

SPECIAL COMMISSIONERS COURT
November 28, 2018
9:00 A.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 Special 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 9:14 AM

ROLL CALL- Judge Eric Ramos called for roll call.

Present: Eric Ramos, County Judge,
Gloria Garza, Commissioner Precinct 1,
Armando Olivarez, Commissioner Precinct 3,
Jose Antonio "Tony" Martinez, Commissioner Precinct 4,
Elvaray B. Silvas, County Clerk (Not voting).

Absent: Vincent Vargas, Commissioner Precinct 2.

Staff Present:
Missy A. Saavedra, Deputy Clerk

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

PLEDGE OF ALLEGIANCE-was led by Judge Eric Ramos

AGENDA

1. Public Comments

Oralia Morales, JP #2 addressed the Court in reference to county employees attending school and having to use their credit cards for reservations. This places a hold on their cards and having to wait 7-10 business days for it to be lifted. Mrs. Morales stated that this is just something to look at.

Commissioner Martinez addressed Judge Ramos in reference to the Cost of Living; Judge Ramos stated that yes he has talked with TAC and is looking into a legal aspect. Katy Salinas stated that it is too late for this month and if given maybe not till January.

2. Approve of Regular and Special Commissioners Court minutes.
(November 13, 2018)

(Submitted by Elvaray B. Silvas, County Clerk)

Motion: to approve the minutes as presented, **Action:** Approve, **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 = 4).

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

3. Bills and Claims.

Motion: to approve the bills and claims as presented, **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:** Yes = 4).

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

4. Discuss, Consider, and Award Bid for outdoor lights at the Brooks County Courthouse.

(Submitted by Eric Ramos, County Judge)

Honorable Judge Eric Ramos stated that he received two bids one from A Garza Electric in the amount of \$14,335.00 and the other from TJ Electric in the amount of \$15,200.00. Discussed funding being possibly available through the historical commission.

Motion: to go with A Garza Electric, **Action:** Approve, **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 = 4).

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

5. Discuss, Consider, and Approve a tax refund for an erroneous payment made by Lereta, LLC pursuant to the Property Tax Code Section 31.11 in the amount of \$ 771.56.

(Submitted by Terri Silvas, Chief Deputy)

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

Motion: to approve tax refund of \$771.56, **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 = 4).

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

6. Discuss, Consider, and Approve to increase Road & Bridge CDL Incentive to \$750.00, to be given out on November 30, 2018. (Submitted by David Guerra, County Foreman)

David Guerra, County Foreman addressed the Court on the above matter.

Motion: to approve an increase of \$599.00 for Road and Bridge CDL Incentive, **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 = 4).

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

7. Discuss, Consider, and Approve Sun Life Assurance Rate changing from .042 to .045 effective on December 01, 2018. (Submitted by Katy Salinas, Assistant Treasurer)

Katy Salinas, HR/Payroll addressed the Court on the above matter.

Motion: to approve the increase of .045, to become effective December 1st, **Action:** Approve, **Moved by** Armando Olivarez, Commissioner Precinct 3, **Seconded by** Jose Antonio "Tony" Martinez, Commissioner Precinct 4. Motion passed unanimously.

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

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

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

(Submitted by Bond Cosby)

Judge Ramos and Bond Cosby addressed the Court on the above matter.

Judge Ramos stated the he hasn't had the time to look into this but placed it on the agenda for review by the Court for suggestions. Judge Ramos stated the he would like to have David T. Garcia look at the two recommendations that the County and Mabo Inc. have presented. Mr. Cosby stated that he has ran the airport for more than 30 years and feels that the 5 year contract recommended by David T Garcia is not enough time, if a loan is needed to purchase equipment.

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 = 4).

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

9. Discuss, Consider, and Approve line item transfer of \$ 3,160.00 from 012-0510-8115 Maintenance Supervisor to 012-5-0510-9068 Contract Labor.

(Submitted by August Patroelj, County Auditor)

Motion: to approve line item transfer, **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: Armando Olivarez, Commissioner Precinct 3, Eric Ramos, County Judge, Gloria Garza, Commissioner Precinct 1, Jose Antonio "Tony" Martinez, Commissioner Precinct 4.

10. Discuss, Consider, and Approve line item transfer of \$ 6,000.00 from 012-5-0456 Part-Time to 012-5-0426-8105 Secretary. (Submitted by Oralia Morales, JP # 2)

It was discussed that there was a typo error on the line item that the numbers should read 012-5-0456-8107 to 012-5-0456-8105.

Motion: to approve line item transfer to be effective December 1st, **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:** Yay = 4).

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

11. Discuss, Consider and Approve line item transfer of \$ 1,000.00 from 012-5-0560-5820 Repairs & Maintenance Vehicles to 012-5-0560-9070 Miscellaneous. (Submitted by Jorge Esparza, Commander)

Motion: to approve line item transfer, **Action:** Approve, **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 = 4).

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

12. ADJOURN


Motion: to adjourn at 9:57 AM, **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 = 4).

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


The preceding minutes beginning on page 204 and ending on page 207, of the Commissioners' Court Minutes Volume 37, read and approved in the Honorable Commissioners' Court this 8th day of January, 2010 A.D.

APPROVED:



County Judge

ATTESTED:



County Clerk