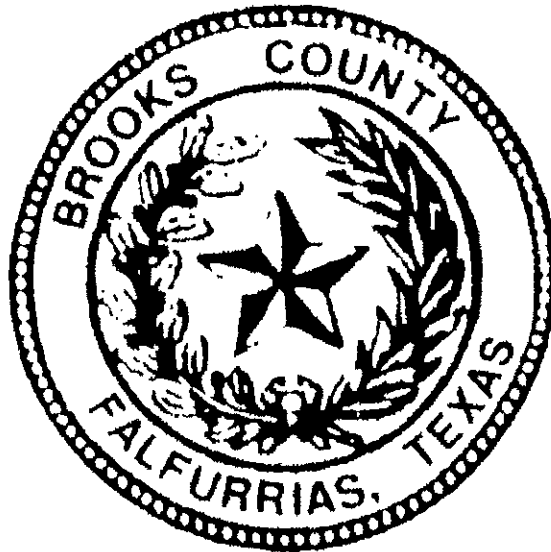


Special Commissioners Court Meeting
Thursday, November 17, 2016

**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 **3:00 o'clock p.m.**, on **Thursday, November 17, 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: November 14, 2016 at 9:22 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 9:22 o'clock A M

NOV 14 2016

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

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

SPECIAL COMMISSIONERS COURT MEETING

November 17, 2016

3:00 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. Discuss, Consider, and Approve Brooks County Independent School District Student Training Agreement 2016-2017.
3. Discuss and Approve Constable Precinct 3, Frank Huerta to sale old Fire Marshall Truck at Auction.
4. Discuss, Consider, and Approve to canvass the returns of November 8, 2016 General Elections.

CONSENT AGENDA

5. Discussion and Possible Approval on the budget line items (A-P)
 - A. Line item transfer of \$ 5.09 from 012-05-0403-8206 TCDRS-GTL to 12-05-0403-8205 Unemployment Insurance.

B. Line item transfer of \$ 98.01 from 012-05-0409-9499 Technology Ogan Contract to 012-05-0409-9071 Misc. /Supplies Accts Payable.

C. Line item transfer of \$387.50 from 012-05-0435-5484 Crt. Appt. Attys-Criminal to 012-05-0435-5481 Crt. Appt. Attys-Civil.

D. Line item transfer of \$ 16.62 from 012-05-0440-8208 Sunlife Insurance to 012-05-0440-8205 Unemployment Insurance.

E. Line item transfer of \$ 50.01 from 012-05-0455-8202 County Medical Insurance to 012-05-0455-8205 Unemployment Insurance in the amount of \$ 0.01 and to 012-0455-9010 Membership Dues in the amount of \$ 50.00.

F. Line item transfer of \$ 26.99 from 012-05-0457-9010 Membership Dues to 012-05-0457-8205 Unemployment Insurance.

G. Line item transfer of \$ 30.44 from 012-05-0475-5500 Telephone to 012-05-0475-5000 Office Supplies.

H. Line item transfer of \$ 13,164.08 from 012-05-0641-5456 County In-Patient Expense to 012-05-0500-9040 Election Expense.

I. Line item transfer of \$ 451.56 from 012-05-0510-5700 Electricity to 012-05-0510-5120 Janitorial Supplies.

J. Line item transfer of \$ 7,476.66 from 012-05-0641-5457 County Out-Patient Exp. To 012-05-0510-5201 Building Repairs-Annex & Other in the amount of \$ 2,708.74, to 012-05-0510-5204 Building Repairs Courthouse in the amount of \$ 1,680.39, to 012-05-0510-5206 Elevator Maintenance Exp. In the amount of \$1,384.67 and to 012-05-0510-5508 Blumer-Hospital Annex in the amount of \$ 1,702.86.

K. Line item transfer of \$ 163.40 from 012-05-0512-5800 Repairs & Maint. Bldgs. And \$ 46.47 from 012-05-0512-5130 Prisoner's Board to 012-05-0512-5720 Utilities-Water in the amount of \$163.40 and to 012-05-0512-5135 Supplies-Other in the amount of \$ 46.47.

L. Line item transfer of \$ 11.12 from 012-05-0555-8208 Sunlife Insurance to 012-05-0555-5820 Repairs & Maint. Vehicles.

M. Line item transfer of \$ 7.34 from 012-05-0560-5000 Office Supplies to 012-05-0560-9070 Miscellaneous.

N. Line item transfer of \$ 15.64 from 012-05-0572-5501 Telephone-Tx Hwy Patrol to 012-05-0572-8205 Unemployment Insurance.

O. Line item transfer of \$ 17.56 from 012-05-0630-9000 Official & Employee Bonds to 012-05-0630-8205 Unemployment Insurance.

P. Line item transfer of \$ 16.43 from 012-05-0668-9010 Memberships Dues to 012-05-0668-8205 Unemployment Insurance.

6. ADJOURN