

SPECIAL COMMISSIONER'S COURT MEETING

May 22, 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 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,
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:

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


Others Present:

August Patroelj, County Auditor
Rodney Belasquez-Internal Auditor

1. PUBLIC COMMENT 

- Martin Cuellar-on hauling of the wood going out for bids for the fire department/hurricane preparedness. **(View audio for additional comments)**

AGENDA


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

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

Motion: to amend grant to \$30,000.00, **Action:** Approve, **Moved by** Armando Olivarez, Commissioner Precinct 3, **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.

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 Patroelj) 

No action due to wording

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

No action due to wording.

Addendum 

1. Discuss and Approve the distribution of workload amongst Deputy Constable Officers (Commissioner Pet. 3, Armando Olivarez)

Commissioner Olivarez, Noel Benavides, Deputy Constable, Roland Garza, JP Pet#4, Commander Jorge Esparza, and Commander JV Rivera addressed the Court on the above matter.


Discussed in getting an interlocal agreement within the JPs of dividing tickets; in accommodating the sheriff's department with two transports that they were denied.

Motion: to approve the distribution of workload of an interlocal agreement, **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.

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)  2:42 PM

Ruben Ramirez, Fire Chief addressed the Court on the above matter.

Honorable Judge read a bid from AM Trucking/LM Trucking in the amount of \$5000.00, discussed donating the money to them or just having the Road and Bridge do the work.

Motion: to go with these two contractors, **Action:** dies, **Moved by** Jose Antonio "Tony" Martinez, Commissioner Precinct 4, **None seconded** due to motion dying.

Motion: the use of the road and bridge department, **Action:** Approve, **Moved by** Imelda Barrera, County Judge, **Seconded by** Armando Olivarez, Commissioner Precinct 3.

Voting died due to Commissioner Vargas stating that the Judge couldn't make the motion.

Motion: to use the road and bridge, **Action:** Approve, **Moved by** Armando Olivarez, Commissioner Precinct 3, **Seconded by** Imelda Barrera, County Judge.

Vote: Motion failed (**summary:** Yay = 2, Ney = 3, Abstain = 0).

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

Ney: Gloria Garza, Commissioner Precinct 1, Jose Antonio "Tony" Martinez, Commissioner Precinct 4, Vincent Vargas, Commissioner Precinct 2.


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

Vote: Motion passed (**summary:** Yay = 3, Ney = 2, Abstain = 0).

Yay: Gloria Garza, Commissioner Precinct 1, Jose Antonio "Tony" Martinez, Commissioner Precinct 4, Vincent Vargas, Commissioner Precinct 2.

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


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) 

Motion: to approve the line item transfer, **Action:** Approve, **Moved by** Armando Olivarez, Commissioner Precinct 3, **Seconded by** Gloria Garza, Commissioner Precinct 1. 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.

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) 

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

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) 

Motion: to approve line item transfer, **Action:** Approve, **Moved by** Jose Antonio "Tony" Martinez, motion dies

Motion: to table line item transfer, **Action:** Table, **Moved by** Armando Olivarez, Commissioner Precinct 3, **Seconded by** Imelda Barrera, County Judge.

Vote: Motion failed (**summary:** Yay = 2, Ney = 3, Abstain = 0).

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

Ney: Gloria Garza, Commissioner Precinct 1, Jose Antonio "Tony" Martinez, Commissioner Precinct 4, Vincent Vargas, Commissioner Precinct 2.

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

Vote: Motion passed (**summary:** Yay = 3, Ney = 2, Abstain = 0).

Yay: Gloria Garza, Commissioner Precinct 1, Jose Antonio "Tony" Martinez, Commissioner Precinct 4, Vincent Vargas, Commissioner Precinct 2.

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

9. ADJOURN

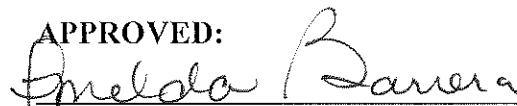
Motion: to adjourn at 3:10 PM, **Action:** Adjourn, **Moved by** Jose Antonio "Tony" Martinez, Commissioner Precinct 4, **Seconded by** Vincent Vargas, Commissioner Precinct 2. Motion passed unanimously.

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.

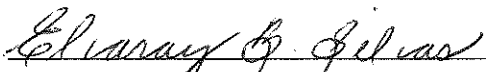
The preceding minutes beginning on page _____ and ending on page _____, of the Commissioners' Court Minutes Volume _____, read and approved in the Honorable Commissioners' Court this 9th day of June, 2017, A.D.

APPROVED:



Imelda Barrera, County Judge

ATTESTED:


Elvaray B. Silvas, County Clerk