

SPECIAL COMMISSIONERS COURT MEETING


April 5, 2017

9:00 A.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 9:00 AM 

PLEDGE OF ALLEGANCE -was led by County Judge Imelda Barrera

ROLL CALL – Judge Imelda Barrera called for roll call:

Present: Imelda Barrera, County Judge,
Gloria Garza, Commissioner Precinct 1,
Vincent Vargas, Commissioner Precinct 2,
Armando Olivarez, Commissioner Precinct 3.

Absent: Jose Antonio "Tony" Martinez, Commissioner Precinct 4,
Elvaray B. Silvas, County Clerk.


Staff Present:
Chaya Garza, Administrative Assistant
Missy A. Saavedra, Deputy Clerk

Others Present:
August Patroelj, County Auditor
Rodney Belasquez-Internal Auditor

1. PUBLIC COMMENTS

There were no public comments at this time.


PRESENTATIONS- NONE

2. Discuss, Consider, and approve replacing the sound system at the Brooks County Courthouse. 

Motion: to table since Adam Ogan was not present, **Action:** Table, **Moved by** Gloria Garza, Commissioner Precinct 1, **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, Gloria Garza, Commissioner Precinct 1, Imelda Barrera, County Judge, Vincent Vargas, Commissioner Precinct 2.

3. Discuss and approve Phil Dorman to bring the Merriam Carnival to Brooks County Fairgrounds as a 4-H fundraiser. 

Celia Salinas, Ag Ext addressed the Court on the above matter.

Motion: to allow Phil Dorman to bring Merriam Carnival on April 13-15 with 20% of sales going towards the 4-H Program, with \$300.00 up front for electricity and will not be charged for the use of the fairgrounds, **Action:** Approve, **Moved by** Gloria Garza, Commissioner Precinct 1, **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, Gloria Garza, Commissioner Precinct 1, Imelda Barrera, County Judge, Vincent Vargas, Commissioner Precinct 2.

4. ADJOURN

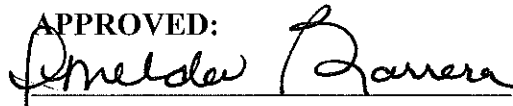
Motion: to adjourn the meeting at 9:04 AM, **Action:** Adjourn, **Moved by** Gloria Garza, Commissioner Precinct 1, **Seconded by** Armando Olivarez, Commissioner Precinct 3. Motion passed unanimously.

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

Yay: Armando Olivarez, Commissioner Precinct 3, Gloria Garza, Commissioner Precinct 1, Imelda Barrera, County Judge, 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 12th day of April, 2017, A.D.

APPROVED:


Imelda Barrera, County Judge

ATTESTED:


Elvaray B. Silvas, County Clerk