

REGULAR COMMISSIONERS COURT

November 13, 2018

3:00 P.M.

ED RACHAL MEMORIAL LIBRARY

LIBRARY CONFERENCE ROOM

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 Library Conference Room-Ed Rachal Memorial Library.

OPEN MEETING-Judge Eric Ramos called the meeting to order at 3:00 PM

PLEDGE OF ALLEGIANCE-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,
Vincent Vargas, Commissioner Precinct 2,
Armando Olivarez, Commissioner Precinct 3,
Jose Antonio "Tony" Martinez, Commissioner Precinct 4.

Absent: Elvaray B. Silvas, County Clerk.

Staff Present:
Missy A. Saavedra, Deputy Clerk

Others Present:
August Patroelj, County Auditor
Angie Saenz, 1st Assistant Auditor

AGENDA

1. Public Comments

There were no public comments at this time.

2. Approve of Regular and Special Commissioners Court minutes.
(October 17, 2018)

Motion: to approve as presented, **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:** Yes = 5).

Yes: Armando Olivarez, Commissioner Precinct 3, Eric Ramos, County Judge, Gloria Garza, Commissioner Precinct 1, Jose Antonio "Tony" Martinez, Commissioner Precinct 4, Vincent Vargas, Commissioner Precinct 2.

3. Bills and Claims

Honorable Judge Eric Ramos made reference to a bill from Allegiance on prepayment; payments are normally paid at the end of the month. Passed for review of bills and claims.

4. Approve Monthly Reports

- A. Treasurer's Monthly Report
- B. Auditor's Monthly Report
- C. County Foreman's Monthly Report
- D. Tax Assessor Collector Chief Deputy Monthly Report
- E. Approve Monthly Reports by Brooks County
(Submitted by Brooks County Justice of the Peace Precinct 1-4)
(Submitted by Brooks County Library, Angelica Regalado)
(Submitted by Alan Hernandez, Landfill Manager)

No Treasurer's report at this time, August Patroelj, County Auditor read his report in open Court. David Guerra, Road and Bridge Foreman addressed his report.

Motion: to approve the monthly reports as presented, **Action:** Approve, **Moved by** Jose Antonio "Tony" Martinez, Commissioner Precinct 4, **Seconded by** Vincent Vargas, Commissioner Precinct 2. Motion passed unanimously. **(On file)**

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 5).

Yes: Armando Olivarez, Commissioner Precinct 3, Eric Ramos, County Judge, Gloria Garza, Commissioner Precinct 1, Jose Antonio "Tony" Martinez, Commissioner Precinct 4, Vincent Vargas, Commissioner Precinct 2.

5. Discussion on the Brooks County Detention Center Lift Station Improvements Project, located at 901 County Road 201 Falfurrias, Texas 78355. The work includes modifications to the existing lift station, force main and gravity sewer construction, new pumps, auger and grinder equipment and installation with associated piping, site work, concrete and electrical upgrades. (Submitted by Sheriff Benny Martinez)

Jorge Esparza and Armando Andrada GEO Warden addressed the Court on the above matter. It was discussed that the work to be done would be at no cost to the county. No action taken, discussion only.

6. Discuss, Consider, and Approve Contract between Brooks County and Bond Cosby (Mabo Inc.) (Airport Lease & Gas Concession Agreement) (Submitted by Bond Cosby)

Honorable Judge Eric Ramos stated that Mr. Cosby is asking for a 25 year contract, is looking at a 5 year agreement with a renegotiating renewal as long as there is no problems and with an increase of payment.

Motion: to table until an agreement is reached, **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:** Yes = 5).

Yes: Armando Olivarez, Commissioner Precinct 3, Eric Ramos, County Judge, Gloria Garza, Commissioner Precinct 1, Jose Antonio "Tony" Martinez, Commissioner Precinct 4, Vincent Vargas, Commissioner Precinct 2.

7. Discuss, Consider, and Approve the 2019 Holiday Schedule. (Submitted by County Judge, Eric Ramos)

Motion: to approve the 2019 Holiday Schedule, **Action:** Approve, **Moved by** Jose Antonio "Tony" Martinez, Commissioner Precinct 4, **Seconded by** Gloria Garza, Commissioner Precinct 1. Motion passed unanimously. **(On file)**

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 5).

