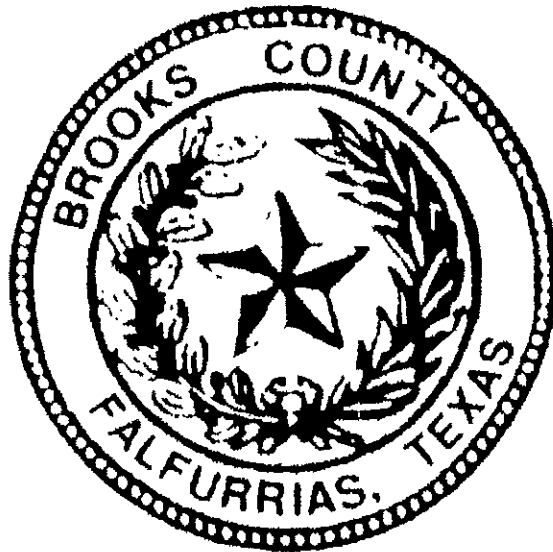


Special Commissioners Court Meeting
Friday, October 28, 2016

**Brooks County Judge
IMELDA BARRERA**



Brooks County Commissioners
Precinct #1 Gloria Garza
Precinct #2 Vince Vargas
Precinct #3 Carlos Villarreal
Precinct #4 Tony Martinez

NOTICE
SPECIAL COMMISSIONERS COURT
OF
BROOKS COUNTY

TO THE PUBLIC - GREETINGS;

Please take notice that a **Special Commissioners' Court** Meeting of Brooks County will be held at **2:00 o'clock p.m.**, on **Friday, October 28, 2016**, in the 2nd. Floor – Courtroom of the Brooks County Courthouse, 100 E. Miller in Falfurrias, Texas.

Agenda Items - Commissioners may vote and/or act upon each of the items listed on this Agenda. One Agenda item will be discussed at a time, unless logic and practical considerations allow similar topics to be considered together for purposes of convenience and efficiency. Consent items are considered to be non-controversial and will be voted on in one motion unless a Commissioner asks for separate discussion. The Court may vote and/or act upon each of the items listed in this Agenda. **Executive Sessions;** The Commissioners Court of Brooks County, Falfurrias, Texas, reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed, as authorized by Texas Government Code, including, but not limited to: Sections 551.071(Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 661.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), 551.087 (Economic Development), 418.183 (Deliberations about Homeland Security Issues), and as authorized by the Texas Tax Code, including, but not limited to, Section 321.3022 (Sales Tax Information), whenever it is considered necessary and legally justified under Open Meetings Act. As authorized by Section 551.071 (2) of the Texas Government Code, this meeting may be convened into Executive Session for the purpose of seeking confidential legal advice from the County Attorney on any agenda item listed herein. Council may act in open session on items listed for executive session. **Accommodations:** The County of Brooks encourages compliance with the Americans with Disability Act (ADA) in the conduct of all public meetings. Persons with disabilities who plan to attend this meeting, and who may need additional accommodations, are requested to contact the County Judge's office at 361 - 325 - 5604 ext. 155, two working days prior to the meeting so that appropriate arrangements can be made. Braille is not available. **Certification: I, the undersigned authority,** do hereby certify that the Notice of Meeting was posted on the official bulletin board of the County Courthouse of Falfurrias, Brooks County, Texas, a place convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time: October 25, 2016 at 1:31 a.m. /p.m. and remain so posted continuously for at least seventy-two (72) hours preceding the scheduled time of said meeting.

Filed for Record
at 1:31 o'clock P M

OCT 25 2016

Elvaray B. Silvas
County Clerk Brooks County, TX
By [Signature], Deputy

[Signature]
Imelda Barrera, Brooks County Judge
[Signature] Elvaray B. Silvas, Co. Clerk
Elvaray B. Silvas, Brooks County Clerk
By: [Signature], Deputy

SPECIAL COMMISSIONERS COURT MEETING

October 28, 2016

2:00 P.M.

2ND FLOOR COURTROOM

BROOKS COUNTY COURTHOUSE

OPEN MEETING

PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC COMMENT

Pursuant to Texas Government Code Section 551.042, public comment **may not** be used to discuss matters not posted on this agenda for consideration by the Brooks County Commissioners Court. Members of the public may only ask specific questions during public comment about a subject which has not been posted on the agenda which may be answered with specific, purely factual information. Discussion, deliberation, or debate on subjects which are not posted for consideration are not permitted during public comment.

