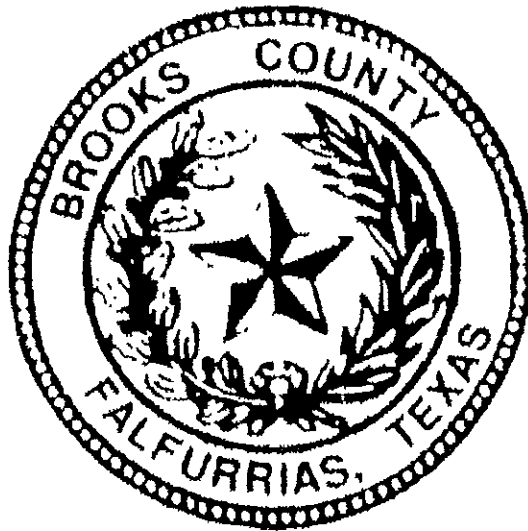


Special Commissioners Court Meeting
Monday, May 22, 2017

**Brooks County Judge
IMELDA BARRERA**



Brooks County Commissioners
Precinct #1 Gloria Garza
Precinct #2 Vince Vargas
Precinct #3 Armando Olivarez
Precinct #4 Tony Martinez

SPECIAL COMMISSIONER'S COURT MEETING

May 22, 2017

2:00 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(s) 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.

AGENDA

2. Discuss and Approve hiring AM Trucking and LM Trucking as independent contractors for \$ 2,500.00 each to gather and haul wood for the Falfurrias Volunteer Fire Department's annual BBQ on June 10, 2017. (Ruben Ramirez, Fire Chief)

3. Discuss and Approve amending Airport RAMP Grant, to increase from \$ 5,000.00 to \$ 30,000.00

4. Discuss and Approve line item transfer of \$ 200.00 from 12-05-0554-9070 Miscellaneous and \$ 600.00 from 12-05-0554-5550 Out of Co Travel to 12-05-0554-5105 Gas & Oil Exp.
(Frank Huerta Constable Pct. 3)

5. Discuss and Approve line item transfer of \$ 700.00 from 12-05-0553-5550 Out of Co. Travel to 12-05-0553-5105 Gas & Oil Exp. (Ramiro Gonzalez Constable Pct. 2)

6. Discuss and Approve renewal contract for Pest Control and Termite Inspection Contract.
(1 year Contract: 6/22/17-6/22/18) (County Auditor, August Patroeljj)

7. Discuss and Approve renewal contract for Fuel & Lubricant Contract.
(1 year Contract: 7/13/17-7/13/18) (County Auditor, August Patroeljj)

8. Discuss and Approve line item transfer of \$ 9,720.87 from 012-05-0572-8105 Secretary to 12-05-0456-8107 Temporary Help in the amount of \$ 8,760.00, to 012-05-0456-8201 Social Security in the amount of \$ 670.14, to 12-05-0456-8203 Retirement in the amount of \$ 126.14, to 12-05-0456-8204 Workers Compensation in the amount of \$ 45.45, to 012-05-0456-8205 Unemployment Insurance in the amount of \$ 60.44, and to 012-05-0456-8206 TCDRS-GTS in the amount of \$ 58.70.
(JP Pct.2, Oralia Morales, & Commissioner Pct.4, Tony Martinez)

9. ADJOURN