Yes: Armando Olivarez, Commissioner Precinct 3, Eric Ramos, County Judge, Gloria Garza, Commissioner Precinct 1, Jose Antonio "Tony" Martinez, Commissioner Precinct 4, Vincent Vargas, Commissioner Precinct 2.

8. Discuss, Consider, and Approve a proposed increase of 5% for all County Employees.

(Submitted by County Judge, Eric Ramos)

Honorable Judge Eric Ramos addressed the Court on trying to do a 5% increase, spoke with a lawyer with TAC and was recommended to get an AOG opinion. 5 % increase will total 174,000.00(increase including benefits). Monies will come from our ending fund balance.

Motion: to table, **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:** Yes = 5).

Yes: Armando Olivarez, Commissioner Precinct 3, Eric Ramos, County Judge, Gloria Garza, Commissioner Precinct 1, Jose Antonio "Tony" Martinez, Commissioner Precinct 4, Vincent Vargas, Commissioner Precinct 2.

9. Discuss, Consider, and Approve the removal of salt cedar trees from the Brooks County Airport. (The removal of trees was requested by Bond Cosby)

(Submitted by County Foreman, David Guerra)

Motion: to approve removal of salt cedar tree, **Action:** Approve, **Moved by** Vincent Vargas, Commissioner Precinct 2, **Seconded by** Gloria Garza, Commissioner Precinct 1.

Vote: Motion passed (**summary:** Yes = 4, No = 1, Abstain = 0).

Yes: Armando Olivarez, Commissioner Precinct 3, Gloria Garza, Commissioner Precinct 1, Jose Antonio "Tony" Martinez, Commissioner Precinct 4, Vincent Vargas, Commissioner Precinct 2.

No: Eric Ramos, County Judge.

10. Discuss and Reconsider remaining as a litigant in the mass opioid lawsuit.

(Submitted by County Attorney, David T. Garcia)

Motion: to approve line items 10 and 11, **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:** Yes = 5).

Yes: Armando Olivarez, Commissioner Precinct 3, Eric Ramos, County Judge, Gloria Garza, Commissioner Precinct 1, Jose Antonio "Tony" Martinez, Commissioner Precinct 4, Vincent Vargas, Commissioner Precinct 2.

11. Discuss and reconsider hiring Phipps Deacon Purnell PLLC to represent Brooks County's interest in the aforementioned opioid litigation and to approve the Contingent Fee Contract proposal. (Submitted by County Attorney, David T. Garcia)

Line item was in conjunction with line item 10.

12. Discuss, Consider, and Approve the canvass for the Nov. 6, 2018 General election

(Submitted by Election Administrator, Anna Garcia)

Motion: to approve the canvass, **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 = 5).

Yes: Armando Olivarez, Commissioner Precinct 3, Eric Ramos, County Judge, Gloria Garza, Commissioner Precinct 1, Jose Antonio "Tony" Martinez, Commissioner Precinct 4, Vincent Vargas, Commissioner Precinct 2.

13. Discussion and Possible Approval on the Budget Line Items end of year adjustments

(a thru hh) (Submitted by County Auditor, August Patroeli)

- a. Line item transfer of \$ 249.03 from 012-5-0400-9080 Registration fees to 012-05-0400-8205 Unemployment Insurance in the amount of \$ 35.75, 012-05-0400-8203 Retirement in the amount of \$ 213.14 and to 012-05-0400-8103 Admin Assistant in the amount of \$.14
- b. Line item transfer of \$ 454.87 from 012-05-0426-5484 Crt. Appt. Attys-Criminal to 012-05-0426-5481 Crt. Appt. Attys-Civil in the amount of \$ 400.00 and to 012-05-0426-8203 Retirement in the amount of \$ 54.87.
- c. Line item transfer of \$ 456.19 from 012-05-0450-5550 Out of Co Travel to 012-05-0450-8101 Official Payroll in the amount of \$.12, 012-0450-8203 Retirement in the amount of \$ 365.65 and to 012-05-0450-8205 Unemployment Insurance in the amount of \$ 90.42.
- d. Line item transfer of \$ 198.00 from 012-05-0455-8202 County Medical Insurance to 012-05-0455-8101 Official Payroll in the amount of \$.12, 012-05-0455-8203 Retirement in the amount of \$ 197.87 and to 012-05-0455-8205 Unemployment Insurance in the amount of \$.01.
- e. Line item transfer of \$ 1,065.70 from 012-05-0456-8202 County Medical Insurance to 012-05-0456-8101 Official Payroll in the amount of \$.12, 012-05-0456-8107 Part-time in the amount of \$ 782.18, 012-05-0456-8203 Retirement in the amount of \$ 197.37 and to 012-05-0456-8205 Unemployment Insurance in the amount of \$ 86.03.
- f. Line item transfer of \$ 321.12 from 012-05-0475-5550 Out of Co Travel to 012-05-0475-8101 Official Payroll in the amount of \$.05, 012-05-0475-8203 Retirement in the amount of \$ 274.89 and to 012-05-0475-8205 Unemployment Insurance in the amount of \$ 46.18.
- g. Line item transfer of \$ 483.51 from 012-05-0497-5550 Out of Co Travel to 012-05-0497-8101 Official Payroll in the amount of \$.12, 012-05-0497-8203 Retirement in the amount of \$ 384.75 and to 012-05-0497-8205 Unemployment Insurance in the amount of \$ 98.64.