Speaker's choice: **Five (5) minutes** per person during this segment regarding any items or **three (3) minutes** per person on each item as it appears on the agenda. The same will apply to any interest group consisting of three or more representatives. Commissioners Court retains the option to allow more comment as it deems necessary.

NOTICE TO THE PUBLIC

All matters listed under the Consent Agenda will be considered by the Commissioners Court to be routine and will be enacted by one motion in the form listed below. There will be no separate discussion of these items unless members of the Court or persons in the audience request that specific items be removed from the Consent Agenda to the Regular Agenda for discussion prior to the time the Commissioners Court votes on the motion to adopt the Consent Agenda. All matter listed on the Consent Agenda and Regular Agenda may be discussed in executive session at the option of the Brooks County Commissioners Court and following verbal announcement, if an appropriate exception to the open meeting requirement of the Texas Open Meetings Act is applicable. No cells phones, audible pagers, and/ or beepers while Court is in session. Please place all electronic devices on silent mode to reduce disruption of the meeting.

1. PUBLIC COMMENT

Open to the public with limits as indicated above

PRESENTATIONS

REGULAR AGENDA

Commissioners Court can accept and take any other appropriate action/actions related to the following monthly reports.

2. Approve of Regular and Special Commissioners Court minutes of August 13&14, 2014; August 18, 2015; August 2, 2016; August 9, 2016; August 25, 2016; September 9, 2016; September 13, 2016; September 23, 2016; September 29, 2016; October 3, 2016 and October 18, 2016.
3. To discuss, consider, and act to have Compu-Data scan Volumes 2-26 if the Commissioners' Court Minutes, in the amount of \$ 9,480.00 to be paid out of the Records Management.
4. Discuss, Consider, and possibly approve Code Enforcement/Traffic Officer as per recommendation of the interview committee, to take effect on November 1, 2016 salary \$25,497.36.
5. Discussion and Approval on the 2016 Tax Roll submission as per 26.09 (e) of the Texas Property Tax Code.
6. Discuss and Approve Justice of the Peace, PCT. 2 attending Seminar in Galveston December 4-7, 2016 and to be paid from Technology Fund 029-0000-4340. (Registration fee \$ 150.00)
7. Discussion on Office of Court Administration Reports

8. Discuss and approve County Grant to Community Action Corporation of South Texas for the Texans Feeding Texans-Home delivered Meal Grant Program in the amount of \$ 2,500.00.

9. Discuss and Approve use of the Brooks County Show Barn Home Economics Building, for Jersey Youth Cheerleaders Fundraiser.

10. Discuss, Consider, and Approve Veterans Officer being under the direction of the Brooks County Sheriff's Department.

CONSENT AGENDA

11. Discuss and approve budget item transfers (A-DDD).

A. Line item transfer of \$ 7,366.64 from 12-05-0457-8202 County Medical Insurance to 12-05-0409-9515 Capital Outlay/Vehicles.

B. Line item transfer of \$ 7,654.97 from 012-05-0455-8202 County Medical Insurance to 12-05-0409-9023 Law Enforcement Liab. In the amount of \$ 5,709.00 and to 12-05-0409-9071 Misc/Supplies Accts Payable in the amount of \$ 1,945.97.

C. Line item transfer of \$ 23,292.57 from (Jail Dept.) 12-05-0512-8105 Jailers to 12-05-0409-5860 Copiers-Leasing & Maint. Exp. in the amount of \$ 8,255.69, 12-05-0409-5907 Misapplied Rendition Exp. In the amount of \$ 853.37, 12-05-0409-5908 Refund/Incorrect Overage in the amount of \$ 9,059.51, 12-05-0409-9020 Property Insurance in the amount of \$ 2,583.00 and to 12-05-0409-9021 General/Public Officials in the amount of \$ 2,541.00.

D. Line item transfer of \$ 12, 498.84 from (Jail Dept.) 12-05-0512-8202 County Medical Insurance to 12-05-0409-9022 Auto Liab/Physical Damage in the amount of \$ 6,410.84.

E. Line item transfer of \$ 8,634.00 from 12-05-0553-8202 County Medical Insurance and 12-0409-5417 Grant Matching in the amount of \$ 1,666.00 to 12-0409-5410 Prof Fees-Acct & Auditing in the amount of \$ 10,300.00

F. Line item transfer of \$ 43,260.98 from (Sheriff Dept.) 12-05-0560-8104 Deputies to 12-05-0409-9500 Technology in the amount of \$ 25,906.80, 12-05-0409-5400 Professional Fee-Legal in the amount of \$ 6,382.40 and to 12-05-0409-9205 Int. Pmt./#05-05-12936CV in the amount of \$ 10,971.78.

