

# REGULAR COMMISSIONERS COURT


June 22, 2018

2:00 P.M.

2<sup>ND</sup> 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,  
Vincent Vargas, Commissioner Precinct 2,  
Armando Olivarez, Commissioner Precinct 3,  
Jose Antonio "Tony" Martinez, Commissioner Precinct 4,  
Elvaray B. Silvas, County Clerk (Not voting).

**Absent:** Imelda Barrera, County Judge.

**Staff Present:** Missy A. Saavedra, Deputy County Clerk

**Others Present:** Rodney Belasquez, Internal Auditor  
Angie Saenz, 1<sup>st</sup> Assistant Auditor

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## AGENDA

### 1. Public Comments

- Lamar Villarreal-EMC Coordinator addressed the Court on the flooding that he meet with Brandi Fischer on assistance for any damages; that a list is needed as far as homes, road, and first responders (Each Commissioner is responsible for their precincts)

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### 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) 

Felix Saenz, General Manager Brush Country GCD addressed the Court on the above matter

**Motion:** to extend the lease on a month to month basis, **Action:** Approve, **Moved by** Vincent Vargas, Commissioner Precinct 2, **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, Jose Antonio "Tony" Martinez, Commissioner Precinct 4, Vincent Vargas, Commissioner Precinct 2.

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**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)** 

Mark Gonzalez, Community Action addressed the Court on the above matter.

**Motion:** to approve the contribution of \$2,500 for FY 2019, **Action:** Approve, **Moved by** Jose Antonio "Tony" Martinez, Commissioner Precinct 4, **Seconded by** Vincent Vargas, Commissioner Precinct 2. Motion passed unanimously. **(On file)**

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

**Yes:** Armando Olivarez, Commissioner Precinct 3, Gloria Garza, Commissioner Precinct 1, Jose Antonio "Tony" Martinez, Commissioner Precinct 4, Vincent Vargas, Commissioner Precinct 2.

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**29. Presentation on Opioid Litigation by Barrera and Solis Law Firm.**


**(Submitted by Armando Barrera)** 

Armando Barrera stated that his law firm previously submitted a Proposal and contract to the Court with a 30% for attorney fees and is asking for the court to consider their proposal to consider their firms to represent Brooks County in this case.

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**30. Discuss and approve a rental fee for the Conference Room at the Ed Rachal Memorial Library.**

**(Submitted by Angie Regalado, Library Clerk)** 

The Court passed the above matter.

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**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)** 

Jorge Esparza addressed the Court on the above matter

**Motion:** to approve resolution, **Action:** Approve, **Moved by** Jose Antonio "Tony" Martinez, Commissioner Precinct 4, **Seconded by** Armando Olivarez, Commissioner Precinct 3. Motion passed unanimously. **(On file)**

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

**Yes:** Armando Olivarez, Commissioner Precinct 3, Gloria Garza, Commissioner Precinct 1, Jose Antonio "Tony" Martinez, Commissioner Precinct 4, Vincent Vargas, Commissioner Precinct 2.

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At 2:18 PM the Court took a break, the Court came back into open session at 2:23 PM present same as before.

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**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)** 

Felix Saenz addressed the Court on the above matter

**Motion:** to approve the resolution and reappoint David Kelly, **Action:** Approve, **Moved by** Jose Antonio "Tony" Martinez, Commissioner Precinct 4, **Seconded by** Vincent Vargas, Commissioner Precinct 2. Motion passed unanimously. **(On file)**

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

**Yes:** Armando Olivarez, Commissioner Precinct 3, Gloria Garza, Commissioner Precinct 1, Jose Antonio "Tony" Martinez, Commissioner Precinct 4, Vincent Vargas, Commissioner Precinct 2.

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

Ricardo H Soliz, Chairman Library Board addressed the Court on the above matter.

**Motion:** to approve the painting of the conference room, at no cost to the County, work to be done by community service, **Action:** Approve, **Moved by** Jose Antonio "Tony" Martinez, Commissioner Precinct 4, **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, Jose Antonio "Tony" Martinez, Commissioner Precinct 4, Vincent Vargas, Commissioner Precinct 2.

