


**SPECIAL COMMISSIONERS COURT**  
**June 1, 2018**  
**3:00 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 3:00 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,  
Jose Antonio "Tony" Martinez, Commissioner Precinct 4,  
Elvaray B. Silvas, County Clerk (Not voting).

**Staff Present:**

Missy A. Saavedra, Deputy Clerk

**Others Present:**


Rodney Belasquez, Internal Auditor

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**1. Public Comments** 

No public comments were said at this time.  
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**EXECUTIVE SESSION**

At this time 3:01 PM the court went into Executive Session, at 4:04 PM the Court came back into session. Present: same as before.

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**2. Discuss, landfill audits, discuss progress of collections, time and attendance, discuss shortfall of revenue. Discuss corrective action and status held on Special Commissioners Court, Executive Session on April 30, 2018. (Submitted by Judge Imelda Barrera)** 

**4:15 PM**

Discussion only no action taken.  
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**3. Discussion and approval of matters Pursuant to Section 551.074, Texas Government Code for the discussion of personnel matter, the appoint, employment, compensation, evaluation, reassignment, duties, discipline or dismissal of the Landfill Supervisor, and the appointment, employment, reassignment, or duties of personnel action on Interim basis in this position. (Submitted by Judge Imelda Barrera)**

**Motion:** to table, **Action:** Table, **Moved by** Jose Antonio "Tony" Martinez, Commissioner Precinct 4, **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:** Imelda Barrera, County Judge.

**4. Adjourn**


**Motion:** to adjourn at 4:04 PM, **Action:** Adjourn, **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 = 5).

**Yay:** Armando Olivarez, Commissioner Precinct 3, Gloria Garza, Commissioner Precinct 1, Imelda Barrera, County Judge, Jose Antonio "Tony" Martinez, Commissioner Precinct 4, 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 20th day of June, 2018, A.D.

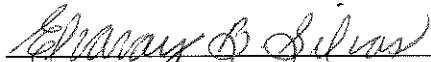
APPROVED:



Imelda Barrera, County Judge



ATTESTED:

  
Elvaray B. Silvas, County Clerk