:                            |                                     | \$54,500.00 |
| Quantity:                                  |                                     | 1           |
| Total:                                     |                                     | \$54,500.00 |
| <b>Floorplan</b>                           |                                     |             |



| Specifications                                     |
|----------------------------------------------------|
| 3.5L ECO BOOST V6 GAS ENGINE                       |
| DRIVER TILT & CRUISE CONTROL                       |
| 10,360 GVWR                                        |
| 220 AMP ALTERNATOR                                 |
| DUAL BATTERIES                                     |
| BACK UP CAMERA                                     |
| BACK UP ALARM                                      |
| CLOTH OR VINYL SEATING                             |
| AM/FM RADIO                                        |
| RUBBER FLOORING                                    |
| DARK TINTED WINDOWS                                |
| KEYLESS ENTRY                                      |
| SLIDING PASSENGER DOOR                             |
| STAINLESS STEEL WHEEL LINERS                       |
| DRIVER/PASSENGER RUNNING BOARDS                    |
| TRANSIT CONVERSION – BRAUN WHEEL CHAIR LIFT        |
| - INCLUDES ENTRY GRAB HANDLE AND NON SLIP FLOORING |
| - Q'STRAIT RESTRAINT PACKAGE                       |
| Item Description                                   |
| Q STRAIT BELT STORAGE POUCH                        |
| DELIVERY CHARGE El Paso - FOB CUSTOMER (PER MILE)  |
| Expanded Metal Steps                               |

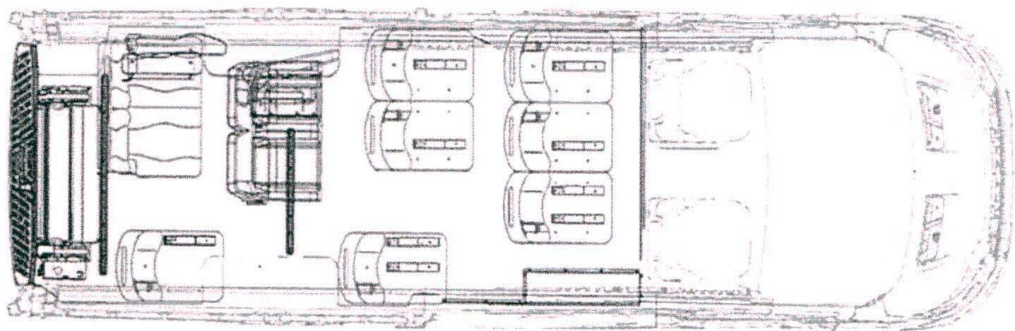




12/20/2018



|                                        |                                                                                            |             |
|----------------------------------------|--------------------------------------------------------------------------------------------|-------------|
| Preparer: Jeffrey E. Johnson           |                                                                                            |             |
| <b>2018-2019 Lone Star Transit Van</b> |                                                                                            | Unit Price  |
| Proposal For:                          | Val Verde County                                                                           |             |
| Contact:                               | Rogelio (Roy) Musquiz Jr.                                                                  |             |
| Delivery Address:                      | 400 Pecan St. Del Rio, TX. 78840                                                           |             |
| Mobile                                 | <a href="mailto:rmusquiz@valverdecountry.texas.gov">rmusquiz@valverdecountry.texas.gov</a> |             |
| Email:                                 |                                                                                            |             |
| <b>Ford Transit 350</b>                | Van Cost to include Chassis Rebates                                                        | \$58,200.00 |
|                                        |                                                                                            |             |
|                                        | Total per Unit:                                                                            | \$58,200.00 |
|                                        | Quantity:                                                                                  | 1           |
|                                        | Total:                                                                                     | \$58,200.00 |
| <b>Floorplan</b>                       |                                                                                            |             |



NOT YOUR EXACT VEHICLE - Actual Vehicle may vary





#17

**RESOLUTION** IN SUPPORT OF THE  
VAL VERDE COUNTY COURT-AT-LAW'S  
APPLICATION FOR GRANT MONIES RELATING TO  
DWI/DRUG SPECIALTY COURT

**WHEREAS**, the Val Verde County Commissioners' Court supports and approves the application for the **Texas Governor's Specialty Court Grant relating to the DWI/Drug Specialty Court by the Val Verde County Court-At-Law;**

**NOW THEREFORE, BE IT RESOLVED and ordered** that the Val Verde County Judge is designated as the grantee's Authorized Official to re-apply for, review, modify, decline, sign, & accept the grant monies **relating to the DWI/Drug Specialty Court;**

**BE IT FURTHER RESOLVED** that Val Verde County Court-At-Law is designated as the director for this grant and Val Verde County Auditor is designated as the Financial Officer for this grant 2019-2020 fiscal year.