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

Ricardo Soliz, Chairman Library Board addressed the Court on the above matter.


**Motion:** to table for clarification on title needed and Mr. Soliz will check on the requirements, **Action:** Table, **Moved by** Jose Antonio "Tony" Martinez, Commissioner Precinct 4, **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, Jose Antonio "Tony" Martinez, Commissioner Precinct 4, Vincent Vargas, Commissioner Precinct 2.

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

Ruben Ramirez, Fire Chief addressed the Court on the above matter stating that burn ban was not needed. No action taken.


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**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)** 

Beto Muniz addressed the Court on the above matter due to the fact that PO's can't be signed by him if he didn't call the order.

**Motion:** to have all maintenance purchase orders go through the maintenance department, **Action:** Approve, **Moved by** Jose Antonio "Tony" Martinez, Commissioner Precinct 4, **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, Jose Antonio "Tony" Martinez, Commissioner Precinct 4, Vincent Vargas, Commissioner Precinct 2.

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**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)** 

Jorge Esparza+ addressed the Court on the above matter.

**Motion:** to approve line item transfer, **Action:** Approve, **Moved by** Jose Antonio "Tony" Martinez, Commissioner Precinct 4, **Seconded by** Armando Olivarez, Commissioner Precinct 3. Motion passed unanimously. (**On file**)

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

**Yes:** Armando Olivarez, Commissioner Precinct 3, Gloria Garza, Commissioner Precinct 1, Jose Antonio "Tony" Martinez, Commissioner Precinct 4, Vincent Vargas, Commissioner Precinct 2.

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**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)** 

Jorge Esparza addressed the Court on the above matter.

**Motion:** to approve interlocal agreement, **Action:** Approve, **Moved by** Jose Antonio "Tony" Martinez, Commissioner Precinct 4, **Seconded by** Armando Olivarez, Commissioner Precinct 3. Motion passed unanimously. (**On file**)

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

**Yes:** Armando Olivarez, Commissioner Precinct 3, Gloria Garza, Commissioner Precinct 1, Jose Antonio "Tony" Martinez, Commissioner Precinct 4, Vincent Vargas, Commissioner Precinct 2.

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**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)** 

The Court made a correction on the line item to read 012-5-0553-5230.

**Motion:** to approve line item transfer, **Action:** Approve, **Moved by** Jose Antonio "Tony" Martinez, Commissioner Precinct 4, **Seconded by** Armando Olivarez, Commissioner Precinct 3. 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, Jose Antonio "Tony" Martinez, Commissioner Precinct 4, Vincent Vargas, Commissioner Precinct 2.


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**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)** 

**Motion:** to approve line item transfer, **Action:** Approve, **Moved by** Jose Antonio "Tony" Martinez, Commissioner Precinct 4, **Seconded by** Vincent Vargas, Commissioner Precinct 2. Motion passed unanimously. (**On file**)

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

**Yes:** Armando Olivarez, Commissioner Precinct 3, Gloria Garza, Commissioner Precinct 1, Jose Antonio "Tony" Martinez, Commissioner Precinct 4, Vincent Vargas, Commissioner Precinct 2.

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

**Motion:** to approve proclamation, **Action:** Approve, **Moved by** Jose Antonio "Tony" Martinez, Commissioner Precinct 4, **Seconded by** Armando Olivarez, Commissioner Precinct 3. Motion passed unanimously. (**On file**)

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

**Yes:** Armando Olivarez, Commissioner Precinct 3, Gloria Garza, Commissioner Precinct 1, Jose Antonio "Tony" Martinez, Commissioner Precinct 4, Vincent Vargas, Commissioner Precinct 2.

