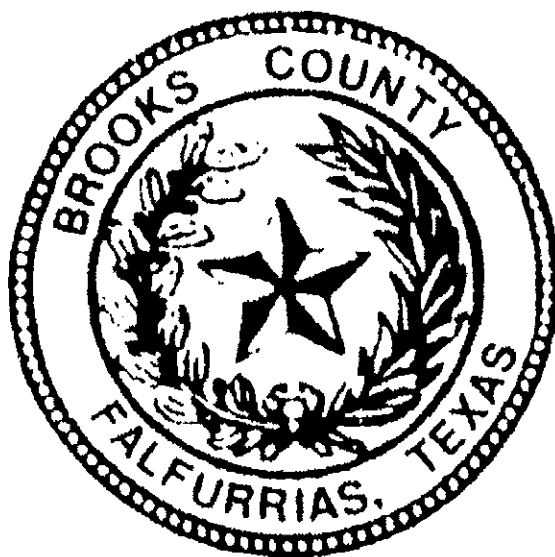


Special Commissioners Court
Thursday, February 1, 2018

**Brooks County Judge
IMELDA BARRERA**



Brooks County Commissioners
Precinct #1 Gloria Garza
Precinct #2 Vince Vargas
Precinct #3 Armando Olivarez
Precinct #4 Tony Martinez

NOTICE
SPECIAL COMMISSIONERS COURT
BROOKS COUNTY

TO THE PUBLIC - GREETINGS;

Please take notice that a **Special Commissioners' Court** Meeting of Brooks County will be held at **2:00 o'clock p.m.**, on **Thursday, February 1, 2018** in the 2nd. Floor – Courtroom of the Brooks County Courthouse, 100 E. Miller in Falfurrias, Texas.

Agenda Items - Commissioners may vote and/or act upon each of the items listed on this Agenda. One Agenda item will be discussed at a time, unless logic and practical considerations allow similar topics to be considered together for purposes of convenience and efficiency. Consent items are considered to be non-controversial and will be voted on in one motion unless a Commissioner asks for separate discussion. The Court may vote and/or act upon each of the items listed in this Agenda. **Executive Sessions;** The Commissioners Court of Brooks County, Falfurrias, Texas, reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed, as authorized by Texas Government Code, including, but not limited to: Sections 551.071(Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 661.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), 551.087 (Economic Development), 418.183 (Deliberations about Homeland Security Issues), and as authorized by the Texas Tax Code, including, but not limited to, Section 321.3022 (Sales Tax Information), whenever it is considered necessary and legally justified under Open Meetings Act. As authorized by Section 551.071 (2) of the Texas Government Code, this meeting may be convened into Executive Session for the purpose of seeking confidential legal advice from the County Attorney on any agenda item listed herein. Council may act in open session on items listed for executive session. **Accommodations:** The County of Brooks encourages compliance with the Americans with Disability Act (ADA) in the conduct of all public meetings. Persons with disabilities who plan to attend this meeting, and who may need additional accommodations, are requested to contact the County Judge Imelda Barrera office at 361 - 325 – 5604 ext. 155, two working days prior to the meeting so that appropriate arrangements can be made. Braille is not available. **Certification: I, the undersigned authority,** do hereby certify that the Notice of Meeting was posted on the official bulletin board of the County Courthouse of Falfurrias, Brooks County, Texas, a place convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time: **January 29, 2018 at 9:00 a.m. /p.m.** and remain so posted continuously for at least seventy-two (72) hours preceding the scheduled time of said meeting.

Filed for Record
at 9:00 o'clock A M

JAN 29 2018

Elvaray B. Silvas
County Clerk (Brooks County, TX)
By [Signature] Deputy

SPECIAL COMMISSIONERS COURT
February 1, 2018
2:00 P.M.
2ND FLOOR COURTROOM
BROOKS COUNTY COURTHOUSE

OPEN MEETING

PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC COMMENT

Pursuant to Texas Government Code Section 551.042, public comment **may not** be used to discuss matters not posted on this agenda for consideration by the Brooks County Commissioners Court. Members of the public may only ask specific questions during public comment about a subject which has not been posted on the agenda which may be answered with specific, purely factual information. Discussion, deliberation, or debate(s) on subjects which are not posted for consideration are not permitted during public comment.

Speaker's choice: **Five (5) minutes** per person during this segment regarding any items or **three (3) minutes** per person on each item as it appears on the agenda. The same will apply to any interest group consisting of three or more representatives. Commissioners Court retains the option to allow more comment as it deems necessary.

NOTICE TO THE PUBLIC

All matters listed under the Consent Agenda will be considered by the Commissioners Court to be routine and will be enacted by one motion in the form listed below. There will be no separate discussion of these items unless members of the Court or persons in the audience request that specific items be removed from the Consent Agenda to the Regular Agenda for discussion prior to the time the Commissioners Court votes on the motion to adopt the Consent Agenda. All matter listed on the Consent Agenda and Regular Agenda may be discussed in executive session at the option of the Brooks County Commissioners Court and following verbal announcement, if an appropriate exception to the open meeting requirement of the Texas Open Meetings Act is applicable. No cells phones, audible pagers, and/ or beepers while Court is in session. Please place all electronic devices on silent mode to reduce disruption of the meeting.

