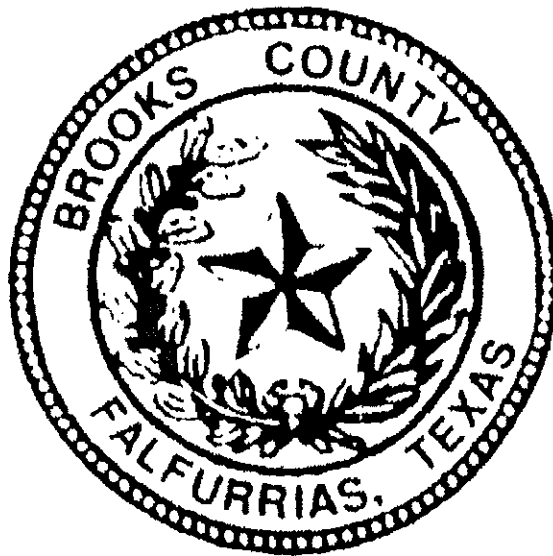


Regular Commissioners Court
Tuesday, November 14, 2017

**Brooks County Judge
IMELDA BARRERA**



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

NOTICE
REGULAR COMMISSIONERS COURT
BROOKS COUNTY

TO THE PUBLIC - GREETINGS;

Please take notice that a **Regular Commissioners' Court** Meeting of Brooks County will be held at **9:00 o'clock a.m.**, on **Tuesday, November 14, 2017** in the 2nd. Floor – Courtroom of the Brooks County Courthouse, 100 E. Miller in Falfurrias, Texas.

Agenda Items - Commissioners may vote and/or act upon each of the items listed on this Agenda. One Agenda item will be discussed at a time, unless logic and practical considerations allow similar topics to be considered together for purposes of convenience and efficiency. Consent items are considered to be non-controversial and will be voted on in one motion unless a Commissioner asks for separate discussion. The Court may vote and/or act upon each of the items listed in this Agenda. **Executive Sessions;** The Commissioners Court of Brooks County, Falfurrias, Texas, reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed, as authorized by Texas Government Code, including, but not limited to: Sections 551.071(Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 661.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), 551.087 (Economic Development), 418.183 (Deliberations about Homeland Security Issues), and as authorized by the Texas Tax Code, including, but not limited to, Section 321.3022 (Sales Tax Information), whenever it is considered necessary and legally justified under Open Meetings Act. As authorized by Section 551.071 (2) of the Texas Government Code, this meeting may be convened into Executive Session for the purpose of seeking confidential legal advice from the County Attorney on any agenda item listed herein. Council may act in open session on items listed for executive session. **Accommodations:** The County of Brooks encourages compliance with the Americans with Disability Act (ADA) in the conduct of all public meetings. Persons with disabilities who plan to attend this meeting, and who may need additional accommodations, are requested to contact the County Judge Imelda Barrera office at 361 - 325 - 5604 ext. 155, two working days prior to the meeting so that appropriate arrangements can be made. Braille is not available. **Certification: I, the undersigned authority,** do hereby certify that the Notice of Meeting was posted on the official bulletin board of the County Courthouse of Falfurrias, Brooks County, Texas, a place convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time: **November 10, 2017 at 9:15 a.m. /p.m.** and remain so posted continuously for at least seventy-two (72) hours preceding the scheduled time of said meeting.

Filed for Record
at 9:15 o'clock A M

NOV 10 2017

Elvaray B. Silvas
County Clerk Brooks County, TX
By [Signature], Deputy

REGULAR COMMISSIONERS COURT
NOVEMBER 14, 2017
9:00 A.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 Comments

Open to the public with limits as indicated above.

