


SPECIAL COMMISSIONERS COURT MEETING
February 23, 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 PM 

PLEDGE OF ALLEGANCE -was led by County Judge Imelda Barrera

ROLL CALL – Judge Imelda Barrera called for roll call:

Present: Imelda Barrera, County Judge,
Vincent Vargas, Commissioner Precinct 2,
Armando Olivarez, Commissioner Precinct 3,
Jose Antonio "Tony" Martinez, Commissioner Precinct 4,
Elvaray B. Silvas, County Clerk (Not voting).

Absent: Gloria Garza, Commissioner Precinct 1.

Staff Present:

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

Others Present:

August Patroelj, County Auditor
Rodney Belasquez-Internal Auditor

1. PUBLIC COMMENT

Victor Cantu, Ag. Ext. Agent- on the Wings of Wellness 5k and introduced Veronica Salazar new worker.

(View Audio for comments)

PRESENTATIONS-NONE

5. Discuss and Approve budget amendment request of line item transfer of \$ 17,038.32 from 13-05-0000-5826 Road Repairs, Maint. & Supplies to 13-05-0000-8107 Temporary Help in the amount of \$ 14,880.00, 13-05-0000-8201 Social Security in the amount of \$ 1,138.32, 13-05-0000-8203 Retirement in the amount of \$ 214.27, 13-05-0000-8206 TCDRS-


GTL in the amount of \$ 99.70, 13-05-0000-8204 Workers Compensation in the amount of \$ 603.36 and to 13-05-0000-8205 Unemployment Insurance in the amount of \$ 102.67.

(David Guerra) 

Motion: to approve line item transfer, **Action:** Approve, **Moved by** Jose Antonio "Tony" Martinez, Commissioner Precinct 4, **Seconded by** Vincent Vargas, Commissioner Precinct 2. Motion passed unanimously. **(On file)**

Vote: Motion carried by unanimous roll call vote (summary: Yay = 4).


Yay: Armando Olivarez, Commissioner Precinct 3, Imelda Barrera, County Judge, Jose Antonio "Tony" Martinez, Commissioner Precinct 4, Vincent Vargas, Commissioner Precinct 2.

2. Discuss and Approve budget amendment request of line item transfer of \$ 13,386.10 from 12-05-0560-8104 Deputies to 12-05-0560-8136 Dispatchers. (Sheriff's Office) 

Motion: to approve line item transfer, **Action:** Approve, **Moved by** Jose Antonio "Tony" Martinez, Commissioner Precinct 4, **Seconded by** Armando Olivarez, Commissioner Precinct 3. Motion passed unanimously. **(On file)**

Vote: Motion carried by unanimous roll call vote (summary: Yay = 4).


Yay: Armando Olivarez, Commissioner Precinct 3, Imelda Barrera, County Judge, Jose Antonio "Tony" Martinez, Commissioner Precinct 4, Vincent Vargas, Commissioner Precinct 2.

3. Discuss and Approve budget amendment request of line item transfer of \$ 3,000.00 from 12-05-0560-5105 Gas & Oil Expense to 12-05-0560-5550 Out of Co. Travel. (Sheriff's Office) 

Motion: to approve line item transfer, **Action:** Approve, **Moved by** Jose Antonio "Tony" Martinez, Commissioner Precinct 4, **Seconded by** Armando Olivarez, Commissioner Precinct 3. Motion passed unanimously. **(On file)**

Vote: Motion carried by unanimous roll call vote (summary: Yay = 4).

Yay: Armando Olivarez, Commissioner Precinct 3, Imelda Barrera, County Judge, Jose Antonio "Tony" Martinez, Commissioner Precinct 4, Vincent Vargas, Commissioner Precinct 2.

4. Discuss and Approve budget amendment request of line item transfer of \$ 75.00 from 012-05-0455-5000 Office Supplies to 012-05-0455-9010 Membership Dues. (Adela Quintanilla) 

Motion: to approve line item transfer, **Action:** Approve, **Moved by** Armando Olivarez, Commissioner Precinct 3, **Seconded by** Jose Antonio "Tony" Martinez, Commissioner Precinct 4. Motion passed unanimously. **(On file)**

Vote: Motion carried by unanimous roll call vote (summary: Yay = 4).

Yay: Armando Olivarez, Commissioner Precinct 3, Imelda Barrera, County Judge, Jose Antonio "Tony" Martinez, Commissioner Precinct 4, Vincent Vargas, Commissioner Precinct 2.

