

REGULAR COMMISSIONERS COURT

June 19, 2018

9:00 A.M.

2ND FLOOR COURTROOM

BROOKS COUNTY COURTHOUSE

****MEETING WAS NOT HELD DUE TO AN EMERGENCY IN
THE COURTHOUSE****

OPEN MEETING-

PLEDGE OF ALLEGIANCE -

ROLL CALL –

AGENDA

1. Public Comments

**2. Approve of Regular and Special Commissioners Court minutes.
(May 8, 2018, June 1, 2018, June 4, 2018, and June 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, Review and Act on Appointment to the Brush Country Groundwater
Conservation District, by Resolution, of one Director Representing Brooks County, by
Brooks County Commissioners' Court. Director's Term of Office will run from 06/30/2018
thru 06/29/2022. (Submitted by Felix Saenz, General Manager, Brush Country GCD)**

**10. Discuss and approve line item transfers: (Submitted by August Patroelj, County
Auditor)**

- a) Discuss and approve line item transfer of \$56.36 from 012-5-0409-5511 Principal for Debt to 012-5-0409-5512 Interest for Debt.
- b) Discuss and approve line item transfer of \$3,406.00 from 012-5-0409-9021 General/Public Officials to 012-5-0409-9020 Property Insurance.
- c) Discuss and approve line item transfer of \$6,852.00 from 012-5-0409-9021 General/Public Officials to 012-5-0409-9022 Auto Liab/Physical Damage.
- d) Discuss and approve line item transfer of \$1,886.00 from 012-5-0409-9021 General/Public Officials to 012-5-0409-9071 Misc/Supplies Accts Payable.
- e) Discuss and approve line item transfer of \$746.00 from 012-5-040-9023 Law Enforcement Liab to 012-5-0409-9071 Misc/Supplies Accts Payable.

f) -----

11. Discuss and approve line item transfer of \$700.00 from 012-5-0495-5400 Professional Fees-Legal to 012-5-0495-5830 Records Management. (Submitted by August Patroelj, County Auditor)

12. Discuss and approve line item transfer of \$4,800.00 from 012-5-0665-5209 JM Alaniz Fairgrounds to 012-5-0665-5550 Out of County Travel in the amount of \$4000.00 and to 012-5-0665-9080 Registration Fees in the amount of \$800.00. (Submitted by Celia Salina, Extension Agent)

13. Discuss and approve Proclamation for Senior Citizen’s Day on May 14, 2018. (Submitted by Imelda Barrera, County Judge)

14. Discuss and approve line item transfer of \$1,376.50 from 012-5-0510-8107 Part-Timers to 012-5-0510-9068 Contract Labor. (Submitted by Beto Muniz, Maintenance Supervisor)

15. Discuss and Approve Interlocal Agreement between Starr County Sheriff’s Office and the Brooks County Sheriff’s Department for Operation Stonegarden. (Submitted by Urbino “Benny” Martinez, Sheriff)

16. Discuss and approve line item transfer of \$100.00 from 012-5-053-5230 Supplies to 012-5-0553-9070 Miscellaneous. (Submitted by Ramiro Gonzalez, Constable Pct#3)

17. Discuss and approve line item transfer of \$175.00 from 012-5-0555-9070 Miscellaneous to 012-5-0555-5820 Repairs & Maint. Vehicles. (Submitted by Ruben Longoria, Constable Pct#4)

18. Discuss and approve line item transfer of \$100.00 from 012-5-0512-8105 Jailers to 012-5-0512-8129 Overtime. (Submitted by Jorge Esparza, Commander)

19. Discuss, Review, and Act on extending Brush Country GCD office Lease through Sept 30, 2018. (Submitted by Felix Saenz, General Manager, Brush Country GCD)

20. Presentation by Regional Director Joe Weisenbloom-SpyGlass.

21. Discuss, Consider and possibly extend the insurance bids and to re-advertise the bid by using the same wording with a new deadline.
(Submitted by David T. Garcia, County Attorney)

22. Discuss, Consider and approve proper protocol for all county buildings in reference to whom to call and purchase order requests for maintenance purposes.
(Submitted by Beto Muniz, Maintenance Supervisor)

23. Discuss, Consider and approve Order Restricting Outdoor Burning.
(Submitted by Ruben Ramirez, Fire Chief)

24. Discuss, Consider and Act on promoting Angie Regalado to Library Director at no pay increase. (Submitted by Ricardo H. Soliz, Library Board)