2. Presentations

1. Richard Silva-Combined Insurance
2. Marissa Yvette Garcia-Utley
3. Sandra Barrera
4. Barrera & Solis Law Firm-Opioids

AGENDA

3. Approve of Regular and Special Commissioners Court minutes.
(October 10, 2017, October 16,2017 and October 20, 2017)

4. Approve of Bills, Claims and Payroll.

5. Approve Treasurer's Monthly Report.

6. Approve Auditor's Monthly Report.

7. Approve County Foreman's Monthly Report.

8. Approve Tax Assessor Collector Chief Deputy Monthly Report.

9. Approve Monthly Reports by Brooks County.

(Submitted by Brooks County Justice of the Peace Precinct 1-4)

(Submitted by Brooks County Library, Angelica Regalado)

10. Discussion and possible approval on the budget line items end of year adjustments (1 thru 41)

1. Line item transfer of \$ 92.00 from 013-05-0000-5105 Gas & Oil to 013-05-0000-5720 Utilities-Water.
2. Line item transfer of \$ 5,000.00 from 013-05-0000-9500 Capital Outlay-Machinery to 013-05-0000-9510 Capital Outlay-Vehicles & Equip.
3. Line item transfer of \$ 107.00 from 012-05-0400-5000 Office Supplies to 012-05-0400-5500 Telephone.
4. Line item transfer of \$ 200.00 from 012-05-0400-5550 Out of Co Travel to 012-05-0400-9010 Membership Dues.
5. Line item transfer of \$ 6.96 from 012-05-0440-8208 Sunlife Insurance to 012-05-0440-8204 Workers Compensation.
6. Line item transfer of \$ 25.21 from 012-05-0450-5000 Office Supplies to 012-05-0450-8206 TCDRS-GTL in the amount of \$.21 and to 012-05-0450-9010 Membership Dues in the amount of \$ 25.00.
7. Line item transfer of \$.09 from 012-05-0458-5000 Office Supplies to 012-05-0458-8203 Retirement.

8. Line item transfer of \$.06 from 012-05-0495-5000 Office Supplies to 012-05-0495-8206 TCDRS-GTL.
9. Line item transfer of \$ 60.05 from 012-05-0497-5000 Office Supplies to 012-05-0497-5500 Telephone in the amount of \$ 20.20 and to 012-05-0497-8204 Workers Compensation in the amount of \$ 39.85.
10. Line item transfer of \$.16 from 012-05-0499-5500 Telephone to 012-05-0499-8103 Chief Deputy Tax Ass'r Collector in the amount of \$.07, to 012-05-0499-8203 Retirement in the amount of \$.03, and to 012-05-0499-8206 TCDRS-GTL in the amount of \$.06.
11. Line item transfer of \$ 14.36 from 012-05-0500-9040 Election Exp. to 012-05-0500-8204 Workers Compensation.
12. Line item transfer of \$ 10.49 from 012-05-0550-8202 County Medical Insurance to 012-05-0550-8204 Workers Compensation in the amount of \$ 10.40 and to 012-05-0550-8206 TDRS-GTL in the amount of \$.09.
13. Line item transfer of \$ 10.49 from 012-05-0553-9070 Miscellaneous to 012-05-0553-8206 TCDRS-GTL in the amount of \$.09 and to 012-05-0553-8204 Workers Compensation in the amount of \$ 10.40.
14. Line item transfer of \$.21 from 012-05-0554-5230 Supplies to 012-05-0554-8201 Social Security in the amount of \$.12 and to 012-05-0554-8206 TCDRS-GTL in the amount of \$.09.
15. Line item transfer of \$ 10.40 from 012-05-0554-8202 County Medical Insurance to 012-05-0554-8204 Workers Compensation.
16. Line item transfer of \$ 10.61 from 012-05-0555-5230 Supplies to 012-05-0555-8201 Social Security in the amount of \$.12 to 012-0555-8204 Workers Compensation in the amount of \$ 10.40 and to 012-05-0555-8206 TCDRS-GTL in the amount of \$.09.
17. Line item transfer of \$ 413.84 from 012-05-0560-5105 Gas & Oil Expense to 012-05-0560-5000 Office Supplies.
18. Line item transfer of \$ 172.73 from 012-05-0560-5500 Telephone to 012-05-0560-5820 Repairs & Maint Vehicles.
19. Line item transfer of \$ 252.50 from 012-05-0560-5500 Telephone to 012-05-0560-8107 Temporary.
20. Line item transfer of \$ 87.34 from 012-05-0560-5500 Telephone to 012-05-0560-8203 Retirement.
21. Line item transfer of \$ 2,804.82 from 012-05-0560-5515 Radio Maint & Repairs to 012-05-0560-8129 Overtime.
22. Line item transfer of \$ 8,699.96 from 012-05-0560-8136 Dispatchers to 012-05-0560-9070 Miscellaneous.
23. Line item transfer of \$ 23.25 from 012-05-0572-5000 Office Supplies to 012-05-0572-5502 Telephone-License Examiner.
24. Line item transfer of \$ 11.00 from 012-05-0630-5006 LEPC Office Supplies to 012-05-0630-8204 Workers Compensation.
25. Line item transfer of \$ 169.81 from 012-05-0650-5000 Office Supplies to 012-05-0650-5003 Magazines in the amount of \$ 167.30, to 012-05-0650-8204 Workers Compensation in the amount of \$ 2.48, and to 012-05-0650-8206 TCDRS-GTL in the amount of \$.03.
26. Line item transfer of \$ 70.34 from 012-05-0665-5000 Office Supplies to 012-05-0665-8102 Appointed Payroll in the amount of \$.12, to 012-05-0665-8203 Retirement in the amount of \$9.61, to 012-05-0665-8204 Workers Compensation in the amount of \$ 50.53 and to 012-05-0665-8208 SunLife Insurance in the amount of \$ 10.08.

