


REGULAR COMMISSIONERS COURT MEETING

November 9, 2016

Corrections made per Commissioners'
Court meeting on June 29, 2017 Line
Item#4

BE IT REMEMBERED, that on this day, the Honorable Commissioners' Court of Brooks County, Texas met in Regular 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 A.M.

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,
Jose Antonio "Tony" Martinez, Commissioner Precinct 4,

Absent:

Carlos Villarreal, Commissioner Precinct 3.
Elvaray B. Silvas, County Clerk

Staff Present:

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

Others Present:

Rodney Belasquez, Internal Auditor

1. Public Comment 

Sylvia Donnelly, JP Precinct #3 addressed the Court (View Audio for comments).
Frank Huerta, Constable Precinct #3 also addressed the Court (View Audio for comments)

PRESENTATIONS-none

REGULAR AGENDA

3. Approve of Bills and Claims. 

August Patroelj, County Auditor addressed the Court on the above matter

Motion: to approve bills and claims as presented by the County Auditor, **Action:** Approve, **Moved by** Gloria Garza, Commissioner Precinct 1, **Seconded by** Vincent Vargas, Commissioner Precinct 2. Motion passed unanimously. **(On file)**

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


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

4. Approve Treasurer's Monthly Report. 

Motion: to table until next meeting, **Action:** Table, 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 = 4).

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

5. Approve Auditor's Monthly Report. 

August Patroelj, County Auditor addressed the Court on the above matter

Motion: to approve the auditor's report for the month of October 2016, **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: Gloria Garza, Commissioner Precinct 1, Imelda Barrera, County Judge, Jose Antonio "Tony" Martinez, Commissioner Precinct 4, Vincent Vargas, Commissioner Precinct 2.

6. Approve County Foreman's Monthly Report. 

David Guerra, Road and Bridge Foreman addressed the Court on the above matter.

Motion: to approve, **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: Gloria Garza, Commissioner Precinct 1, 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. 

Motion: to table until the next meeting, **Action:** Table, 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 = 4).

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

8. Approve Monthly Reports by Brooks County pursuant to Section 114.044, Local Government Code Texas. (Submitted by Brooks County Justice of the Peace Precinct 1-4)(Submitted by Brooks County Library, Angelica Regalado)(Submitted by Traffic Coder Enforcement Supervisor Noel Benavides) 

Noel Benavides and Oralía V. Morales addressed the Court on the above matter.

Motion: to approve the reports as presented, **Action:** Approve, **Moved** by Jose Antonio "Tony" Martinez, Commissioner Precinct 4, **Seconded** by Gloria Garza, Commissioner Precinct 1. Motion passed unanimously. **(On file)**

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


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

2. Approve of Regular and Special Commissioners Court minutes. 

Motion: to approve the minutes of 10-28-2016, **Action:** Approve, **Moved by** Gloria Garza, Commissioner Precinct 1, **Seconded by** Jose Antonio "Tony" Martinez, Commissioner Precinct 4. Motion passed unanimously.

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

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

16. Discuss, Review, and Possibly act on leasing Brooks County Annex Building Room 108 to Brush Country GCD for \$860.00 per month. Utilities (without phone and internet) and janitorial service is to be included in the monthly rent. (Felix Saenz) 

Felix Saenz, General Manager addressed the Court on the above matter.

Motion: to table this to see what the Court can work out with the Board. To have Commissioner Martinez and Mr. Patroelj, meet with the board, **Action:** Table, **Moved by** Jose Antonio "Tony" Martinez, Commissioner Precinct 4, **Seconded by** Gloria Garza, Commissioner Precinct 1. Motion passed unanimously.

Vote: Motion passed (summary: Yay = 3, Ney = 1, Abstain = 0).

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

Ney: Imelda Barrera, County Judge.


9. Discuss and Approve District Clerks purchase of a Color Scanner to be paid out of Records Management Account. (Noe Guerra) 

Noe Guerra, District Clerk addressed the Court on the above matter.

Motion: to approve the purchase of a color scanner, **Action:** Approve, **Moved by** Gloria Garza, Commissioner Precinct 1, **Seconded by** Jose Antonio "Tony" Martinez, Commissioner Precinct 4. Motion passed unanimously.

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

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


10. Discuss and Approve the Valero Fleet Bill to be paid from the General Fund # 12-0560-5105. (Sheriff's Department) 

August Patroelj, County Auditor addressed the Court on the above matter.

Motion: to approve bill, **Action:** Approve, **Moved by** Vincent Vargas, Commissioner Precinct 2, **Seconded by** Gloria Garza, Commissioner Precinct 1. Motion passed unanimously.