- h. Line item transfer of \$ 70.92 from 012-05-0550-5230 Supplies to 012-05-550-8203 Retirement.
- i. Line item transfer of \$ 243.96 from 012-05-0553-5550 Out of Co Travel to 012-05-0553-5105 Gas & Oil Expense in the amount of \$ 172.89, 012-05-0553-8201 Social Security in the amount of \$.15 and to 012-05-0553-8203 Retirement in the amount of \$ 70.92.
- j. Line item transfer of \$ 71.07 from 012-05-0555-5105 Gas & Oil Expense to 012-05-0555-8201 Social Security in the amount of \$.15 and to 012-05-0555-8203 Retirement in the amount of \$70.92.
- k. Line item transfer of \$ 158.96 from 012-05-0573-5136 Uniforms to 012-05-0573-8203 Retirement in the amount of \$ 110.51 and to 012-05-0573-8205 Unemployment Insurance in the amount of \$ 48.45.
- l. Line item transfer of \$ 2,222.56 from 012-05-0641-5456 County In-Patient Expense to 012-05-0641-5450 Indigent-Pharmacy.
- m. Line item transfer of \$ 131.18 from 012-05-0644-5550 Out of Co Travel to 012-05-0644-8203 Retirement in the amount of \$ 131.06 and to 012-0644-8102 Appointed Payroll in the amount of \$.12
- n. Line item transfer of \$ 88.50 from 012-05-0650-5000 Office Supplies to 012-05-0650-8203 Retirement.
- o. Line item transfer of \$ 39.55 from 012-05-0665-5000 Office Supplies to 012-05-0665-8114 County Agent FCS in the amount of \$.02, 012-05-0665-8203 Retirement in the amount of \$ 35.37 and to 012-05-0665-8205 Unemployment in the amount \$ 4.16.
- p. Line item transfer of \$ 371.24 from 012-05-0403-5000 Office Supplies and \$ 112.38 from 012-05-0403-5550 Out of Co Travel to 012-05-0403-8101 Official Payroll in the amount of \$.12, 012-05-0403-8203 Retirement in the amount of \$ 384.75 and to 012-05-0403-8205 Unemployment Insurance in the amount of \$ 98.75.
- q. Line item transfer of \$ 2,244.36 from 012-05-0435-8117 Visiting Judge/Salary to 012-05-0435-5000 Office Supplies in the amount of \$ 11.99, 012-05-0435-5481 Crt Appt Attys-Civil in the amount of \$ 1,692.55, 012-05-0435-8137 Court Coordinator in the amount of \$.02, 012-05-0435-8201 Social Security in the amount of \$ 95.78, 012-05-0435-8203 Retirement in the amount of \$ 113.04, 012-5-0435-8205 Unemployment Insurance in the amount of \$ 37.66, 012-05-0435-9051 Grand Jury in the amount of \$ 210.00 and to 012-05-0435-9053 Adm Judicial Region Fee in the amount of \$ 83.32.

