

SPECIAL COMMISSIONERS COURT MEETING

February 3, 2017

2:00 P.M.

2ND FLOOR COURTROOM

BROOKS COUNTY COURTHOUSE

BE IT REMEMBERED, that on this day, the Honorable Commissioners' Court of Brooks County, Texas met in Special Term therein the City of Falfurrias in the 2nd floor Courtroom of the Brooks County Courthouse:

OPEN MEETING-Judge Imelda Barrera called the meeting to order at 2:00 P.M.

Roll Call.

Present: Imelda Barrera, County Judge,
Armando Olivarez, Commissioner Precinct 3

Absent: Gloria Garza, Commissioner Precinct 1,
Vincent Vargas, Commissioner Precinct 2,
Jose Antonio "Tony" Martinez, Commissioner Precinct 4, and
Elvaray B. Silvas, County Clerk.

Staff Present:

Missy A. Saavedra, Deputy County Clerk
Chaya Garza, Administrative Assistant

Judge Imelda Barrera, stated that she would wait 5 minutes as a courtesy, since she has no quorum at the present time. Judge Barrera decided to take a 5 minute break at 2:01 P.M. to return at 2:06 P.M., the Court came back into session at 2:06 P.M. Judge Barrera stated that there is no quorum at this time meeting ended at 2:06 P.M.

PLEDGE OF ALLEGANCE

1. PUBLIC COMMENT

PRESENTATIONS

REGULAR AGENDA

- 2. Approve of Regular and Special Commissioners Court minutes.**
(January 17, 2017) (January 24, 2017)
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3. Discuss and Approve line item transfer of \$ 5,500.00 from 013-05-0000-5826 Road Repairs Maint. To 013-5-0000-9068 Contract Labor. (David Guerra)

4. Discuss and Approve to extend Order [Restricting] Outdoor Burning.

5. Discuss and Approve Records Management Budget. (Noe Guerra)

6. Discuss and Approve purchase of Shredder to be paid out of Records Management. (Noe Guerra)

7. Discuss and Approve Jeans Waterproofing of Texas Proposal, for Waterproofing Repairs and Staircase Removal at the Brooks County Courthouse. (Noe Guerra)

8. Discuss and Approve Resolution- Alien Death Processing and Missing Person Assistance Grant. (Sherriff's Office)

9. Discuss and Approve Memorandum of Agreement Between Texas A&M University System Health Science Center, Coastal Bend Health Education Center, and Brooks County, Texas. (Eslanda Trevino)

10. Discuss and Approve Amendment to Data Processing Services Agreement between Indigent Healthcare Solutions (HIS) and Brooks County. (Bobby Saenz)

11. Discuss and Approve road services on Precinct 3, Mestizo Road for Patty Villarreal. (Armando Olivarez)

12. Discuss and Approve Memorandum of Understanding between Brooks County & Falfurrias Volunteer Fire Department for temporary use of the Portable Repeater, Light Source Plant, and all communication equipment needed to provide Emergency Management services to the citizens of Brooks County.

13. Discuss and Approve Brooks County Emergency Management Funds of (\$9,048.00) to be transferred to City of Falfurrias Emergency Management Coordinator. (Lamar Villarreal)

14. ADJOURN

The preceding minutes beginning on page _____ and ending on page _____, of the Commissioners' Court Minutes Volume _____, read and approved in the Honorable Commissioners' Court this 14th day of February, 2017, A.D.

APPROVED:

Imelda Barrera

Imelda Barrera, County Judge

ATTESTED:

Elvaray B. Silvas
Elvaray B. Silvas, County Clerk