25. Discuss, Consider and Act on request for funding for the Community Action Corporation of South Texas- Senior Meals on Wheels program FY 2018.
(Submitted by April Anzaldua, Director of Community Services & Department)

26. Discussion and approval of painting of the conference room of the Library.
(Submitted by Ricardo H. Soliz, Library Board)

27. Discuss and take action on purchasing new election equipment from Hart Intercivic. A presentation of equipment along with discussion on a payment plan and what the benefits of the new equipment will have on Brooks County.
(Submitted by Anna Garcia, Elections Administrator)

28. Discuss and approve line item transfer of \$700.00 from 012-5-0560-5575 Investigation Surveil Cos to 012-05-0560-5135 Other Supplies.
(Submitted by Jorge Esparza, Commander)

29. Presentation on Opioid Litigation by Barrera and Solis Law Firm.
(Submitted by Armando Barrera)

30. Discuss and approve a rental fee for the Conference Room at the Ed Rachal Memorial Library. (Submitted by Angie Regalado, Library Clerk)

31. Discuss and approve Resolution for Grant Number 3221003/ 2017 Operation Stone Garden for 03-01-2018 to 05-31-2019.
(Submitted by La-Lani Perez, Administrative Assistant)

32. Discuss and approve Resolution for Grant Number 3001904/Local Border Star for 2018-2019. (Submitted by La-Lani Perez, Administrative Assistant)

33. Discuss and approve Resolution for Grant Number 3644401/2018 Justice Assistance Grant for 10-1-2018 to 09-30-2019. (Submitted by La-Lani Perez, Administrative Assistant)

34. Discuss and approve Resolution for Grant Number 3635001/2018 Justice Assistance Grant for 10-1-2018 to 09-30-2019. (Submitted by La-Lani Perez, Administrative Assistant)

35. Discuss, consider and possibly approve installation of I WorQ program for fleet management of county vehicles and equipment, in the amount of \$3,250.00 (Submitted by David Guerra, Brooks County Road & Bridge Foreman)

36. Discuss, consider and possibly approve the purchase of a water truck from Arts Trucks & Equipment in the amount of \$40,500.00. (Submitted by David Guerra, Brooks County Foreman)

37. Discuss and approve line item transfer of \$20,655.55 from 13-5-0000-5865 Equipment Rental to 13-5-0000-9500 Capital Outlay-Machinery and \$110.00 from 13-5-0000-9068 Contract Labor to 13-5-0000-9500 Capital Outlay-Machinery. (Submitted by David Guerra, Road & Bridge Foreman)

38. Discuss, consider and approve application and permit for road boring within the County. (Submitted by David Guerra, Road and Bridge Foreman)

39. Discuss and approve line item transfer of \$6,000.00 from 012-5-0641-5457 County Out-Patient Exp. To 012-0641-5456 County In-Patient Exp. (Submitted by Bobby Saenz, Indigent Health & 911 Addressing)

40. Discuss and approve bid advertisement for renewal of contract for Pest Control and Termite Inspection Contract- 1 Year Contract: 07/13/2018 – 07/13/2019. (Submitted by August Patroelj, County Auditor)

41. Discuss and approve bid advertisement for renewal of contract for Fuel & Lubricant Contract - 1 Year Contract: 07/13/2018 – 07/13/2019. (Submitted by August Patroelj, County Auditor)

42. Discuss and approve Order Restricting Certain Fireworks in Unincorporated Areas of Brooks County, Texas. (Submitted by Judge Imelda Barrera)

43. Consider and Discuss Sub-Division Rules. (Submitted by Robert L Saenz Jr, Brooks County 911 Addressing Coordinator/Indigent Health Director)

44. Consider and Discuss making PVT. Boykin Rd. a County Rd. (Submitted by Robert L Saenz Jr, Brooks County 911 Addressing Coordinator/Indigent Health Director)

45. Consider and Discuss CR 213. (Submitted by Robert L Saenz Jr, Brooks County 911 Addressing Coordinator/Indigent Health Director)

46. 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 10th day of July, 2018, A.D.

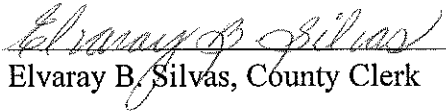
APPROVED:



Imelda Barrera, County Judge

Eric Ramos

ATTESTED:



Elvaray B. Silvas, County Clerk