- r. Line item transfer of \$ 1,000.00 from 012-05-0426-5493 Co Court Exp-Reporter and \$ 100.00 from 012-05-0426-5494 to 012-05-0430-5484 Crt Appt Attys-Criminal in the amount of \$ 1,100.00.
- s. Line item transfer of \$ 48.48 from 012-05-0440-5000 Office Supplies and \$ 110.48 from 012-05-0440-8204 Workers Compensation to 012-05-0440-8203 Retirement in the amount of \$ 110.51 and to 012-05-0440-8205 Unemployment Insurance in the amount of \$ 48.45.
- t. Line item transfer of \$ 394.71 from 012-05-0457-8202 County Medical Insurance to 012-05-0457-5000 Office Supplies in the amount of \$ 37.14, 012-05-0457-8101 Official Payroll in the amount of \$.12, 012-05-0457-8203 Retirement in the amount of \$ 300.98, and to 012-05-0457-8205 Unemployment Insurance in the amount of \$ 56.47.
- u. Line item transfer of \$ 34.15 from 012-05-0458-5000 Office Supplies and \$ 201.42 from 012-05-0457-8202 County Medical Insurance to 012-05-0458-8101 Official Payroll in the amount of \$.12, 012-5-0458-8105 Secretary in the amount of \$.14, 012-05-0458-8203 Retirement in the amount of \$ 201.42 and to 012-05-0458-8205 Unemployment Insurance in the amount of \$ 33.89.
- v. Line item transfer of \$ 1,325.27 from 012-05-0495-5550 Out of Co Travel to 012-05-0495-8102 Appointed Payroll in the amount of \$.16, 012-05-0495-8103 Assistants in the amount of \$.06, 012-05-0495-8203 Retirement in the amount of \$ 908.78, 012-05-0495-8205 Unemployment Insurance in the amount of \$ 398.27 and to 012-05-0495-9080 Registration fees in the amount of \$ 18.00.
- w. Line item transfer of \$ 400.00 from 012-05-0499-9000 Official & Employee Bonds and \$ 6.09 from 012-05-0499-8206 TCDRS-GTL to 012-05-0499-8101 Official Payroll in the amount of \$ 15.12, 012-05-0499-8103 Chief Deputy Tax Ass'r Collector in the amount of \$.07, 012-05-0499-8203 Retirement in the amount of \$ 294.14 and to 012-0499-8205 Unemployment Insurance in the amount of \$ 96.76.
- x. Line item transfer of \$ 2,625.69 from 012-05-0560-5105 Gas & Oil Expense and \$ 15,685.05 from 012-05-0560-9510 Principal for Debt to 012-05-0560-5135 Other Supplies in the amount of \$ 978.68, 012-05-0560-5820 Repairs & Maint-Vehicle in the amount of \$ 1.73, 012-05-0560-8101 Official Payroll in the amount of \$.06, 012-05-0560-8134 CID Officers in the amount of \$ 02, 012-05-0560-8203 Retirement in the amount of \$ 1,132.30, 012-05-0560-8205 Unemployment Insurance in the amount of \$ 512.90 and to 012-05-0560-9518 Interest for Debt in the amount of \$ 15,685.05.
- y. Line item transfer of \$ 337.00 from 012-05-0561-5000 Office Supplies, \$ 419.95 from 012-0561-5136 Uniforms, \$ 493.01 from 012-05-0561-5311 Supplies/Equipment, \$ 192.40 from 012-05-0561-5820 Maint/Operation Vehicles, \$6,918.48 from 012-0561-8202 County Medical Insurance to 012-05-0561-5105 Gas & Oil Expense in the amount of \$ 7,480.61, 012-05-0561-

8108 Traffic Safety Officer in the amount of \$.19, 012-05-0561-8203 Retirement in the amount of \$ 475.27, 012-05-0561-8205 Unemployment Insurance in the amount of \$ 204.77 and to 012-05-0561-9080 Registration fees in the amount of \$ 200.00.