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**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)** 

**Motion:** to approve line item transfer, **Action:** Approve, **Moved by** Jose Antonio "Tony" Martinez, Commissioner Precinct 4, **Seconded by** Vincent Vargas, Commissioner Precinct 2. Motion passed unanimously. **(On file)**

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

**Yes:** Armando Olivarez, Commissioner Precinct 3, Gloria Garza, Commissioner Precinct 1, Jose Antonio "Tony" Martinez, Commissioner Precinct 4, Vincent Vargas, Commissioner Precinct 2.

**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)** 

**Motion:** to approve line item transfer, **Action:** Approve, **Moved by** Armando Olivarez, Commissioner Precinct 3, **Seconded by** Vincent Vargas, Commissioner Precinct 2. Motion passed unanimously. **(On file)**


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

**Yes:** Armando Olivarez, Commissioner Precinct 3, Gloria Garza, Commissioner Precinct 1, Jose Antonio "Tony" Martinez, Commissioner Precinct 4, Vincent Vargas, Commissioner Precinct 2.

**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.

The Court discussed the above line item transfer, would return for action since Commissioner Vargas stepped out real quick.

**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)** 

David T. Garcia addressed the Court on the above matter, asking the Court to re-advertise on June 28<sup>th</sup> and have bids mailed to his box.

**Motion:** to re-advertise, **Action:** Approve, **Moved by** Jose Antonio "Tony" Martinez, Commissioner Precinct 4, **Seconded by** Vincent Vargas, Commissioner Precinct 2. 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, Jose Antonio "Tony" Martinez, Commissioner Precinct 4, Vincent Vargas, Commissioner Precinct 2.

The Court returned to line item #10 to take action on the previous discussion.

**Motion:** to approve line item transfers a-e, **Action:** Approve, **Moved by** Armando Olivarez, Commissioner Precinct 3, **Seconded by** Jose Antonio "Tony" Martinez, Commissioner Precinct 4. Motion passed unanimously. **(On file)**

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

**Yes:** Armando Olivarez, Commissioner Precinct 3, Gloria Garza, Commissioner Precinct 1, Jose Antonio "Tony" Martinez, Commissioner Precinct 4, Vincent Vargas, Commissioner Precinct 2.

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**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)** 

Anna Garcia, Elections Administrator addressed the Court on the above matter.

**Motion:** to table until the July 10th meeting, **Action:** Table, **Moved by** Jose Antonio "Tony" Martinez, Commissioner Precinct 4, **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, Jose Antonio "Tony" Martinez, Commissioner Precinct 4, Vincent Vargas, Commissioner Precinct 2.

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**The Court returned to line item 29 and continued the presentation on the contract.** Mrs. Catherine Snapka, Snapka Law Firm addressed the Court with a contract and a presentation on the Opioid litigation. No action taken discussion only.

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**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)** 

Bobby Saenz addressed the court on that above matter

**Motion:** to approve line item transfer, **Action:** Approve, **Moved by** Armando Olivarez, Commissioner Precinct 3, **Seconded by** Vincent Vargas, Commissioner Precinct 2. Motion passed unanimously. **(On file)**

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

**Yes:** Armando Olivarez, Commissioner Precinct 3, Gloria Garza, Commissioner Precinct 1, Jose Antonio "Tony" Martinez, Commissioner Precinct 4, Vincent Vargas, Commissioner Precinct 2.

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**38. Discuss, consider and approve application and permit for road boring within the County.**

**(Submitted by David Guerra, Road and Bridge Foreman)** 

David Guerra, Road and Bridge Foreman addressed the Court on the above matter.

**Motion:** to approve application and permit for road boring, **Action:** Approve, **Moved by** Jose Antonio "Tony" Martinez, Commissioner Precinct 4, **Seconded by** Vincent Vargas, Commissioner Precinct 2. 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, Jose Antonio "Tony" Martinez, Commissioner Precinct 4, Vincent Vargas, Commissioner Precinct 2.

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**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)** 

David Guerra, Road and Bridge Foreman addressed the Court on the above matter.