27. Line item transfer of \$ 54,981.36 from 012-05-0512-8105 Jailers to 012-5-0512-5000 Office Supplies in the amount of \$ 631.73, to 012-05-0512-5130 Prisoner's Board in the amount of \$ 19,762.06, to 012-05-0512-5450 Prisoner Medical Exp. in the amount of \$ 9,408.90 to 012-05-0512-5700 Electricity in the amount of \$ 8,294.13, to 012-0512-8129 Overtime in the amount of \$ 15,083.00, to 012-05-0512-9068 Contract Labor in the amount of \$ 1,301.54 and to 012-05-0512-9070 Miscellaneous in the amount of \$ 500.00
28. Line item transfer of \$ 4,072.32 from 012-5-0512-5720 Utilities-Water to 012-05-0512-5800 Repairs & Maint-Bldgs. in the amount of \$ 3,211.72, and to 012-05-0512-8107 Temporary in the amount of \$ 860.60.
29. Line item transfer of \$ 634.37 from 012-05-0512-8203 Retirement to 012-5-0512-5135 Supplies-Other.
30. Line item transfer of \$ 1,154.36 from 012-05-0457-5000 Office Supplies to 012-05-0475-8105 Secretary.
31. Line item transfer of \$ 75.31 from 012-05-0475-9010 Membership Dues to 012-05-0475-8206 TCDRS-GTL in the amount of \$ 7.70, to 012-05-0475-8204 Workers Compensation in the amount of \$ 7.40, to 012-0475-8203 Retirement in the amount of \$ 16.59 and to 012-5-0475-8201 Social Security in the amount of \$ 43.62.
32. Line item transfer of \$ 15,051.43 from 012-05-0560-8104 Deputies to 012-05-0409-5020 County Postage/Meter Rent in the amount of \$ 1,032.22, to 012-05-0409-5400 Professional Fees-Legal in the amount of \$ 3,175.97, to 012-05-0409-5410 Prof Fees-Acct & Auditing in the amount of \$ 8,400.00, to 012-05-0409-5417 Grant Matching in the amount of \$ 2,420.00 and to 012-05-0409-5520 Telephone/Prescription Dept. in the amount of \$ 23.24.
33. Line item transfer of \$ 4,933.14 from 012-05-0560-8204 Workers Compensation to 012-05-0409-5600 Bidding & Notices in the amount of \$ 586.90, to 012-05-0409-5860 Copiers-Leasing & Maint in the amount of \$ 313.44, to 012-05-0409-5905 Contributions-Other in the amount of \$ 1,500.00 and to 012-05-0409-9071 Misc./Supplies Accts Payable in the amount of \$ 2,532.80.
34. Line item transfer of \$ 4,153.96 from 012-05-0560-5515 Radio Maint & Repairs to 012-5-0409-9499 Technology Ogan Contract.
35. Line item transfer of \$ 30,917.23 from 012-05-0641-5450 Indigent-Pharmacy to 012-05-0409-9500 Technology.
36. Line item transfer of \$ 5,813.64 from 012-05-0457-8202 County Medical Insurance to 012-05-0510-5720 Utilities-Water.
37. Line item transfer of \$.12 from 012-05-0426-9095 Mental Commitments to 012-05-0426-8201 Social Security.
38. Line item transfer of \$ 26,370.66 from 012-05-0435-5484 Crt Appt Attys-Criminal to 012-05-0510-5200 Bldg. Maint Supplies in the amount of \$ 568.69, to 012-05-0510-5201 Bldg. Repairs-Annex & Other in the amount of \$ 20,926.91, to 012-05-0510-5205 Lawn Maint Supplies in the amount of \$ 1,005.96, to 012-05-0510-5206 Elevator Maint Exp. in the amount of \$ 94.16, to 012-05-0510-5500 Telephone in the amount of \$ 407.90, to 012-05-0510-5805 Lawn Maint. - Mach-Shrubbery in the amount of \$ 44.64, to 012-05-0510-8204 Workers Compensation in the amount of \$ 288.51, to 012-05-0510-9068 in the amount of \$ 2,320.00 and to 012-05-0510-9506 Cap Outlay Annex & Other in the amount of \$ 713.89.
39. Line item transfer of \$ 23,630.73 from 012-05-0512-8202 County Medical Insurance to 012-05-0510-5204 Bldg. Repairs Courthouse in the amount of \$ 6,852.80, to 012-05-0510-5508 Blumer & Hospital Annex Improvements in the amount of \$ 5,923.83, and to 012-05-0510-5700 Electricity in the amount of \$ 10,854.10.