- z. Line item transfer of \$ 877.89 from 012-05-0562-5550 Out of Co Travel to 012-05-0562-5000 Office Supplies in the amount of \$ 105.33, 012-05-0562-8203 Retirement in the amount of \$ 562.88 and to 012-05-0562-8205 Unemployment Insurance in the amount of \$ 209.68.
- aa. Line item transfer of \$ 2,380.00 from 012-0572-8202 County Medical Insurance to 012-0640-5451 Autopsy.
- bb. Line item transfer of \$ 1,846.51 from 012-0497-8202 County Medical Insurance and \$ 178.61 from 012-0500-5000 Office Supplies to 012-05-0500-8105 Election Adm in the amount of \$.12, 012-5-0500-8203 Retirement in the amount of \$ 124.14, 012-05-0500-8205 Unemployment Insurance in the amount of \$ 54.35 and to 012-5-0500-9040 Election Exp in the amount of \$ 1,846.51.
- cc. Line item transfer of \$ 926.70 from 012-05-0512-5136 Uniforms, \$ 378.73 from 012-05-0512-5137 Jail Linens, \$ 482.36 from 012-05-0512-5450 Prisoner Medical Expense, \$ 2.42 from 012-05-0512-5550 Out of Co Travel, \$ 25,156.82 from 012-05-0512-8105 Jailers, \$ 18,255.44 from 012-05-0512-8202 County Medical Insurance, \$ 1,266.63 from 012-05-0512-8204 Workers Compensation to 012-05-0512-5000 Office Supplies in the amount of \$ 57.23, 012-05-0512-5130 Prisoner's Board in the amount of \$ 37,486.80, 012-05-0512-5700 Electricity in the amount of \$ 4,177.74, 012-05-0512-5720 Utilities-Water in the amount of \$ 1,928.09, 012-05-0512-5800 Repairs & Maint-Bldgs in the amount of \$ 1,708.55, 012-05-0512-8103 Jail Administrator in the amount of \$.12, 012-05-0512-8203 Retirement in the amount of \$ 827.51 and to 012-05-0512-8205 Unemployment Insurance in the amount of \$ 283.06.
- dd. Line item transfer of \$ 13,075.39 from 012-05-0572-8105 Secretary, \$ 9,184.67 from 012-05-0562-8136 Dispatchers, \$ 1,084.26 from 012-05-0510-5200 Bldg Maintenance, \$ 3,311.00 from 012-05-0510-5206 Elevator Maintenance Expense, \$ 4,488.85 from 012-05-0510-5700 Electricity, \$ 7,537.50 from 012-05-0510-5830 A/C System-Maintenance, \$ 2,441.79 from 012-05-0510-8115 Maint Supervisor and \$ 2,882.70 from 012-05-0510-8202 County Medical Insurance to 012-0510-5105 Gas & Oil Expense in the amount of \$ 44.30, 012-05-0510-5120 Janitorial Supplies in the amount of \$ 764.05, 012-05-0510-5136 Uniforms in the amount of \$ 357.24, 012-05-0510-5201 Bldg Repairs-Annex & Other in the amount of \$ 7,762.45, 012-05-0510-5204 Bldg Repairs Courthouse in the amount of \$ 3,823.64, 012-05-0510-5205 Lawn Maintenance Supplies in the amount \$ 732.36, 012-05-0510-5508 Blumer & Hospital Annex in the amount of \$ 10,673.97, 012-05-0510-5720 Utilities-Water in the amount of \$ 19,398.78, 012-05-0510-8131 Custodian/Maint in the amount of \$ 286.28, 012-05-0510-8203 Retirement in the amount of \$ 129.56 and to 012-05-0510-8205 Unemployment Insurance in the amount of \$ 33.53.

