


**REGULAR COMMISSIONERS COURT**  
**NOVEMBER 14, 2017**  
**9:00 A.M.**  
**2<sup>ND</sup> FLOOR COURTROOM**  
**BROOKS COUNTY COURTHOUSE**

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 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,  
Gloria Garza, Commissioner Precinct 1,  
Vincent Vargas, Commissioner Precinct 2,  
Armando Olivarez, Commissioner Precinct 3,  
Elvaray B. Silvas, County Clerk (Not voting).

**Absent:** Jose Antonio "Tony" Martinez, Commissioner Precinct 4.

**Staff Present:**

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

**Others Present:**

August Patroelj, County Auditor  
Rodney Belasquez, Internal Auditor

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**1. Public Comments** 

Enrique "Henry" Perez addressed the Court on his thoughts and feelings on the situation of the fencing at the substation in Encino and the situation from the last meeting on Mr. Villarreal-part time employee.

Anna M. Garcia-Elections Administrator addressed the Court and presented Raymond Maldonado as the new democratic chairperson. She also handed to August Patroelj a contract stating he will be serving an unexpired term and will be stationed in her office.

Mr. Maldonado addressed the Court in reference in being the new democratic chairperson and thanking the Judge for appointing him.

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**2. Presentations** 

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

1. Richard Silva addressed the Court with a presentation on several insurance plans and in possibly offering to county employees.
2. Marissa Yvette Garcia-Utley, Momentum Consulting addressed the Court in reference to the County not having an active grant writer and that she is offering her services to the County to prepare grants and economic development projects.
3. Sandra Barrera addressed the Court on her appointment in being an advocate for Brush Country CASA
4. Armando Barrera and Rummy Solis addressed the Court on a proposal along with Snapka Law Firm in recovering monies in reference to the opioid epidemic. Mr. Craig Henderson, Snapka Law Firm addressed the Court with a presentation on the opioid epidemic.

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**AGENDA**

**13. Discuss, Consider and act on voting for the Appraisal District Board of Directors 2018 – 2019. (Daniel E. Garcia, BCISD Chief Appraiser)** 


**Motion:** to approve the election of Elvaray B. Silvas and Noe Guerra, **Action:** Approve, **Moved by** Armando Olivarez, Commissioner Precinct 3, **Seconded by** Vincent Vargas, Commissioner Precinct 2. **(On file)**

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

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


**Abstain:** Gloria Garza, Commissioner Precinct 1.

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**15. Discuss, Consider and Act on authorizing County staff to execute an agreement for Brooks County electricity needs. (Rick Ausmus, Texzon Utilities)** 

No action taken.

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**16. Discuss, Consider and Act on request for facility and change of address for CACOST. (Ann Awalt, CACOST)** 

**Javier Garcia Chief Operations Officer for CACOST addressed the Court on the above matter**

Mr. Garcia stated that CACOST is seeking additional office space which previous was used by Dr. Tinnell to provide behavioral services and would be starting by January 2018 if granted the ok to use the facility. Mr. Garcia stated that CACOST is willing to do repairs; Beto Muniz Maintenance Supervisor stated that the ceiling is needing repairs but everything else is ok; Mr. Garcia asked if the restrooms are ADA accessible if not would bring somebody in to do the work. Mr. Garcia stated that the current contract is coming up and would be able to add that building and include in the lease. It was discussed also to get with Bobby Saenz in reference to the address change, to meet Medicaid requirements

**Motion:** the change of address and the request of the facility, **Action:** Approve, **Moved by** Gloria Garza, Commissioner Precinct 1, **Seconded by** Vincent Vargas, Commissioner Precinct 2. Motion passed unanimously.

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

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

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**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)** 

Victorino Cantu, III, Ag. Agent addressed the Court on the above matter.

**Motion:** to approve the use of fairgrounds, **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:** Armando Olivarez, Commissioner Precinct 3, Gloria Garza, Commissioner Precinct 1, Imelda Barrera, County Judge, Vincent Vargas, Commissioner Precinct 2.

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**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)**



John Tenzar, Director of Sales-GovPay, Terri Silvas, Chief Deputy Tax Assessor Collector, and August Patroelj, County Auditor addressed the Court on the above matter.

Mr. Tenzar gave a short presentation on the services provided by GovPay. It was addressed if there was a contract with the current vendor; Mr. Tenzar stated that every contract can be cancelled within 30 days of receiving a cancellation notice. Mr. Patroelj, County Auditor suggested in meeting.

**Motion:** to further review, **Action:** Table, **Moved by** Gloria Garza, Commissioner Precinct 1, **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, Gloria Garza, Commissioner Precinct 1, Imelda Barrera, County Judge, Vincent Vargas, Commissioner Precinct 2.

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**19. Discuss, Consider and Act on bidding out for contract for trimming of the courthouse trees. (Beto Muniz)** 

Beto Muniz, Maintenance Supervisor addressed the Court on the above matter.

**Motion:** to bid out for bids, **Action:** Approve, **Moved by** Gloria Garza, Commissioner Precinct 1, **Seconded by** Vincent Vargas, Commissioner Precinct 2. Motion passed unanimously.

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

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

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**11. Discuss, Consider and Act on Attorneys' Retainer Contract between Brooks County and Ferrer Poirot & Wansbrough and Fears Nachawati.** 

John Kirtley addressed the Court on the above matter.


**Motion:** to table for further viewing, **Action:** Table, **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 = 4).