**Motion:** to approve line item transfer, **Action:** Approve, **Moved by** Jose Antonio "Tony" Martinez, Commissioner Precinct 4, **Seconded by** Vincent Vargas, Commissioner Precinct 2. Motion passed unanimously. **(On file)**

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

**Yes:** Armando Olivarez, Commissioner Precinct 3, Gloria Garza, Commissioner Precinct 1, Jose Antonio "Tony" Martinez, Commissioner Precinct 4, Vincent Vargas, Commissioner Precinct 2.

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**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)** 

David Guerra, Road and Bridge Foreman addressed the Court on the above matter.

**Motion:** to purchase the truck, **Action:** Approve, **Moved by** Vincent Vargas, Commissioner Precinct 2, **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, Jose Antonio "Tony" Martinez, Commissioner Precinct 4, Vincent Vargas, Commissioner Precinct 2.

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**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)** 

David Guerra, Road and Bridge Foreman addressed the Court on the above matter.

**Motion:** to table, **Action:** Table, **Moved by** Vincent Vargas, Commissioner Precinct 2, **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, Jose Antonio "Tony" Martinez, Commissioner Precinct 4, Vincent Vargas, Commissioner Precinct 2.

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**6. Approve County Foreman's Monthly Report.** 

**Motion:** to approve the monthly report, **Action:** Approve, **Moved by** Vincent Vargas, Commissioner Precinct 2, **Seconded by** Armando Olivarez, Commissioner Precinct 3. Motion passed unanimously. **(On file)**

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

**Yes:** Armando Olivarez, Commissioner Precinct 3, Gloria Garza, Commissioner Precinct 1, Jose Antonio "Tony" Martinez, Commissioner Precinct 4, Vincent Vargas, Commissioner Precinct 2.

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At this time 3:23 pm the Court took a recess to return at 3:50 pm, the Court came back into session at 3:50 pm. Present same as before.

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**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)** 

**Motion:** to advertise for bids, **Action:** Approve, **Moved by** Armando Olivarez, Commissioner Precinct 3, **Seconded by** Vincent Vargas, Commissioner Precinct 2. 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, Jose Antonio "Tony" Martinez, Commissioner Precinct 4, Vincent Vargas, Commissioner Precinct 2.


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**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)** 

**Motion:** to advertise for bids, **Action:** Approve, **Moved by** Jose Antonio "Tony" Martinez, Commissioner Precinct 4, **Seconded by** Vincent Vargas, Commissioner Precinct 2. 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, Jose Antonio "Tony" Martinez, Commissioner Precinct 4, Vincent Vargas, Commissioner Precinct 2.


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

Ruben Ramirez addressed the Court on the above matter.

**Motion:** to ban all fireworks with sticks, **Action:** Approve, **Moved by** Jose Antonio "Tony" Martinez, Commissioner Precinct 4, **Seconded by** Armando Olivarez, Commissioner Precinct 3.

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

**Yes:** Armando Olivarez, Commissioner Precinct 3, Gloria Garza, Commissioner Precinct 1, Jose Antonio "Tony" Martinez, Commissioner Precinct 4, Vincent Vargas, Commissioner Precinct 2.


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

Bobby Saenz addressed the Court on the above matter.

**Motion:** to approve sub-division rules, **Action:** Approve, **Moved by** Jose Antonio "Tony" Martinez, Commissioner Precinct 4, **Seconded by** Armando Olivarez, Commissioner Precinct 3. Motion passed unanimously. (**On file**)

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

**Yes:** Armando Olivarez, Commissioner Precinct 3, Gloria Garza, Commissioner Precinct 1, Jose Antonio "Tony" Martinez, Commissioner Precinct 4, Vincent Vargas, Commissioner Precinct 2.

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**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)** 

Bobby Saenz addressed the Court on the above matter.

It was discussed that a surveyor would have to go out there and do a 30 foot right of way and would advertise for it.

**Motion:** to make it a county road, **Action:** Approve, **Moved by** Jose Antonio "Tony" Martinez, Commissioner Precinct 4, **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, Jose Antonio "Tony" Martinez, Commissioner Precinct 4, Vincent Vargas, Commissioner Precinct 2.