1. Public Comments

Open to the public with limits as indicated above.

AGENDA

2. Approve of Bills, Claims

3. Discuss and approve a \$500 incentive for every employee in the Road and Bridge Department that has a CDL from line item 013-0000-9097. (Submitted by David Guerra, Foreman)

4. Discuss and approve for BCFA to use the entire fairgrounds for County fair and Carnival (February 26- March 4, 2018) (Submitted by Arnold Mireles, BCFA President)

5. Discuss and approve lift of beer ban for the BCFA Fair (February 26- March 4, 2018) (Submitted by Arnold Mireles, BCFA President)

6. Discuss, Consider and Approve Order Restricting Outdoor Burning. (Burn Ban) (Submitted by Judge Imelda Barrera)

7. Discuss, Consider and Approve Request for Proposals (RFPs) for Emergency Medical/Ambulance Service. (Submitted by Judge Imelda Barrera)

8. Discuss, and Approve to open bids for Emergency Medical/Ambulance Service. (Submitted by Judge Imelda Barrera)

9. Discuss, Consider and Act on request from TruEnergy on an L.O.E for the County of Brooks utility's/ and or the utility folder. In order to customize a savings proposal for the County Of Brooks. (Submitted by Brittany Jensen, Account Manager)

10. Discuss and approve the request for a traffic sign to be posted on Co. Rd. 214, to advise vehicles to slow down as per the request of Mrs. Veronica Villarreal. (Submitted by Judge Imelda Barrera)

11. Discuss and approve resolution adopting the FEMA approved Brooks County, Texas Hazard Mitigation Plan. (Submitted by Judge Imelda Barrera)

12. Discuss and approve submission of grant application and resolution for the 2018-2019 Alien Death Processing and Missing Person Assistance Grant. (Submitted by La-nani Perez, Sheriff's Department)

13. Discuss and approve resolution to continue operating the 79th Judicial District Drug/Alcohol Court Diversion Program for FY 2019. (Submitted by Albert R. Ramirez, CSCD Director)

14. Discuss and approve installation of security cameras on the second floor of the Blumer Building for the purpose of monitoring the safety of probation staff. (Submitted by Albert R. Ramirez, CSCD Director)

15. Discuss and approve a proclamation from the Office of the Governor Greg Abbott, proclaiming January 2018 as Human Trafficking Prevention Month. (Submitted by Judge Imelda Barrera)

16. Discuss, Consider and Approve the lateral transfer of Elida Vera from Department of Public Safety secretary to Brooks County Sheriff's Office secretary. (Submitted by Sheriff Urbino Martinez)

17. Discuss, Consider and Approve the budget line items transfer from Department of Public Safety to the appropriate Brooks County Sheriff's Office budget line items. They are as followed: (Submitted by Sheriff Urbino Martinez)

5-012-0573-8105 Secretary	\$29,484.00
5-012-0573-8201 Social Security	\$ 2,255.53
5-012-0573-8202 County Medical Insurance	\$ 6,918.48
5-012-0573-8203 Retirement	\$ 424.57
5-012-0573-8204 Workers Compensation	\$ 125.12
5-012-0573-8205 Unemployment Insurance	\$ 229.98
5-012-0573-8206 TCDRS-GTL	\$ 197.54
5-012-0573-8208 Sunlife Insurance	\$ 221.76
Total	\$39,856.98

18. Discuss, Consider and Approve on line item transfer of \$900.00 from 5-012-0562-5135 (supplies-Other) to line item 5-012-0562-8129 (Overtime). (Submitted by Sheriff Urbino Martinez)

19. Discuss and approve Records Management monies to purchase bank note paper from Banknote Corporation of America for Brooks County Vital Records. (Submitted by Elvaray B. Silvas, County Clerk)

20. Discuss and approve the Brooks County Clerk's Office usage of Records Management monies for any purchases needed (following guidelines), without having to come before Commissioners' Court. (Submitted by Elvaray B. Silvas, County Clerk)

21. Discuss, Consider and Act in allowing the 4-H to use the JM Alaniz Fairgrounds on Saturday February 24, 2018 for a Youth Ranch Rodeo. (Submitted by Veronica Salazar, Administrative Assistant, Brooks County Extension Office)

22. Discuss and Approve line item transfer of \$3,000.00 from 012-5-0572-8105 Secretary to 012-5-0572-5000 Office Supplies. (Submitted by Sergeant Ronald Nelson TxDPS)

23. Discuss, Consider and Act on a presentation from Tradition Energy and allowing them to conduct an RFP for the County. (Submitted by Connor McMahon, Tradition Energy)

24. Adjourn