

SPECIAL COMMISSIONERS COURT

September 4, 2018

Corrections made per Commissioners' Court on October 9, 2018, Line Item#6

1:30 P.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 Eric Ramos called the meeting to order at 1:30 PM

ROLL CALL – Judge Eric Ramos called for roll call:

Present: Eric Ramos, County Judge,
Gloria Garza, Commissioner Precinct 1,
Vincent Vargas, Commissioner Precinct 2,
Jose Antonio "Tony" Martinez, Commissioner Precinct 4,
Elvaray B. Silvas, County Clerk (Not voting).

Absent: Armando Olivarez, Commissioner Precinct 3.

PLEDGE OF ALLEGIANCE -was led by Judge Eric Ramos

Staff Present: Missy A. Saavedra, Deputy County Clerk

Others Present: August Patroelj, County Auditor
Rodney Belasquez, Internal Auditor

AGENDA

1. Public Comments

No public comments at this time.

2. Discuss, Consider, and Act on opening of the bids for EMS Ambulance services with possible awarding. (Submitted by Judge Eric Ramos)

Judge Ramos stated that 5 bids were received, will be opening the bids and giving them to the committee for review and hopefully to award the bid on September 11th meeting.


Received from Allegiance mobile health (Option 1 \$250,000 and Option 2 \$350,000), Quality care ambulance service (\$250,000 Yearly), Victorious Care Ambulance Service (\$768,000) Willacy County EMS (MedCare) (\$250,000 annually), and South Texas AirMed (\$222,000 Yearly).

Motion: to have the committee look over the bids, **Action:** Table, **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:** Yes = 4).


Yes: Eric Ramos, County Judge, Gloria Garza, Commissioner Precinct 1, Jose Antonio "Tony" Martinez, Commissioner Precinct 4, Vincent Vargas, Commissioner Precinct 2.

3. Discuss, Consider, and Act on transferring all Commissioner Court agenda duties back to the Brooks County Judges office. (Submitted by Judge Eric Ramos) 

Motion: to approve the transfer, **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:** Yes = 4).


Yes: Eric Ramos, County Judge, Gloria Garza, Commissioner Precinct 1, Jose Antonio "Tony" Martinez, Commissioner Precinct 4, Vincent Vargas, Commissioner Precinct 2.

4. Discuss, Consider and approve the transfer of two laptops from Texas A&M Agrilife to Brooks County. (Submitted by Celia Salinas, Ag. Extension) 

Motion: to approve the transfer, **Action:** Approve, **Moved by** Vincent Vargas, Commissioner Precinct 2, **Seconded by** Gloria Garza, Commissioner Precinct 1. Motion passed unanimously. (On file)

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


Yes: Eric Ramos, County Judge, Gloria Garza, Commissioner Precinct 1, Jose Antonio "Tony" Martinez, Commissioner Precinct 4, Vincent Vargas, Commissioner Precinct 2.

5. Discuss and approve line item transfer of \$50.00 from 012-5-0455-5000 Office Supplies to 012-5-0455-9010 Membership Dues. (Submitted by Adela Quintanilla, JP#1) 

Motion: to approve line item transfer, **Action:** Approve, **Moved by** Vincent Vargas, Commissioner Precinct 2, **Seconded by** Gloria Garza, Commissioner Precinct 1. Motion passed unanimously. (On file)

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


Yes: Eric Ramos, County Judge, Gloria Garza, Commissioner Precinct 1, Jose Antonio "Tony" Martinez, Commissioner Precinct 4, Vincent Vargas, Commissioner Precinct 2.

6. Discussion and approval for the JM Alaniz Fairgrounds contract. (Submitted by Celia Salinas, Ag. Extension) 

Motion: to table for review, **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:** Yes = 4).

Yes: Eric Ramos, County Judge, Gloria Garza, Commissioner Precinct 1, Jose Antonio "Tony" Martinez, Commissioner Precinct 4, Vincent Vargas, Commissioner Precinct 2.


7. To approve the correction of minutes of the following dates and agenda items, to include the word "On File": (Submitted by Elvaray B. Silvas, County Clerk) 

- May 8, 2018, Line Item #13
- July 10, 2018, Addendum Line Item #1

Motion: to approve correction of minutes, **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:** Yes = 4).

Yes: Eric Ramos, County Judge, Gloria Garza, Commissioner Precinct 1, Jose Antonio "Tony" Martinez, Commissioner Precinct 4, Vincent Vargas, Commissioner Precinct 2.

8. Discuss core sample findings for Travis Rd. by Terracon. (Submitted by David Guerra, Road and Bridge Foreman) 

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

Mr. Guerra stated that the core samples came back within 3 days and found several findings. It was decided to do some looking around, to see how much it would cost to redo the whole road. No action taken, discussion only.


9. Discuss, approve renewal contract between Brooks County Sheriff's Office and City Tele-coin Company, Inc. (Submitted by Jorge Esparza, Commander) 

Jorge Esparza, Commander and Anthony Romero CTC addressed the Court on the above matter.

Motion: to approve renewal contract, **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:** Yes = 4).

Yes: Eric Ramos, County Judge, Gloria Garza, Commissioner Precinct 1, Jose Antonio "Tony" Martinez, Commissioner Precinct 4, Vincent Vargas, Commissioner Precinct 2.

10. Discuss and approve line item transfer of \$115.00 from 012-5-0403-9080 Registration Fees and \$48.00 from 012-5-0403-5000 Office Supplies to 012-5-0403-5550 Out of Co Travel. (Submitted by Elvaray B. Silvas, County Clerk) 

Passed by the Court, transfer not needed.

Executive Session- at 1:55 PM the Court went into Executive Session, at 2:05 PM the Court came back into open session. Present same as before.

11. Discuss, Consider, and Act on Right-of-Way and Easement Agreement between Brooks County and Nustar Longistics, L.P.

Motion: to appoint David T. Garcia to represent the County, **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:** Yes = 4).

Yes: Eric Ramos, County Judge, Gloria Garza, Commissioner Precinct 1, Jose Antonio "Tony" Martinez, Commissioner Precinct 4, Vincent Vargas, Commissioner Precinct 2.

12. Adjourn

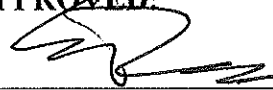
Motion: to adjourn at 2:07 PM, **Action:** Adjourn, **Moved by** Jose Antonio "Tony" Martinez, Commissioner Precinct 4, **Seconded by** Vincent Vargas, Commissioner Precinct 2. Motion passed unanimously.

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

Yes: Eric Ramos, County Judge, Gloria Garza, Commissioner Precinct 1, Jose Antonio "Tony" Martinez, Commissioner Precinct 4, Vincent Vargas, Commissioner Precinct 2.

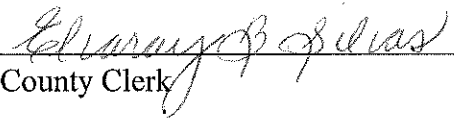
The preceding minutes beginning on page _____ and ending on page _____, of the Commissioners' Court Minutes Volume _____, read and approved in the Honorable Commissioners' Court this 14th day of September, 2018, A.D.

APPROVED:



County Judge

ATTESTED:



County Clerk