

REGULAR COMMISSIONERS COURT
March 13, 2018
9:00 A.M.
2ND FLOOR COURTROOM
BROOKS COUNTY COURTHOUSE

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 2nd floor Courtroom of the Brooks County Courthouse:

OPEN MEETING-Judge Pro-Tem Commissioner Garza called the meeting to order at 9:00 AM

PLEDGE OF ALLEGANCE -was led by Judge Pro-Tem Commissioner Garza

ROLL CALL – Judge Pro-Tem Commissioner Garza called for roll call:

Present: Gloria Garza, Commissioner Precinct 1,
Armando Olivarez, Commissioner Precinct 3,
Elvaray B. Silvas, County Clerk (Not voting).

Absent: Imelda Barrera, County Judge,
Vincent Vargas, Commissioner Precinct 2,
Jose Antonio "Tony" Martinez, Commissioner Precinct 4.

Staff Present:
Missy A. Saavedra, Deputy Clerk

Others Present:
August Patroelj, County Auditor
Rodney Belasquez, Internal Auditor

At this time Judge Pro-Tem Commissioner Garza stated that since there was not a quorum present a meeting could not be held, the meeting ended at 9:02 AM

1. Public Comments

AGENDA

2. Approve of Regular and Special Commissioners Court minutes.
(January 9, 2018, February 1, 2018, February 13, 2018, February 26, 2018 and March 7, 2018)

3. Approve of Bills and Claims.

4. Approve Treasurer's Monthly Report.

5. Approve Auditor's Monthly Report.
6. Approve County Foreman's Monthly Report.
7. Approve Tax Assessor Collector Chief Deputy Monthly Report.
8. Approve Monthly Reports by Brooks County.
(Submitted by Brooks County Justice of the Peace Precinct 1-4)
(Submitted by Brooks County Library, Angelica Regalado)
9. Discuss, Consider and Act on developing an RFP for health insurance for Brooks County employees and submitted to Commissioners' Court for approval once completed. (Previously tabled on the Special February 26, 2018 Meeting)
10. Discuss and approve hiring Walker & Associates as Insurance consulting services. (Previously tabled on the Special February 26, 2018 Meeting)
11. Discuss rural trash pick up and landfill charges audit covering the period of October 2017 through January 2018. (Submitted by Rodney Belasquez)
12. Discuss Road & Bridge attendance sheet audit. (Submitted by Rodney Belasquez)
13. Discuss, Consider and Approve the Vaqueros of South Texas to use the arena on June 30th for a ranch rodeo. (Submitted by Veronica Salazar, Extension Office)
14. Discuss and approve line item transfer of \$1,500.00 from 013-5-0000-5826 Road Repairs Maint & Supplies to 013-5-000-5720 Utilities-Water. (Submitted by David Guerra, Road and Bridge Foreman)
15. Discuss and approve the installation of two "SLOW Children at Play" signs on County Road 204. (Submitted by David Guerra, Road and Bridge Foreman)
16. Discuss and approve line item transfer of \$350.00 from 012-5-0401-8107 Temporary to 012-5-0401-8201 Social Security in the amount \$202.73, to 012-5-0401-8203 Retirement in the amount of \$51.41, to 012-5-0401-8206 TCDRS-GTL in the amount of \$17.76, to 012-5-0401-8204 Workers Compensation in the amount of \$10.00 and to 012-5-0401-8205 Unemployment insurance in the amount of \$21.47. (Submitted by August Patroelj, County Auditor)
17. Discuss and approve line item transfer of \$2,500.00 from 012-05-0560-8129 Overtime to 012-05-0562-8129 Overtime. (Submitted by Jorge Esparza, Commander)
18. Discuss, Consider and Act on offer to purchase tax sale property Suit No. 09-05-01835-TX; Brooks County Independent School District, City of Falfurrias and Brooks County vs. Paula L De Martinez and Manuel Martinez, Jr. Acct. No. 03950000600700; Lots 7, 8, 9, 10, and 11, Block 6, Juan B. Ramirez Subdivision, an addition to the Town of Falfurrias, Brooks County,

Texas, according to map or plat thereof, recorded in Volume 'A', Page 43, Map Records of Brooks County, Texas. (Submitted by Linebarger)

19. Discuss, Consider and Act on offer to purchase tax sale property Suit No. 06-05-01690-TX; Brooks County, City of Falfurrias and Brooks County Independent School District vs. Brunilda G. Hernandez Acct. No. 01300000F01100; Lot 11, Block 'F', Rachal's Addition, Town of Falfurrias, Brooks County, Texas, according to the map or plat thereof, recorded in Volume 1, Page 39, Map Records of Brooks County, Texas. (Submitted by Linebarger)

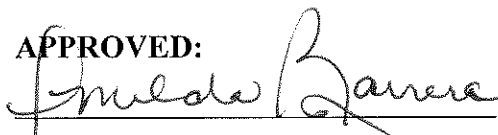
20. Discuss, Consider and Act on offer to purchase tax sale property Suit No. 10-06-01873-TX; Brooks County Independent School District, Brooks County and City of Falfurrias vs. Anastacio Cruz Acct. No. 01000001204400; Lots 44, Block 12, La Colonia Mexicana Addition, Original Townsite to the City of Falfurrias, Brooks County, Texas, as described in Volume 27, Page 6, Deed Records of Brooks County, Texas. (Submitted by Linebarger)

21. Discuss, Consider and Act on offer to purchase tax sale property Suit No. 13-05-02029-TX; Brooks County Independent School District, Brooks County and City of Falfurrias vs. Susanna Saenz Acct. No. 02950000200500; The North ½ of Lot 5, Block 2, Original Townsite of Falfurrias, Brooks County, Texas, as described in Volume 259, Page 47, Deed Records of Brooks County, Texas. (Submitted by Linebarger)

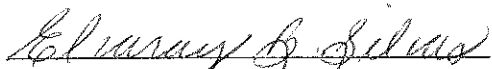
22. Adjourn

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. Silva, County Clerk