**PASSED, ADOPTED, APPROVED AND FILED:** \_\_\_\_\_

\_\_\_\_\_  
Hon. Efrain V. Valdez  
Val Verde County Judge

\_\_\_\_\_ Martin Wardlaw, Commissioner, Pct. #1

\_\_\_\_\_ Lewis G. Owens, Commissioner, Pct. #2

\_\_\_\_\_ Robert Beau Nettleton, Commissioner, Pct. #3

\_\_\_\_\_ Gustavo Flores, Commissioner, Pct. #4

ATTEST: \_\_\_\_\_  
Generosa Gracia-Ramon  
Val Verde County Clerk

#18

**RESOLUTION** IN SUPPORT OF THE  
VAL VERDE COUNTY COURT-AT-LAW TO JOIN  
THE 406<sup>th</sup> JUDICIAL DISTRICT COURT SOUTH TEXAS  
REGIONAL VETERANS TREATMENT PROGRAM

**WHEREAS**, the Val Verde County Commissioners' Court supports and approves the Val Verde County Court-At-Law to join the 406<sup>th</sup> Judicial District Court South Texas Regional Veterans Treatment Program;

**NOW THEREFORE, BE IT RESOLVED and ordered** that the Val Verde County Court at Law to join the 406th Judicial District Court South Texas Regional Veterans Treatment Program which already includes Duval, Jim Hogg, Jim Wells, Starr, Webb and Zapata counties and may eventually include Dimmit, McKinney, and Maverick counties, pursuant to Texas Government Code Section 124.004, in order to merge resources and provide a greater population of South Texas veterans with the necessary services to address their ongoing battles with issues involving alcohol, substance abuse and post-traumatic stress disorders.

**PASSED, ADOPTED, APPROVED AND FILED:** \_\_\_\_\_

\_\_\_\_\_  
Hon. Efrain V. Valdez  
Val Verde County Judge

\_\_\_\_\_ Martin Wardlaw, Commissioner, Pct. #1

\_\_\_\_\_ Lewis G. Owens, Commissioner, Pct. #2

\_\_\_\_\_ Robert Beau Nettleton, Commissioner, Pct. #3

\_\_\_\_\_ Gustavo Flores, Commissioner, Pct. #4

ATTEST: \_\_\_\_\_  
Generosa Gracia-Ramon  
Val Verde County Clerk

#19

LA HACIENDA RESTAURANT  
300 PECAN STREET  
DEL RIO, TEXAS 78840  
TELEPHONE: 830-774-7094

CONTRACT FOR SERVICES

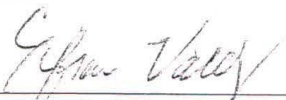
This is a contract entered into and between LA HACIENDA RESTAURANT (Provider) located at 300 Pecan Street, Del Rio, Texas 78840 and Val Verde County, a political subdivision of the State of Texas located at 400 Pecan Street, Del Rio, Texas. The cost of services is \$2,500.00.

Val Verde County hereby engages the Provider to provide catering services for the Swearing-In of Newly Elected and Re-Elected Public Officials scheduled for January 1, 2019. The services consist of providing private dining area, setting up tables and chairs, linens, place settings, catering of food, drinks, wait staff, clean up and related services and items. Services shall be provided at the La Hacienda Restaurant, 300 Pecan Street, Del Rio, Texas, set up to be ready no later than 11:30 a.m.

Val Verde County will pay the "Provider" a deposit of \$400.00 on December 26, 2018. The remaining balance will be paid in full on January 1, 2019.

This Contract shall become effective on December 26, 2018 when approved by the Val Verde County Commissioner's Court.

In witness of their agreement to the terms above, the parties or their authorized agents hereby affix their signatures:

  
\_\_\_\_\_  
Hon. Effain V. Valdez  
Val Verde County Judge

  
\_\_\_\_\_  
Sergio Alvarez, Owner  
La Hacienda Restaurant

#20

**TEMPORARY RECORDS CLERK**

**VAL VERDE COUNTY CLERK'S OFFICE**

**Temporary/Part-Time**

**Education:** Minimum- High School Diploma and/or GED.

**Experience and Skills:** Must have general office experience. Must be able to communicate well. Must be courteous; possess good interpersonal skills and a team player. Must have good organizational skills and able to work independently or with minimal supervision. Must be bilingual in the English/Spanish language.

**Physical Requirement:** Ability to stand for long periods of time; capable of lifting up to 35 lbs. and ability to bend, lift, climb stairs and use ladder in order to move files and record books.

**Additional Requirements:** No criminal history, dependable and punctual. Applicant must be able to work in high pressured environment. Comply with instructions given by Elected Official, Department Head and/or supervisor. Ability to exercise discretion and keep office matters confidential.

**Salary/Benefits:** 25 hour week/\$10.00 per hour

Note: This position is proposed to be funded by the Val Verde County Clerk's Records Management and Preservation Fund.

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