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

**Motion:** to table and get correct information, **Action:** Approve, **Moved by** Jose Antonio "Tony" Martinez, Commissioner Precinct 4, **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, Jose Antonio "Tony" Martinez, Commissioner Precinct 4, Vincent Vargas, Commissioner Precinct 2.


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**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)**

Alan Hernandez, Landfill Report submitted his monthly report to the Court

**Motion:** to approve the monthly reports of JP's 1-4, Library Report and Landfill Report, **Action:** Approve, **Moved by** Jose Antonio "Tony" Martinez, Commissioner Precinct 4, **Seconded by** Armando Olivarez, Commissioner Precinct 3. Motion passed unanimously. (**On file**)

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

**Yes:** Armando Olivarez, Commissioner Precinct 3, Gloria Garza, Commissioner Precinct 1, Jose Antonio "Tony" Martinez, Commissioner Precinct 4, Vincent Vargas, Commissioner Precinct 2.


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**7. Approve Tax Assessor Collector Chief Deputy Monthly Report.** 

Terri A. Silvas, Chief Deputy Tax Assessor Collector addressed the Court on the above matter.

**Motion:** to approve the Motor Vehicle Report for April 2018, and the Motor Vehicle Report, Monthly Disburse Report, TC168 Report for the month of May 2018, **Action:** Approve, **Moved by** Armando Olivarez, Commissioner Precinct 3, **Seconded by** Vincent Vargas, Commissioner Precinct 2. Motion passed unanimously. (**On file**)

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

**Yes:** Armando Olivarez, Commissioner Precinct 3, Gloria Garza, Commissioner Precinct 1, Jose Antonio "Tony" Martinez, Commissioner Precinct 4, Vincent Vargas, Commissioner Precinct 2.

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**5. Approve Auditor's Monthly Report.** 

**Motion:** to table, **Action:** Table, **Moved by** Vincent Vargas, Commissioner Precinct 2, **Seconded by** Jose Antonio "Tony" Martinez, Commissioner Precinct 4. 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, Jose Antonio "Tony" Martinez, Commissioner Precinct 4, Vincent Vargas, Commissioner Precinct 2.

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**4. Approve Treasurer's Monthly Report.** 

**Motion:** to table, **Action:** Table, **Moved by** Jose Antonio "Tony" Martinez, Commissioner Precinct 4, **Seconded by** Vincent Vargas, Commissioner Precinct 2. 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, Jose Antonio "Tony" Martinez, Commissioner Precinct 4, Vincent Vargas, Commissioner Precinct 2.

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**3. Approve of Bills and Claims.** 

**Motion:** to table, **Action:** Table, **Moved by** Jose Antonio "Tony" Martinez, Commissioner Precinct 4, **Seconded by** Vincent Vargas, Commissioner Precinct 2. 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, Jose Antonio "Tony" Martinez, Commissioner Precinct 4, Vincent Vargas, Commissioner Precinct 2.

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**2. Approve of Regular and Special Commissioners Court minutes.** 


**(May 8, 2018, June 1, 2018, June 4, 2018, and June 7, 2018)**

**Motion:** to approve the minutes as presented, **Action:** Approve, **Moved by** Jose Antonio "Tony" Martinez, Commissioner Precinct 4, **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, Jose Antonio "Tony" Martinez, Commissioner Precinct 4, Vincent Vargas, Commissioner Precinct 2.

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**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)** 

**Motion:** to approve line item transfer, **Action:** Approve, **Moved by** Jose Antonio "Tony" Martinez, Commissioner Precinct 4, **Seconded by** Armando Olivarez, Commissioner Precinct 3. Motion passed unanimously. **(On file)**

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

**Yes:** Armando Olivarez, Commissioner Precinct 3, Gloria Garza, Commissioner Precinct 1, Jose Antonio "Tony" Martinez, Commissioner Precinct 4, Vincent Vargas, Commissioner Precinct 2.