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

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


11. Discuss and Approve the following list of Brooks County Sheriff's Office cellphones to be considered surplus. (Sheriff's Department) 

August Patroelj, County Auditor addressed the Court on the above matter.

Motion: to approve the list, **Action:** Approve, **Moved by** Vincent Vargas, Commissioner Precinct 2, **Seconded by** Gloria Garza, Commissioner Precinct 1. Motion passed unanimously.

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

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

12. Discuss and Approve the following list of Brooks County Sheriff's Office cellphones to be used as a trade-in to purchase new phones through Verizon. (Sheriff's Department) 

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

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

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


13. Discuss and Approve Participating Provider Agreement between Jose M. Lozano M.D (Provider) and Brooks County Indigent Health Care Services ("BCIHS"). (Jose M.

Lozano) 

Motion: based on Bobby's recommendation of no changes on the contract, **Action:** Approve, **Moved by** Jose Antonio "Tony" Martinez, Commissioner Precinct 4, **Seconded by** Gloria Garza, Commissioner Precinct 1. Motion passed unanimously. **(On File)**

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


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

14. Discuss and Approve Plan Sponsor Agreement between Brooks County Indigent, HEB Grocery Company, and MedImpact Healthcare Systems, Inc. (Bobby Saenz) 

Motion: to approve the agreement with no changes from the prior year, **Action:** Approve, **Moved by** Jose Antonio "Tony" Martinez, Commissioner Precinct 4, **Seconded by** Gloria Garza, Commissioner Precinct 1. Motion passed unanimously. **(On file)**

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

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


15. Discuss and Approve 2017 Brooks County Resolution Indigent Defense Grant Program. (County Judge) 

Imelda Barrera, County Judge addressed the Court on the above matter.

Motion: to approve, **Action:** Approve, **Moved by** Gloria Garza, Commissioner Precinct 1, **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: Gloria Garza, Commissioner Precinct 1, Imelda Barrera, County Judge, Jose Antonio "Tony" Martinez, Commissioner Precinct 4, Vincent Vargas, Commissioner Precinct 2.

17. Discuss and Approve line item transfer of \$ 6.54 from 12-05-0409-5600 Bidding & Notices to 12-05-0409-9071 Misc. /Supplies Accts Payable in the amount of \$ 6.49 and to 12-05-0409-9515 Capital Outlay/Vehicles in the amount of \$0.05. 

August Patroelj County Auditor addressed the Court on the above matter.

Motion: to approve line item transfer, **Action:** Approve, **Moved by** Gloria Garza, Commissioner Precinct 1, **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: Gloria Garza, Commissioner Precinct 1, Imelda Barrera, County Judge, Jose Antonio "Tony" Martinez, Commissioner Precinct 4, Vincent Vargas, Commissioner Precinct 2.

EXECUTIVE SESSION - At this time 9:32 AM the court went into Executive Session, the Court came back into open session at 10:29 AM. Present same as before. Honorable Judge Imelda Barrera stated in open court that on line item #18 will present the Audit to the District Attorney's Office and that on line item #19 to follow the recommendations.

18. Discussion on the EOC Audit.

Motion: to approve the discussion of the EOC Audit, **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 = 4).

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

19. Discussion on the District Clerk Audit.

Motion: to approve the discussion of the District Clerk's Audit, **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 = 4).

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

20. Adjourn

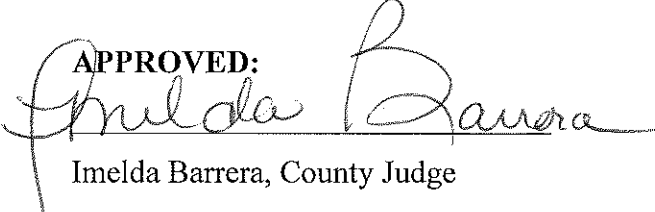
Motion: to adjourn the meeting at 10:31 A.M., **Action:** Adjourn, **Moved by** Jose Antonio "Tony" Martinez, Commissioner Precinct 4, **Seconded by** Vincent Vargas, Commissioner Precinct 2. Motion passed unanimously.

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

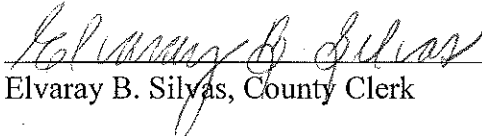
Yay: Gloria Garza, Commissioner Precinct 1, Imelda Barrera, County Judge, Jose Antonio "Tony" Martinez, Commissioner Precinct 4, Vincent Vargas, Commissioner Precinct 2.

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 13th day of December, 2016, A.D.

APPROVED:


Imelda Barrera, County Judge

ATTESTED:


Elvaray B. Silyas, County Clerk