40. Line item transfer of \$ 23.83 from 012-05-0403-9080 Registration Fees to 012-05-0403-8206 TCDRS-GTL in the amount of \$.03, to 012-05-0403-8204 Workers Compensation in the amount of \$ 23.68 and to 012-05-0403-8203 Retirement in the amount of \$.12.
41. Line item transfer of \$ 429.38 from 012-05-0435-9052 Petit Jury to 012-05-0435-9051 Grand Jury in the amount of \$ 380.00, to 012-05-0435-8206 TCDRS-GTL in the amount of \$ 5.04, and to 012-05-0435-8201 Social Security in the amount of \$ 44.34.
11. Discuss, Consider and Act on Attorneys' Retainer Contract between Brooks County and Ferrer Poirot & Wansbrough and Fears Nachawati.
12. Discuss, Consider and Act on RFP request for Emergency Ambulance Service Proposals for Brooks County. (Bobby Saenz, 911 Addressing/Indigent Health)
13. Discuss, Consider and act on voting for the Appraisal District Board of Directors 2018 – 2019. (Daniel E. Garcia, BCISD Chief Appraiser)
14. Discussion on the Stone Garden Grant. (August Patroelj, County Auditor)
15. Discuss, Consider and Act on authorizing County staff to execute an agreement for Brooks County electricity needs. (Rick Ausmus, Texzon Utilities)
16. Discuss, Consider and Act on request for facility and change of address for CACOST. (Ann Awalt, CACOST)
17. Discuss, Consider and Act on request of the Brooks County 4H Club to utilize the Brooks County Fairgrounds on December 16, 2017 (All Day), for a Kids Ranch Rodeo. (Victorino Cantu, III, Ag Agent)
18. Discuss, Consider and Act on using GovPay to help reduce Credit & Debit Card Convenience Fee's for all County Departments. (John Tenzar, Director of Sales-GovPay)
19. Discuss, Consider and Act on bidding out for contract for trimming of the courthouse trees. (Beto Muniz)
20. Discuss, and Approve 2018 Brooks County Resolution-Indigent Defense Grant Program (Imelda Barrera, County Judge)
21. Discuss, Consider and Act on canvassing of the November 7, 2017 Constitutional Amendment Election (Anna M. Garcia, Elections Administrator)
22. Discuss, Consider and Act on adding a half day to the 2017 Holiday Schedule for Pre-Thanksgiving Day, being Wednesday, November 22, 2017 (Imelda Barrera, County Judge)
23. Adjourn