

SPECIAL COMMISSIONERS COURT
February 26, 2018
2:00 P.M.
1st FLOOR – CONFERENCE ROOM
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 1st Floor-Conference Room of the Brooks County Courthouse:

OPEN MEETING-Judge Imelda Barrera called the meeting to order at 2:02 PM

PLEDGE OF ALLEGANCE -was led by Judge Imelda Barrera

ROLL CALL – Judge Imelda Barrera called for roll call:

Present: Imelda Barrera, County Judge,
Gloria Garza, Commissioner Precinct 1,
Vincent Vargas, Commissioner Precinct 2,
Armando Olivarez, Commissioner Precinct 3,

Absent: Jose Antonio "Tony" Martinez, Commissioner Precinct 4,
Elvaray B. Silvas, County Clerk (Not voting).

Staff Present:

Chaya Garza, Administrative Assistant
Missy A. Saavedra, Deputy Clerk

Others Present:

August Patroelj, County Auditor
Rodney Belasquez, Internal Auditor

1. Public Comments

No public comments were said at this time.

AGENDA

2. Discuss and approve awarding Entrust as the new energy provider for Brooks County, Texas. (Submitted by Abraham Ortega, Real Energy Solutions)

Abraham Ortega, Real Energy Solutions addressed the Court on the above matter

Mr. Ortega informed the Court that the contract was for 38 months at 2.3 cents He stated that in going with Entrust it would save the County about \$2,000.00 a month, \$29,000.00 yearly, but is also offering an extension of 10 months, \$92,000 for 38 months or \$116,000.00 for 48 months.

Motion: to go with the 48 month term and awarding contract to Entrust, **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:** Yay = 4).

Yay: Armando Olivarez, Commissioner Precinct 3, Gloria Garza, Commissioner Precinct 1, Imelda Barrera, County Judge, Vincent Vargas, Commissioner Precinct 2.

3. Discuss, Consider and Act on Commercial Account Right of Entry Agreement with Time Warner Cable Texas, LLC and Brooks County, Texas for county building located at 1400 S. St. Mary's St.

At this time, Judge Barrera called Beto Muniz to get a correct location for the agreement. Mr. Muniz stated that it was for the DPS office. Judge Barrera stated that the address on the agreement was incorrect if it was for the DPS Office.

Motion: to table until clarification is made, **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 = 4).

Yes: Armando Olivarez, Commissioner Precinct 3, Gloria Garza, Commissioner Precinct 1, Imelda Barrera, County Judge, Vincent Vargas, Commissioner Precinct 2.

4. Discuss, Consider and Act on developing an RFP for health insurance for Brooks County employees and submitted to Commissioners' Court for approval once completed. (Submitted by Commissioner Garza and County Attorney, David T. Garcia)

Motion: to table until the regular meeting, **Action:** Table, **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, Gloria Garza, Commissioner Precinct 1, Imelda Barrera, County Judge, Vincent Vargas, Commissioner Precinct 2.

Addendum

1. Discuss and approve hiring Walker & Associates as Insurance consulting services. (Submitted by Commissioner Garza)

Motion: to table until the regular meeting, **Action:** Table, **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, Gloria Garza, Commissioner Precinct 1, Imelda Barrera, County Judge, Vincent Vargas, Commissioner Precinct 2.

5. Adjourn

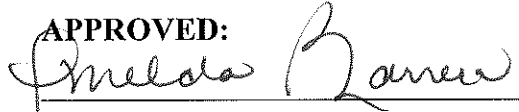
Motion: to adjourn the meeting at 2:12 PM, **Action:** Adjourn, **Moved by** Gloria Garza, Commissioner Precinct 1, **Seconded by** Armando Olivarez, Commissioner Precinct 3. Motion passed unanimously.

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

Yay: Armando Olivarez, Commissioner Precinct 3, Gloria Garza, Commissioner Precinct 1, Imelda Barrera, County Judge, 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 23rd day of March, 2018, A.D.

APPROVED:



Imelda Barrera, County Judge

ATTESTED:



Elvaray B. Silvas, County Clerk