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The Court went back to discuss line item #30

 **Angie Regalado addressed the Court on the line item.**

**Motion:** to set a rental fee of \$100.00 a day, **Action:** Approve, **Moved by** Jose Antonio "Tony" Martinez, Commissioner Precinct 4, **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, Jose Antonio "Tony" Martinez, Commissioner Precinct 4, Vincent Vargas, Commissioner Precinct 2.

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4:18 PM Commissioner Vargas left the meeting.

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**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)**

Jorge Esparza addressed the Court on the above matter.

**Motion:** to approve line item transfer, **Action:** Approve, **Moved by** Jose Antonio "Tony" Martinez, Commissioner Precinct 4, **Seconded by** Armando Olivarez, Commissioner Precinct 3. Motion passed unanimously. **(On file)**

**Vote:** Motion carried by unanimous roll call vote (**summary:** Yay = 3).

**Yay:** Armando Olivarez, Commissioner Precinct 3, Gloria Garza, Commissioner Precinct 1, Jose Antonio "Tony" Martinez, Commissioner Precinct 4.

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**32. Discuss and approve Resolution for Grant Number 3001904/Local Border Star for 2018-2019.**


**(Submitted by La-Lani Perez, Administrative Assistant)** 

Jorge Esparza addressed the Court on the above matter.

**Motion:** to approve resolution, **Action:** Approve, **Moved by** Jose Antonio "Tony" Martinez, Commissioner Precinct 4, **Seconded by** Armando Olivarez, Commissioner Precinct 3. Motion passed unanimously. **(On file)**

**Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 3).

**Yes:** Armando Olivarez, Commissioner Precinct 3, Gloria Garza, Commissioner Precinct 1, Jose Antonio "Tony" Martinez, Commissioner Precinct 4.


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**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)** 

Jorge Esparza addressed the Court on the above matter.

**Motion:** to approve resolution, **Action:** Approve, **Moved by** Jose Antonio "Tony" Martinez, Commissioner Precinct 4, **Seconded by** Armando Olivarez, Commissioner Precinct 3. Motion passed unanimously. **(On file)**

**Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 3).

**Yes:** Armando Olivarez, Commissioner Precinct 3, Gloria Garza, Commissioner Precinct 1, Jose Antonio "Tony" Martinez, Commissioner Precinct 4.

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**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)** 

Jorge Esparza addressed the Court on the above matter.

**Motion:** to approve resolution, **Action:** Approve, **Moved by** Jose Antonio "Tony" Martinez, Commissioner Precinct 4, **Seconded by** Armando Olivarez, Commissioner Precinct 3. Motion passed unanimously. **(On file)**

**Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 3).

**Yes:** Armando Olivarez, Commissioner Precinct 3, Gloria Garza, Commissioner Precinct 1, Jose Antonio "Tony" Martinez, Commissioner Precinct 4.

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**20. Presentation by Regional Director Joe Weisenbloom-SpyGlass.** 

Item was passed by the court.

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**46. Adjourn**


**Motion:** to adjourn the meeting at 4:26 PM, **Action:** Adjourn, **Moved by** Jose Antonio "Tony" Martinez, Commissioner Precinct 4, **Seconded by** Armando Olivarez, Commissioner Precinct 3. Motion passed unanimously.

**Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 3).

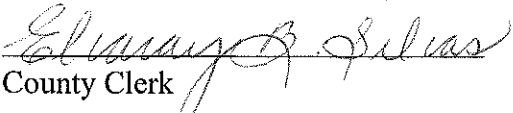
**Yes:** Armando Olivarez, Commissioner Precinct 3, Gloria Garza, Commissioner Precinct 1, Jose Antonio "Tony" Martinez, Commissioner Precinct 4.

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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 14<sup>th</sup> day of August, 2018, A.D.

**APPROVED:**

  
\_\_\_\_\_  
County Judge

**ATTESTED:**

  
\_\_\_\_\_  
County Clerk