- ee. Line item transfer of \$ 70.92 from 012-05-0554-5230 Supplies and \$ 990.11 from 012-0572-8201 Social Security to 012-05-0554-5105 Gas & Oil Expense in the amount of \$ 732.99, 012-05-0554-5820 Repairs & Maint Vehicle in the amount of \$ 256.97, 012-05-0554-8201 Social Security in the amount of \$.15 and to 012-05-0554-8203 Retirement in the amount of \$ 70.92.
- ff. Line item transfer of \$ 4,896.18 from 013-05-0000-9514 Capital Outlay to 013-05-0000-8201 Social Security in the amount of \$ 973.14, 013-05-0000-8203 Retirement in the amount of \$ 2,866.76, 013-05-0000-8205 Unemployment Insurance in the amount of \$ 716.28 and to 013-05-0000-9080 Registration fees in the amount of \$ 340.00.
- gg. Line item transfer of \$ 3,400.00 from 012-05-0560-8104 Deputies to 012-05-0990-7106 Transfer to Alien Death Grant.
- hh. Line item transfer of \$ 1,144.33 from 012-05-0409-5400 Professional Fees-Legal, \$ 19,718.65 from 012-05-0409-5417 Grant Matching, \$ 5,835.43 from 012-05-0409-5500 Telephone, \$ 11,824.51 from 012-05-0409-5505 Internet Expense, \$ 9,792.61 from 012-05-0409-9499 Technology Ogan Contract, \$ 9,771.23 from 012-05-0560-8202 County Group Medical Insurance to 012-05-0409-5020 County Postage/Meter Rent in the amount of \$ 4,591.77, 012-05-0409-5410 Prof Fees-Acct & Auditing in the amount of \$ 4,700.00, 012-05-0409-5460 Appraisal District in the amount of \$ 1,636.00, 012-05-0409-5600 Bidding & Notices in the amount of \$ 2,136.11, 012-05-0409-5860 Copiers-Leasing & Maint Expense In the amount of \$ 6,404.58, 012-05-0409-8138 Mechanic Worker in the amount of \$.24, 012-05-0409-8139 Lawn Maintenance in the amount of \$.08, 012-05-0409-8201 Social Security in the amount \$ 1,144.33, 012-05-0409-8203 Retirement in the amount of \$ 12.79, 012-05-0409-8205 Unemployment Insurance in the amount of \$ 56.70, 012-05-0409-8206 TCDRS-GTL in the amount of \$ 38.39, 012-05-0409-9066 Civil Defense in the amount of \$ 2,530.99, 012-05-0409-9071 Misc/Supplies Accts Payable in the amount of \$ 9,792.67, 012-05-0409-9077 Unemployment Deficit in the amount of \$ 11,259.51, 012-05-0409-9081 Workers' Comp Deficit in the amount of \$ 3,354.00, and to 012-05-0409-9500 Technology in the amount of \$ 10,428.60.

Motion: to approve line items a-hh, **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 = 5).

Yes: Armando Olivarez, Commissioner Precinct 3, Eric Ramos, County Judge, Gloria Garza, Commissioner Precinct 1, Jose Antonio "Tony" Martinez, Commissioner Precinct 4, Vincent Vargus, Commissioner Precinct 2.

EXECUTIVE SESSION- Honorable Judge Eric Ramos stated that the Court would not have to go into executive session for line items 14 and 15, they will be tabled.

Motion: to table line items 14 and 15, **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 = 5).

Yes: Armando Olivarez, Commissioner Precinct 3, Eric Ramos, County Judge, Gloria Garza, Commissioner Precinct 1, Jose Antonio "Tony" Martinez, Commissioner Precinct 4, Vincent Vargas, Commissioner Precinct 2.

14. Review, Discuss and Consider approving or changing the right of way agreement for pipeline purposes with Nustar Logistics.

Not discussed, tabled.

15. Review, Discuss and Consider accepting or rejecting offer made by Nustar Logistics for proposed pipeline easement.

Not discussed, tabled.

Re-addressed Line item #3,

Motion: to approve the bills and claims including the bill for Allegiance, **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 = 5).

Yes: Armando Olivarez, Commissioner Precinct 3, Eric Ramos, County Judge, Gloria Garza, Commissioner Precinct 1, Jose Antonio "Tony" Martinez, Commissioner Precinct 4, Vincent Vargas, Commissioner Precinct 2.

16. ADJOURN.


Motion: to adjourn 3:35 PM, **Action:** Adjourn, **Moved by** Jose Antonio "Tony" Martinez, Commissioner Precinct 4, **Seconded by** Gloria Garza, Commissioner Precinct 1. Motion passed unanimously.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 5).

Yes: Armando Olivarez, Commissioner Precinct 3, Eric Ramos, County Judge, Gloria Garza, Commissioner Precinct 1, Jose Antonio "Tony" Martinez, Commissioner Precinct 4, Vincent Vargas, Commissioner Precinct 2.

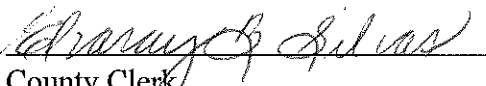
The preceding minutes beginning on page 195 and ending on page 203, of the Commissioners' Court Minutes Volume 37, read and approved in the Honorable Commissioners' Court this 28th day of November, 2018, A.D.

APPROVED:



County Judge

ATTESTED:



County Clerk