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

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**20. Discuss, and Approve 2018 Brooks County Resolution-Indigent Defense Grant**

**Program (Imelda Barrera, County Judge)** 

**Motion:** to approve resolution, **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 = 4).

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

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**21. Discuss, Consider and Act on canvassing of the November 7, 2017 Constitutional**

**Amendment Election (Anna M. Garcia, Elections Administrator)** 

Anna M. Garcia, Elections Administrator addressed the Court on the above matter.

**Motion:** to canvass the November 7, 2017 Constitutional Amendment Election, **Action:** Approve, **Moved by** Vincent Vargas, Commissioner Precinct 2, **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, Gloria Garza, Commissioner Precinct 1, Imelda Barrera, County Judge, Vincent Vargas, Commissioner Precinct 2.

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**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)**



**Motion:** to add the half day to the holiday schedule, **Action:** Approve, **Moved by** Gloria Garza, Commissioner Precinct 1, **Seconded by** Vincent Vargas, Commissioner Precinct 2. Motion passed unanimously.


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

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

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At this time 10:24 AM the court took a 15 minute break, the court resumed pursuant to recess at 10:46 AM, present same as before. 

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**12. Discuss, Consider and Act on RFP request for Emergency Ambulance Service Proposals for Brooks County. (Bobby Saenz, 911 Addressing/Indigent Health)** 


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

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

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

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**3. Approve of Regular and Special Commissioners Court minutes.**


**(October 10, 2017, October 16, 2017 and October 20, 2017)** 

**Motion:** to approve minutes as presented, **Action:** Approve, **Moved by** Gloria Garza, Commissioner Precinct 1, **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, Gloria Garza, Commissioner Precinct 1, Imelda Barrera, County Judge, Vincent Vargas, Commissioner Precinct 2.

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**5. Approve Treasurer's Monthly Report.** 

Horacio Villarreal III, County Treasurer addressed the Court on the above matter.

**Motion:** to approve the monthly report for October 2017 with a total of monies collected of \$1,781,541.98, **Action:** Approve, **Moved by** Armando Olivarez, Commissioner Precinct 3, **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, Gloria Garza, Commissioner Precinct 1, Imelda Barrera, County Judge, Vincent Vargas, Commissioner Precinct 2.

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**7. Approve County Foreman's Monthly Report.** 

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

**Motion:** to approve the Foreman's 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, Gloria Garza, Commissioner Precinct 1, Imelda Barrera, County Judge, Vincent Vargas, Commissioner Precinct 2.

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**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)

**Motion:** to table, **Action:** Table, **Moved by** Gloria Garza, Commissioner Precinct 1, **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, Gloria Garza, Commissioner Precinct 1, Imelda Barrera, County Judge, Vincent Vargas, Commissioner Precinct 2.

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**6. Approve Auditor's Monthly Report.** 

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

**Motion:** to approve the monthly report along with county revenues and medical expense 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, Gloria Garza, Commissioner Precinct 1, Imelda Barrera, County Judge, Vincent Vargas, Commissioner Precinct 2.

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**4. Approve of Bills, Claims and Payroll.** 

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

**Motion:** to approve the bills, claims and payroll for the month of October 2017, **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:** Armando Olivarez, Commissioner Precinct 3, Gloria Garza, Commissioner Precinct 1, Imelda Barrera, County Judge, Vincent Vargas, Commissioner Precinct 2.

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**8. Approve Tax Assessor Collector Chief Deputy Monthly Report.** 

Terri A. Silvas, Chief Deputy Tax Assessor Collector addressed the Court on the above matter.

**Motion:** to approve Motor Vehicle Report for the month of September 2017 with a total of 13,577.56; Motor Vehicle Report for the month of October 2017 with a total of \$13,525.54 and to approve the monthly disburse totals for the month of October 2017 with a total county remittance of \$1,491,460.12 and with a total of 30% collection, **Action:** Approve, **Moved by** Gloria Garza, Commissioner Precinct 1, **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, Gloria Garza, Commissioner Precinct 1, Imelda Barrera, County Judge, Vincent Vargas, Commissioner Precinct 2.

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**14. Discussion on the Stone Garden Grant Audit. (August Patroelj, County Auditor)** 

August Patroelj, County Auditor and Sheriff Benny Martinez addressed the Court on the above matter.

Mr. Patroelj presented to the court the results of the audit performed. Sheriff Martinez also addressed the Court on the findings of the audit. No action discussion only

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**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.



**Motion:** to approve line item 10, **Action:** Approve, **Moved by** Gloria Garza, Commissioner Precinct 1, **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, Gloria Garza, Commissioner Precinct 1, Imelda Barrera, County Judge, Vincent Vargas, Commissioner Precinct 2.

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**23. Adjourn**

**Motion:** to adjourn the meeting 11:50 AM, **Action:** Adjourn, **Moved by** Armando Olivarez, Commissioner Precinct 3, **Seconded by** Gloria Garza, Commissioner Precinct 1. Motion passed unanimously.

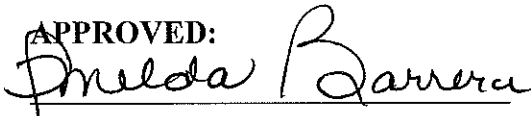
**Vote:** Motion carried by unanimous roll call vote (**summary:** Yay = 4).

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

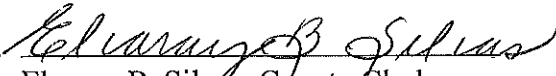
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The preceding minutes beginning on page \_\_\_\_\_ and ending on page \_\_\_\_\_, of the Commissioners' Court Minutes Volume \_\_\_\_\_, read and approved in the Honorable Commissioners' Court this 17th day of December, 2017, A.D.

**APPROVED:**

  
Imelda Barrera, County Judge

**ATTESTED:**

  
Elvaray B. Silyas, County Clerk