


SPECIAL COMMISSIONERS COURT
September 21, 2018
3:00 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 3:05 PM 

PLEDGE OF ALLEGANCE -was led by Judge Eric Ramos

ROLL CALL – Judge Eric Ramos called for roll call:

Present: Eric Ramos, County Judge,
 Gloria Garza, Commissioner Precinct 1,
 Armando Olivarez, Commissioner Precinct 3.

Absent: Vincent Vargas, Commissioner Precinct 2,
 Jose Antonio "Tony" Martinez, Commissioner Precinct 4,
 Elvaray B. Silvas, County Clerk.

Staff Present: Missy A. Saavedra, Deputy County Clerk

Others Present: Angie Saenz, 1st Assistant Auditor

AGENDA

3. Discuss, Consider, and Approve Mark Whitmore to inspect/assess the Brooks County Courthouse. (District Clerk, Noe Guerra) 

Noe Guerra, Jr and Mark Whitmore addressed the Court on the leakage on the Southside District Judges office and the basement.


Mark Whitmore suggested is to first figure out what to do first, discussed doing a moisture test and flooding the area and figure out where the water is coming through. Will then make a recommendation to the Court on how to resolve the flooding issue in the basement.

Motion: to table until the next meeting, Action: Table, Moved by Gloria Garza, Commissioner Precinct 1, Seconded by Eric Ramos, County Judge. Motion passed unanimously.

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

Yes: Armando Olivarez, Commissioner Precinct 3, Eric Ramos, County Judge, Gloria Garza, Commissioner Precinct 1.

 At 3:15 PM County Clerk, Elvaray B. Silvas joined the meeting.


4. Discuss, Consider, and Approve for Kevin Turner to build a hangar at the Brooks County Airport. (Bond Cosby) 

Bond Cosby addressed the Court on the above matter.

Motion: to approve Kevin Turner to build a hangar and will pay \$800 a year for a 20 year term, **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:** Yes = 3).

Yes: Armando Olivarez, Commissioner Precinct 3, Eric Ramos, County Judge, Gloria Garza, Commissioner Precinct 1.

5. Discuss, Consider, and Approve Adam Organ's contract for the 2018-2019 Fiscal year.
(Adam Ogan) 

Motion: to table, **Action:** Table, **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:** Yes = 3).

Yes: Armando Olivarez, Commissioner Precinct 3, Eric Ramos, County Judge, Gloria Garza, Commissioner Precinct 1.

2. Discuss, Consider, and Approve line item transfer of \$ 1,438.40 from 012-0510-8115 Maintenance Supervisor to 012-5-0510-8131 Custodian/Maint.

(County Judge, Eric Ramos) 

Motion: to approve line item transfer, **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:** Yes = 3).

Yes: Armando Olivarez, Commissioner Precinct 3, Eric Ramos, County Judge, Gloria Garza, Commissioner Precinct 1.

1. Public Comments

No public comments were said at this time.

6. Adjourn

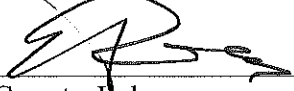
Motion: to adjourn at 3:21 PM, **Action:** Adjourn, **Moved by** Armando Olivarez, Commissioner Precinct 3, **Seconded by** Gloria Garza, Commissioner Precinct 1. Motion passed unanimously.

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

Yes: Armando Olivarez, Commissioner Precinct 3, Eric Ramos, County Judge, Gloria Garza, Commissioner Precinct 1.

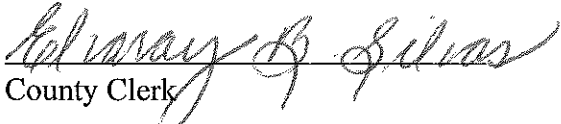
 The preceding minutes beginning on page 183 and ending on page 185, of the Commissioners' Court Minutes Volume 37, read and approved in the Honorable Commissioners' Court this 17th day of October, 2018, A.D.

APPROVED:



County Judge

ATTESTED:



County Clerk