


SPECIAL COMMISSIONERS COURT
SEPTEMBER 19, 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 Special Term therein the City of Falfurrias in the 2nd floor Courtroom of the Brooks County Courthouse:

OPEN MEETING-Judge Pro-Tem Commissioner Garza called the meeting to order at 9:00 AM 

PLEDGE OF ALLEGANCE -was led by Judge Pro-Tem Commissioner Garza

ROLL CALL – Judge Pro-Tem Commissioner Garza called for roll call:

Present: Gloria Garza, Commissioner Precinct 1, Judge Pro-Tem
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: Imelda Barrera, County Judge.

Staff Present:

Missy A. Saavedra, Deputy Clerk

1. Public Comments 
No public comments at this time

AGENDA

2. Approve of Bills and Claims 
No bills and claims at this time.

8. Discuss and approve the Joint Election Agreement between Brooks County and Brooks County Independent School District (Anna M. Garcia) 


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

Motion: to approve the Joint Election Agreement between Brooks County and Brooks County Independent School District, **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, Jose Antonio "Tony" Martinez, Commissioner Precinct 4, Vincent Vargas, Commissioner Precinct 2.

Not Voting: Gloria Garza, Commissioner Precinct 1.

10. Approve the Tax Assessor-Collector Motor Vehicle Monthly Report (Terri A. Silvas, Chief Deputy Tax Assessor Collector) 

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

Motion: to approve the Motor Vehicle monthly report for August 2017 with a total county remittance of \$15,029.68, **Action:** Approve, **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 = 3).

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

Not Voting: Gloria Garza, Commissioner Precinct 1.

7. Discuss, Consider, and Act to correct the numbering for the June 29, 2017 minutes Line item #25 "Discuss and possibly Approve initiating an intermediate charge and or/a minimum charge for waste disposal at the Brooks County Landfill" to read Line Item #26


(Elvaray B. Silvas, County Clerk) 

Motion: to correct the numbering, **Action:** Approve, **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 = 3).

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

Not Voting: Gloria Garza, Commissioner Precinct 1.

6. Discuss, Consider, and Act to advertise the leasing of office space at the Brooks County Judicial Annex located at 300 N. Las Pitass, and to establish limitations on the type of tenants excepted and other conditions on the lease. (Commissioner Martinez) 


Commissioner Martinez addressed the Court on the above matter.

Motion: the leasing of the Judicial Annex, **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 = 3).

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

Not Voting: Gloria Garza, Commissioner Precinct 1.

4. Discuss, Consider, and Act on rescinding motion made on August 31, 2017, agenda item #6 on transferring of payroll duties to the Brooks County Auditor's Office. (Commissioner Martinez and Commissioner Vargas) 

Motion: to rescind the motion previously made, **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 = 3).

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

Not Voting: Gloria Garza, Commissioner Precinct 1.

5. Discuss, Consider and Act to approve the Brooks County Treasurers' Office to perform the duties of payroll, pursuant to the Local Government Code Section 113.041.


(Commissioner Martinez and Commissioner Vargas) 

Motion: to have the County Treasurer's Office do payroll, **Action:** Approve, **Moved by** Vincent Vargas, Commissioner Precinct 2, **Seconded by** Jose Antonio "Tony" Martinez, Commissioner Precinct 4. Motion passed unanimously.

Vote: Motion carried by unanimous roll call vote (**summary:** Yay = 3).

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

Not Voting: Gloria Garza, Commissioner Precinct 1.

3. Discuss, Consider, and Act in hiring and advertising for a Part-Time Agenda Clerk to prepare the Commissioners' Court Agenda. (Commissioner Garza and Commissioner Martinez) 

Motion: to table until the judge is present, **Action:** Table, **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 = 3).

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

Not Voting: Gloria Garza, Commissioner Precinct 1.

9. Discuss, consider and approve exceeding the maximum amount of vacation days that can be rolled over for certain Landfill employees due to the needs and operation of the department as per Brooks County Policy and Procedures Manual, Section 2B-2 /

Vacation. (Alan Hernandez, Landfill Manager) 

Motion: to table the above matter and direct this issue to HR, **Action:** Table, **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 = 3).

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

Not Voting: Gloria Garza, Commissioner Precinct 1.

11. Adjourn

Motion: to adjourn at 9:34 AM, **Action:** Adjourn, **Moved by** Jose Antonio "Tony" Martinez, Commissioner Precinct 4, **Seconded by** Vincent Vargas, Commissioner Precinct 2. Motion passed unanimously.

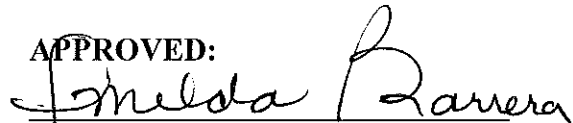
Vote: Motion carried by unanimous roll call vote (**summary:** Yay = 3).

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

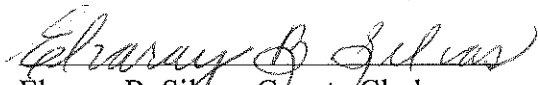
Not Voting: Gloria Garza, Commissioner Precinct 1.

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 10th day of October, 2017, A.D.

APPROVED:


Imelda Barrera, County Judge

ATTESTED:


Elvaray B. Silvas, County Clerk