6. Discuss and Approve ordering a complete Video Security System for the Courthouse Annex under the Justice Court Building Security department in the amount of \$ 4,841.50.

(August Patroelj) 

Motion: to get the cameras, **Action:** Approve, **Moved by** Vincent Vargas, Commissioner Precinct 2, **Seconded by** Jose Antonio "Tony" Martinez, Commissioner Precinct 4.

Vote: Motion failed (summary: Yay = 2, Ney = 2, Abstain = 0).


Yay: Jose Antonio "Tony" Martinez, Commissioner Precinct 4, Vincent Vargas, Commissioner Precinct 2.

Ney: Armando Olivarez, Commissioner Precinct 3, Imelda Barrera, County Judge.

Motion: to table the above matter, **Action:** Table, **Moved by** Armando Olivarez, Commissioner Precinct 3, **Seconded by** Imelda Barrera, County Judge. Motion passed unanimously.

Vote: Motion carried by unanimous roll call vote (summary: Yay = 4).


Yay: Armando Olivarez, Commissioner Precinct 3, Imelda Barrera, County Judge, Jose Antonio "Tony" Martinez, Commissioner Precinct 4, Vincent Vargas, Commissioner Precinct 2.

7. Discuss and Approve New Subdivision on 509 County Road 401, Falfurrias, Texas, property owned by Louis Salinas. 

Motion: to table until Mr. Salinas is present, **Action:** Table, **Moved by** Jose Antonio "Tony" Martinez, Commissioner Precinct 4, **Seconded by** Armando Olivarez, Commissioner Precinct 3. Motion passed unanimously.

Vote: Motion carried by unanimous roll call vote (summary: Yay = 4).

Yay: Armando Olivarez, Commissioner Precinct 3, Imelda Barrera, County Judge, Jose Antonio "Tony" Martinez, Commissioner Precinct 4, Vincent Vargas, Commissioner Precinct 2.

8. Discuss and Approve Kirsty Kirsten, Wellspring Counseling to rent office at Judicial Annex (JP #3 Sylvia Donnelly's office) measuring 10 feet 8 inches by 10 feet 3 inches, to be rented for \$ 1.50 per square foot. 

Motion: to rent the office, **Action:** Approve, **Moved by** Jose Antonio "Tony" Martinez, Commissioner Precinct 4, **Seconded by** Vincent Vargas, Commissioner Precinct 2. Motion passed unanimously.

Vote: Motion carried by unanimous roll call vote (summary: Yay = 4).

Yay: Armando Olivarez, Commissioner Precinct 3, Imelda Barrera, County Judge, Jose Antonio "Tony" Martinez, Commissioner Precinct 4, Vincent Vargas, Commissioner Precinct 2.

9. Discuss and Approve Interlocal Cooperation Agreement between the County of Brooks and the City of Falfurrias for Emergency Management.

Motion: to table the above matter, **Action:** Table, **Moved by** Jose Antonio "Tony" Martinez, Commissioner Precinct 4, **Seconded by** Vincent Vargas, Commissioner Precinct 2. Motion passed unanimously.

Vote: Motion carried by unanimous roll call vote (summary: Yay = 4).

Yay: Armando Olivarez, Commissioner Precinct 3, Imelda Barrera, County Judge, Jose Antonio "Tony" Martinez, Commissioner Precinct 4, Vincent Vargas, Commissioner Precinct 2.

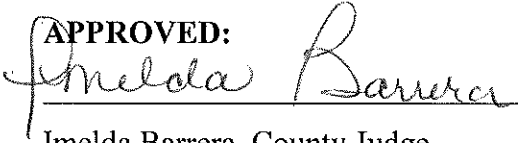
10. ADJOURN

Motion: to adjourn the meeting at 2:34 P.M., **Action:** Adjourn, **Moved by** Jose Antonio "Tony" Martinez, Commissioner Precinct 4, **Seconded by** Vincent Vargas, Commissioner Precinct 2. Motion passed unanimously.

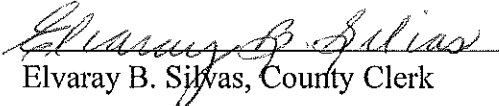
Vote: Motion carried by unanimous roll call vote (summary: Yay = 4).

Yay: Armando Olivarez, Commissioner Precinct 3, Imelda Barrera, County Judge, Jose Antonio "Tony" Martinez, Commissioner Precinct 4, Vincent Vargas, Commissioner Precinct 2.

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 March, 2017, A.D.

APPROVED:

Imelda Barrera, County Judge

ATTESTED:


Elvaray B. Silvas, County Clerk