- G.** Line item transfer of \$ 14,177.04 from (Sheriff Dept.) 12-05-0560-8202 County Medical Insurance to 12-05-0409-5466 Delinquent Fines-Atty. Fees in the amount of \$ 11,510.04 and to 12-05-0409-5460 Appraisal District in the amount of \$ 2,667.00.
- H.** Line item transfer of \$ 0.15 from 12-05-0435-5484 Cr. Appt. Attys-Criminal to 12-05-0426-8206 TCDRS-GTL in the amount of \$ 0.03 and to 12-05-0426-8201 Social Security in the amount of \$ 0.12.
- I.** Line item transfer of \$ 4,281.12 from 12-05-0435-5484 Cr. Appt. Atty-Criminal to 12-05-0435-5481 Cr. Appt. Attys-Civil in the amount of \$ 1,926.12 and to 12-05-0440-8105 Secretary in the amount of \$ 2,355.00.
- J.** Line item transfer of \$ 0.76 from 12-05-0435-8205 Unemployment Insurance to 12-05-0435-8204 Workers Compensation.
- K.** Line item transfer of \$40.74 from 12-05-0440-8113 Special Investigator to 12-05-0440-8202 County Medical Insurance.
- L.** Line item transfer of \$ 302.06 from 12-05-0440-5500 Telephone to 12-05-0440-8201 Social Security in the amount of \$ 145.34 and to 12-05-0440-8203 Retirement in the amount of \$ 156.72.
- M.** Line item transfer of \$ 18.25 from 12-05-0440-8208 Sunlife Insurance to 12-05-0440-8206 TCDRS-GTL.
- N.** Line item transfer of \$ 0.18 from 12-05-0455-8204 Workers Compensation to 12-05-0455-8203 Retirement.
- O.** Line item transfer of \$ 14.68 from 12-05-0456-5500 Telephone to 12-05-0456-5000 Office Supplies.
- P.** Line item transfer of \$ 107.64 from 12-05-0457-9010 Membership Dues to 12-05-0457-8203 Retirement in the amount of \$ 96.00 and to 12-05-0457-8206 TCDRS-GTL in the amount of \$ 11.64.
- Q.** Line item transfer of \$ 45.00 from 12-05-0458-5000 Office Supplies to 12-05-0458-9010 Membership Dues.
- R.** Line item transfer of \$ 34.86 from 12-05-0458-8208 Sunlife Insurance to 12-05-0458-8202 County Medical Insurance.

- S. Line item transfer of \$ 39.90 from 12-05-0475-8208 Sunlife Insurance to 12-05-0475-8202 County Medical Insurance.
- T. Line item transfer of \$ 606.37 from 12-05-0495-8103 Assistants to 12-05-0495-5000 Office Supplies.
- U. Line item transfer of \$ 61.32 from 12-05-0497-8208 Sunlife Insurance to 12-05-0497-8202 County Medical Insurance.
- V. Line item transfer of \$ 39.48 from 12-05-0499-8208 Sunlife Insurance to 12-05-0499-8202 County Medical Insurance.
- W. Line item transfer of \$ 0.15 from 12-05-0499-8204 Workers Compensation to 12-05-0499-8203 Retirement.
- X. Line item transfer of \$ 20.58 from 12-05-0500-8204 Workers Compensation to 12-05-0500-8202 County Medical Insurance.
- Y. Line item transfer of \$ 22.56 from 12-05-0510-5120 Janitorial Supplies to 12-05-0510-5105 Gas & Oil Expense.
- Z. Line item transfer of \$ 340.33 from 12-05-0510-5136 Uniforms to 12-05-0510-5200 Bldg. Maintenance Supplies.
- AA. Line item transfer of \$ 184.87 from 12-05-0510-5205 Lawn Maintenance Supplies to 12-05-0510-5201 Bldg. Repairs-Annex & Other.
- BB. Line item transfer of \$ 339.00 from 12-05-0510-5805 Lawn Maint. Mach-Shrubbery to 12-05-0510-5206 Elevator Maintenance Exp.
- CC. Line item transfer of \$ 490.00 from 12-05-0510-8107 Temporary Help to 12-05-0510-5832 Pest Control.
- DD. Line item transfer of \$ 31.92 from 12-05-0510-8208 Sunlife Insurance to 12-05-0510-8202 County Medical Insurance.
- EE. Line item transfer of \$ 258.33 from 12-05-0510-8203 Retirement to 12-05-0510-9506 Cap Outlay Annex & Other.

