


REGULAR COMMISSIONERS COURT MEETING

July 11, 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 Regular 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,
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:

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

Others Present:

August Patroelj, County Auditor
Rodney Belasquez-Internal Auditor

1. PUBLIC COMMENT 

No public comments were said at this time.

PRESENTATIONS

REGULAR AGENDA

2. Approve of Regular and Special Commissioners Court minutes.

(June 9, 2017) (June 29, 2017) 

Motion: to approve the minutes as presented, **Action:** Approve, **Moved by** Armando Olivarez, Commissioner Precinct 3, **Seconded by** Jose Antonio "Tony" Martinez, Commissioner Precinct 4. 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.

3. Approve of Bills and Claims. 

Motion: to approve the bills and claims as presented with a total amount of \$80,338.18, **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.

5. Approve Auditor's Monthly Report. 

Motion: to approve the monthly report, **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.

4. Approve Treasurer's Monthly Report. 

Motion: to approve the monthly report, **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.

6. Approve County Foreman's Monthly Report. 

Motion: to approve the monthly report, **Action:** Approve, **Moved by** Vincent Vargas, Commissioner Precinct 2, **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.


7. Approve Tax Assessor Collector Chief Deputy Monthly Report.  **9:13 AM**

Motion: to approve the monthly report with a total county remittance of \$54,455.66, a 93.26% total monies collected, and \$16,293.12 for the Motor Vehicle Report, **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.


8. Approve Monthly Reports by Brooks County.

(Submitted by Brooks County Justice of the Peace Precinct 1-4) (Submitted by Brooks County Library, Angelica Regalado) (Submitted by Traffic Code Enforcement Supervisor Noel Benavides). 


Motion: to approve the monthly reports as presented, **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.

9. Discuss RFP for Ambulance Contract for EMS provider for Brooks County. (Bobby Saenz) 

It was discussed whether the County will go out for rebid or to continue with AirMed. It was also discussed that Judge Imelda Barrera will address the City on maybe getting some funds for ambulance service. No action taken discussion only

10. Discuss, Consider, and Act on opening bids for the Fuel & Lubricant Contract. (August Patroelj) 

Judge Imelda Barrera opened the only bid received from Oil Patch Petroleum. **Motion:** to award the bid to Oil Patch Petroleum, **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.

11. Discuss, Consider, and Act on opening bids for the Pest Control & Termite Contract. (August Patroelj) 

Judge Imelda Barrera opened the only bid received from South Texas Pest Control with a bid of \$750.00 per quarter. **Motion:** to award the bid to South Texas Pest Control, **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.

12. Discuss and Approve line item transfer of \$ 10.00 from 012-05-0455-5000 Office Supplies to 012-05-0455-9010 Membership Dues. (JP # 1 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.

13. Discuss and Approve line item transfer of \$ 10.00 from 012-05-045-5000 Office Supplies to 012-05-0458-9010 Membership Dues. (JP # 4 Rolando Garza) 

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.

14. Discuss and Approve line item transfer of \$ 1,000.00 from 012-05-0560-8202 County Medical Insurance to 012-05-0560-5550 Out of Co Travel. (J.V. Rivera) 

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.

15. Discuss and Approve line item transfer of \$ 59.00 from 012-05-0561-9080-5000 Registration Fees and \$ 287.59 from 012-05-0561-9502 Cap Outlay Equip & Vehicle to 12-05-0561-5515 Radio Maintenance & Repairs. (Sheriff Benny Martinez) 

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.

16. Discuss and Approve line item transfer of \$ 2,500.00 from 012-05-0560-8202 County Medical Insurance to 012-05-0560-5820 Repairs & Maint.-Vehicle. (Sheriff Benny Martinez) 

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.

17. ADJOURN 

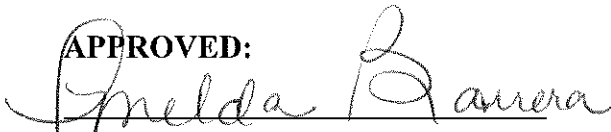
Motion: to adjourn at 9:40 AM, **Action:** Adjourn, **Moved by** Jose Antonio "Tony" Martinez, Commissioner Precinct 4, **Seconded by** Armando Olivarez, Commissioner Precinct 3. Motion passed unanimously.

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

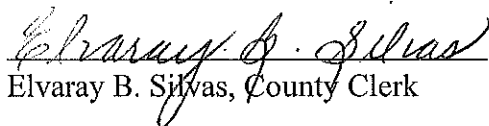
Yay: Armando Olivarez, Commissioner Precinct 3, Imelda Barrera, County Judge, Jose Antonio "Tony" Martinez, Commissioner Precinct 4, Vincent Vargas, Commissioner Precinct 2.

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 8th day of AUGUST, 2017, A.D.

APPROVED:


Imelda Barrera, County Judge

ATTESTED:


Elvaray B. Silvas, County Clerk