

SPECIAL COMMISSIONERS COURT


July 19, 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 Special Term therein the City of Falfurrias in the 2nd floor Court Room of the Brooks County Courthouse:

OPEN MEETING- Judge Eric Ramos called the meeting to order at 9:07 AM 

ROLL CALL – Judge Eric Ramos called for roll call:

Present: Eric Ramos, County Judge,
Gloria Garza, Commissioner Precinct 1,
Armando Olivarez, Commissioner Precinct 3,
Jose Antonio "Tony" Martinez, Commissioner Precinct 4,
Elvaray B. Silvas, County Clerk (Not voting).

Absent: Vincent Vargas, Commissioner Precinct 2.

Staff Present:

Missy A. Saavedra, Deputy Clerk

Others Present:

August Patroelj, County Auditor
Angie Saenz, 1st Assistant Auditor

PLEDGE OF ALLEGANCE -was led by Judge Eric Ramos

AGENDA

1. Public Comments 

There were no public comments said at this time.


2. Consider and Discuss CR 313-A. (Previously discussed and tabled on June 22, 2018 meeting, Line item #45)

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

Motion: to add County Road 313-A to our official county road list, **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:** Yay = 4).

Yay: Armando Olivarez, Commissioner Precinct 3, Eric Ramos, County Judge, Gloria Garza, Commissioner Precinct 1, Jose Antonio "Tony" Martinez, Commissioner Precinct 4.

3. Discussion of the Brooks County Budget for Fiscal Year 2018-2019, and other related budgetary items. 

The Court discussed the following increases and decreases on the budget:

- Revenue shortage of \$188,000; may increase more when we get our certified values
- Retirement increases; committing of going to 5/200
- Salaries; only salary increase is for the jailers; has a couple of salary increases that he will discuss at the next budget meeting(Landfill Director, Library)
- JP#2 (Judge Ramos proposed a shift of 2 full time and 1 part time) is asking for both full timers to be at the same level and that her part timer to be paid \$10.00 an hour
- Judges office- added some office supplies, added registration fees; Judge will not be taking insurance (\$2,900.00)
- County Clerk-added \$250.00 to out of county travel
- JP#3 \$250.00 for office supplies
- County treasurer's office-added \$1,000 to office supplies; added \$1000 out of county travel; added \$500.00 to the registration
- The move of Commissioners to the General Fund(\$219,000)
- Road and Bridge-no changes at this time –besides the decrease on workers salary due to the cut back on workers
- Landfill-decrease on the revenue to \$385,000;

4. Adjourn

Motion: to adjourn at 9:51 AM, **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 = 4).

Yes: Eric Ramos, County Judge, Gloria Garza, Commissioner Precinct 1, Jose Antonio "Tony" Martinez, Commissioner Precinct 4, Armando Olivarez, Commissioner Precinct 3.

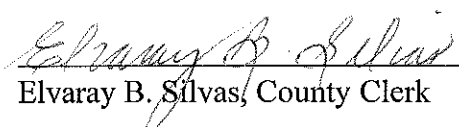
The preceding minutes beginning on page _____ and ending on page _____, of the Commissioners' Court Minutes Volume _____, read and approved in the Honorable Commissioners' Court this 14th day of August, 2018, A.D.

APPROVED:



Eric Ramos, County Judge

ATTESTED:



Elvaray B. Silvas, County Clerk