FF. Line item transfer of \$ 2,204.38 from (Jail Dept.) 12-05-0512-5130 Prisoner's Board to 12-05-0512-5450 Prisoner Medical Expense.

GG. Line item transfer of \$ 41.71 from (Jail Dept.) 12-05-0512-5137 Jail Linens to 12-05-0512-5135 Supplies-Other.

HH. Line item transfer of \$ 85.84 from 12-05-0550-8201 Social Security to 12-05-0550-5230 Supplies.

II. Line item transfer of \$ 0.09 from 12-05-0550-8206 TCDRS-GTL to 12-05-0550-8203 Retirement.

JJ. Line item transfer of \$ 124.70 from 12-05-0553-5820 Repairs & Maint Vehicles to 12-05-0553-5515 Radio Maint. & Repairs.

KK. Line item transfer of \$ 0.09 from 12-05-0553-8206 TCDRS-GTL to 12-05-0553-8203 Retirement.

LL. Line item transfer of \$ 0.09 from 12-05-0554-8206 TCDRS-GTL to 12-05-0554-8203 Retirement.

MM. Line item transfer of \$ 12.60 from 12-05-0554-8208 Sunlife Insurance to 12-05-0554-8202 County Medical Insurance.

NN. Line item transfer of \$ 200.19 from 12-05-0555-5105 Gas & Oil Expense to 12-05-0555-5515 Radio Maint. & Repairs in the amount of \$ 187.50, 12-5-0555-8202 County Medical Radio Maint & Repairs in the amount of \$ 12.60 and 12-05-0555-8203 Retirement in the amount of \$ 0.09.

OO. Line item transfer of \$ 0.08 from (Sheriff Dept.) 12-05-0560-5550 Out of Co Travel to 12-05-0560-8101 Office Payroll.

PP. Line item transfer \$ 0.15 from 12-05-0561-8204 Workers Compensation to 12-05-0561-8203 Retirement.

QQ. Line item transfer of 15.63 from 12-05-0572-8205 Unemployment Insurance to 12-05-0572-8202 County Medical Insurance in the amount of \$ 15.54 and to 12-05-0572-8203 Retirement in the amount of \$ 0.09.

RR. Line item transfer of \$ 19.74 from 12-05-0573-8208 Sunlife Insurance to 12-05-0573-8202 County Medical Insurance.

SS. Line item transfer of \$ 15.54 from 12-05-0573-8208 Sunlife Insurance to 12-05-0650-8208 Sunlife Insurance to 12-005-0650-8202 County Medical Insurance.

TT. Line item transfer of \$ 16, 131.72 from 12-05-0641-5450 Indigent-Pharmacy to 12-05-0990-7031 Transfer to Health Use Sales Fd.

UU. Line item transfer of \$ 179.46 from 12-05-0630-5105 Gas & Oil Expense to 12-05-0630-8201 Social Security.

VV. Line item transfer of \$ 165.19 from 12-05-0630-5550 Out of County Travel to 12-050630-8203 Retirement.

WW. Line item transfer of \$ 2,346.00 from 12-05-0630-5901 Fire Dept. Assist-Falfurrias to 12-05-0630-8102 Appointed Payroll.

XX. Line item transfer of \$ 19.21 from 12-05-0630-9000 Official & Employee Bonds to 12-05-0630-8206 TCDRS-GTL.

YY. Line item transfer of \$ 21.00 from 12-05-0630-8202 County Medical Insurance.

ZZ. Line item transfer of \$ 500.00 from 12-05-0668-5230 Computer-Supplies, 12-05-0668-5550 Out of Co Travel in the amount of \$ 406.45, and from 12-05-0638-8107 Temporary Help in the amount of \$386.69 to 12-05-0668-8103 Admin. Assistant in the amount of \$ 1,293.14.

AAA. Line item transfer of \$ 20.58 from 12-05-0668-8208 Sunlife Insurance to 12-05-0668-8202 County Medical Insurance.

BBB. Line item transfer of \$ 10.63 from 12-05-0668-8205 Unemployment Insurance to 12-05-0668-8206 TCDRS-GTL.

CCC. Line item transfer of \$ 91.04 from 1205-0668-9080 Registration Fees to 12-050668-8203 Retirement.

DDD. Line item transfer of \$ 680.00 from 13-05-0667-8109 Landfill Workers to 13-05-0667-8107 Temporary Help.

12. ADJOURN