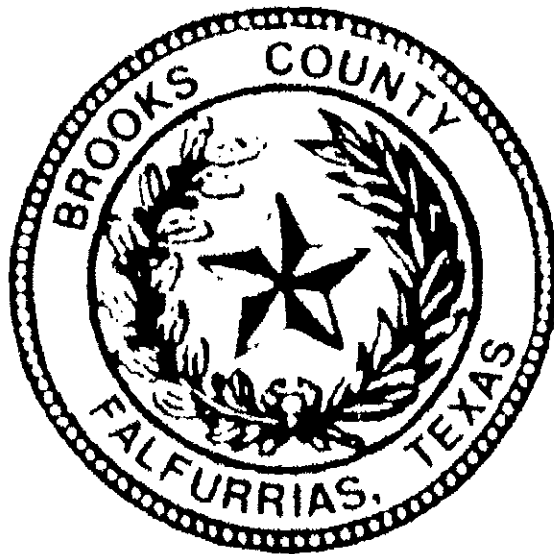


Regular Commissioners Court Meeting  
Wednesday, November 9, 2016

**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**  
**REGULAR COMMISSIONERS COURT**  
**OF**  
**BROOKS COUNTY**

TO THE PUBLIC - GREETINGS;

Please take notice that a **Regular Commissioners' Court** Meeting of Brooks County will be held at **9:00 o'clock a.m.**, on **Wednesday, November 9, 2016**, in the 2<sup>nd</sup>. 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: November 4, 2016 at 11:01 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 11:01 o'clock A M

NOV 04 2016

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

[Signature]  
Imelda Barrera, Brooks County Judge

[Signature]  
Elvaray B. Silvas, Brooks County Clerk

[Signature]  
Bj. Missy S. Saveria, Deputy

# REGULAR COMMISSIONERS COURT MEETING

November 9, 2016

9:00 A.M.

2<sup>ND</sup> 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 debates 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.
3. Approve of Bills and Claims.
4. Approve Treasurer's Monthly Report.
5. Approve Auditor's Monthly Report.
6. Approve County Foreman's Monthly Report.
7. Approve Tax Assessor Collector Chief Deputy Monthly Report.
8. Approve Monthly Reports by Brooks County pursuant to Section 114.044, Local Government Code Texas. (Submitted by Brooks County Justice of the Peace Precinct 1-4)(Submitted by Brooks County Library, Angelica Regalado)(Submitted by Traffic Coder Enforcement Supervisor Noel Benavides)

**9.** Discuss and Approve District Clerks purchase of a Color Scanner to be paid out of Records Management Account. (Noe Guerra)

**10.** Discuss and Approve the Valero Fleet Bill to be paid from the General Fund # 12-0560-5105. (Sheriff's Department)

**11.** Discuss and Approve the following list of Brooks County Sheriff's Office cellphones to be considered surplus. (Sheriff's Department)

**12.** Discuss and Approve the following list of Brooks County Sheriff's Office cellphones to be used as a trade-in to purchase new phones through Verizon. (Sheriff's Department)

**13.** Discuss and Approve Participating Provider Agreement between Jose M. Lozano M.D (Provider) and Brooks County Indigent Health Care Services ("BCIHS"). (Jose M. Lozano)

**14.** Discuss and Approve Plan Sponsor Agreement between Brooks County Indigent, HEB Grocery Company, and MedImpact Healthcare Systems, Inc. (Bobby Saenz)

**15.** Discuss and Approve 2017 Brooks County Resolution Indigent Defense Grant Program. (County Judge)

**16.** Discuss, Review, and Possibly act on leasing Brooks County Annex Building Room 108 to Brush Country GCD for \$860.00 per month. Utilities (without phone and internet) and janitorial service is to be included in the monthly rent. (Felix Saenz)

**17.** Discuss and Approve line item transfer of \$ 6.54 from 12-05-0409-5600 Bidding & Notices to 12-05-0409-9071 Misc. /Supplies Accts Payable in the amount of \$ 6.49 and to 12-05-0409-9515 Capital Outlay/Vehicles in the amount of \$0.05.

**EXECUTIVE SESSION**

**18. Discussion on the EOC Audit.**

**19. Discussion on the District Clerk Audit.**

**20. ADJOURN**