

SPECIAL COMMISSIONERS' COURT MEETING


Tuesday January 10, 2017

4:00 P. M.

Brooks County Courtroom 2nd Floor

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 4:00 P.M.  4:00 PM

PLEDGE OF ALLEGANCE -was led by County Judge Imelda Barrera

Judge Barrera introduced Commissioner Armando Olivarez in open Court.

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,
Jose Antonio "Tony" Martinez, Commissioner Precinct 4,
Elvaray B. Silvas, County Clerk (Not voting).

Staff Present:

Missy A. Saavedra, Deputy County Clerk

Others Present:

Angie Saenz, 1st Assistant County Auditor

1. Public Comments

No public comments at this time.

2. Discuss and take action on Salaries for Brooks County Sheriff Commander, new hire \$35,000.00, Commander in the amount of \$35,000.00 an increase of \$9502.64, Deputy, from \$29640.00 to \$30,000.00 an increase of \$360.00, (CID) new hire, salary \$27,897.36, Deputy, from \$25,497.36 to \$26,697.36 an increase of \$1200.00, Deputy new hire \$26,697.36, Dispatcher new hire \$22,947.62, Dispatcher Supervisor increase from \$30,420.00 to \$32,520.00 an increase of \$2,100.00 , Deputy new hire \$27,897.36, Dispatcher from \$22,947.62 to \$23,647.62 an increase of \$700.00, Dispatcher from

\$22,947.62 to \$24,147.62 and increase of \$1200.00, Dispatcher from \$25,497.36 to \$26,697.36 an increase of \$1200.00. 📄 4:01 PM

Motion: to approve salaries, **Action:** Approve, **Moved by** Gloria Garza, Commissioner Precinct 1, **Seconded by** Imelda Barrera, County Judge. Motion passed unanimously.

Vote: Motion passed (summary: Yay = 4, Ney = 0, Abstain = 1).

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

Abstain: Jose Antonio "Tony" Martinez, Commissioner Precinct 4.

3. Approve new hire for Brooks County Courthouse Security in the amount of \$25,497.36, date of hire, 01/01/2017. 📄 4:04 PM

Motion: to approve Luis Reyes as the Brooks County Courthouse Security, as a lateral move, **Action:** Approve, **Moved by** Gloria Garza, Commissioner Precinct 1, **Seconded by** Vincent Vargas, Commissioner Precinct 2. Motion passed unanimously.

Vote: Motion passed (summary: Yay = 4, Ney = 0, Abstain = 1).

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

Abstain: Jose Antonio "Tony" Martinez, Commissioner Precinct 4.

4. Approve new hire for Brooks County Code and Traffic Officer, date of hire, 01/01/2017, starting pay \$26,825.24. 📄 4:05 PM

Motion: to approve new hire Noe Cantu, **Action:** Approve, **Moved by** Jose Antonio "Tony" Martinez, Commissioner Precinct 4, **Seconded by** Gloria Garza, Commissioner Precinct 1. Motion passed unanimously.

Vote: Motion carried by unanimous roll call vote (summary: Yay = 5).

Yay: Armando Olivarez, Commissioner Precinct 3, Gloria Garza, Commissioner Precinct 1, Imelda Barrera, County Judge, Jose Antonio "Tony" Martinez, Commissioner Precinct 4, Vincent Vargas, Commissioner Precinct 2.


5. Discuss and approve budget amendment request of line item transfer of \$56,843.46 from 012-05-0560-8104 Deputies from 012-05-560-8181 Official Payroll, \$4502.64 from 012-05-0560-5105 Gas & Oil Expense and \$28,000.00 from 012-05-560-8136 Dispatchers to 012-05-560-8133 Commanders in the amount of \$52,500.06 and to 012-05-0560-8134 CID Officers in the amount of \$41,846.04 📄 4:06 PM

Motion: to approve budget amendment, **Action:** Approve, **Moved by** Gloria Garza, Commissioner Precinct 1, **Seconded by** Armando Olivarez, Commissioner Precinct 3. Motion passed unanimously.

Vote: Motion passed (summary: Yay = 4, Ney = 0, Abstain = 1).

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


Abstain: Jose Antonio "Tony" Martinez, Commissioner Precinct 4.

6. Discuss and approve budget amendment request of line item transfer of Brooks County Code and Traffic Officer from \$33,677.12 to \$34,977.12 an increase of \$1300.00, Traffic Officer from \$30,750.12 to \$32,050.12 an increase of \$1300.00, Traffic Officer from \$30,750.12 to \$26,825.24 a decrease of \$3924.58.  **4:07 PM**

Motion: to approve salary adjustments, **Action:** Approve, **Moved by** Jose Antonio "Tony" Martinez, Commissioner Precinct 4, **Seconded by** Gloria Garza, Commissioner Precinct 1. Motion passed unanimously.

Vote: Motion carried by unanimous roll call vote (summary: Yay = 5).

Yay: Armando Olivarez, Commissioner Precinct 3, Gloria Garza, Commissioner Precinct 1, Imelda Barrera, County Judge, Jose Antonio "Tony" Martinez, Commissioner Precinct 4, Vincent Vargas, Commissioner Precinct 2.

7. Discuss and approve advertising for Brooks County Traffic Code Enforcement Officer.  **4:13 PM**

Noel Benavides, Katy Salinas addressed the Court on the above matter.

No action taken.


8. Discuss and approve bill and claims.  **4:19 PM**

Angie Saenz, 1st Assistant Auditor addressed the Court on the above matter.

Motion: to approve the bills and claims as presented, **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 = 5).

Yay: Armando Olivarez, Commissioner Precinct 3, Gloria Garza, Commissioner Precinct 1, Imelda Barrera, County Judge, Jose Antonio "Tony" Martinez, Commissioner Precinct 4, Vincent Vargas, Commissioner Precinct 2.

9. Discuss and approve 2017 Bonds of the Newly Elected Officials and their employees  **4:21 PM**

Motion: to approve, **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 = 5).

Yay: Armando Olivarez, Commissioner Precinct 3, Gloria Garza, Commissioner Precinct 1, Imelda Barrera, County Judge, Jose Antonio "Tony" Martinez, Commissioner Precinct 4, Vincent Vargas, Commissioner Precinct 2.

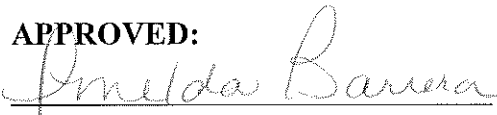
10. Adjourn

Motion: to adjourn at 4:22 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 = 5).

Yay: Armando Olivarez, Commissioner Precinct 3, Gloria Garza, Commissioner Precinct 1, 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 17th day of January, 2017, A.D.

APPROVED:

Imelda Barrera, County Judge

ATTESTED:


Elvaray B. Silvas, County Clerk