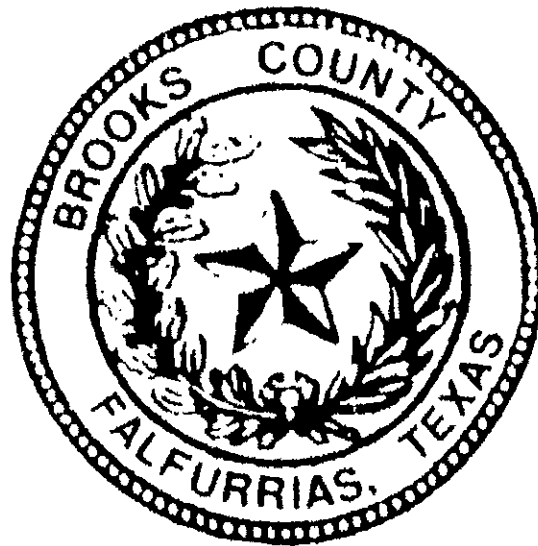


Regular Commissioners Court
Tuesday, October 9, 2018

**Brooks County Judge
ERIC RAMOS**



Brooks County Commissioners
Precinct #1 Gloria Garza
Precinct #2 Vince Vargas
Precinct #3 Armando Olivarez
Precinct #4 Tony Martinez

NOTICE
REGULAR COMMISSIONERS COURT
BROOKS COUNTY

TO THE PUBLIC - GREETINGS;

Please take notice that a **Regular Commissioners' Court** Meeting of Brooks County will be held at **3:00 o'clock p.m.**, on **Tuesday, October 9, 2018** in the 2nd. Floor – Courtroom of the Brooks County Courthouse, 100 E. Miller in Falfurrias, Texas.

Agenda Items - Commissioners may vote and/or act upon each of the items listed on this Agenda. One Agenda item will be discussed at a time, unless logic and practical considerations allow similar topics to be considered together for purposes of convenience and efficiency. Consent items are considered to be non-controversial and will be voted on in one motion unless a Commissioner asks for separate discussion. The Court may vote and/or act upon each of the items listed in this Agenda. **Executive Sessions;** The Commissioners Court of Brooks County, Falfurrias, Texas, reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed, as authorized by Texas Government Code, including, but not limited to: Sections 551.071(Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 661.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), 551.087 (Economic Development), 418.183 (Deliberations about Homeland Security Issues), and as authorized by the Texas Tax Code, including, but not limited to, Section 321.3022 (Sales Tax Information), whenever it is considered necessary and legally justified under Open Meetings Act. As authorized by Section 551.071 (2) of the Texas Government Code, this meeting may be convened into Executive Session for the purpose of seeking confidential legal advice from the County Attorney on any agenda item listed herein. Council may act in open session on items listed for executive session. **Accommodations:** The County of Brooks encourages compliance with the Americans with Disability Act (ADA) in the conduct of all public meetings. Persons with disabilities who plan to attend this meeting, and who may need additional accommodations, are requested to contact the County Judge's office at 361 - 325 - 5604 ext. 155, two working days prior to the meeting so that appropriate arrangements can be made. Braille is not available. **Certification: I, the undersigned authority,** do hereby certify that the Notice of Meeting was posted on the official bulletin board of the County Courthouse of Falfurrias, Brooks County, Texas, a place convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time: **October 5, 2018 at 2:30 a.m. / p.m.** and remain so posted continuously for at least seventy-two (72) hours preceding the scheduled time of said meeting.

Filed for Record
at 2:30 o'clock P M

OCT 05 2018

Elvaray B. Silvas
County Clerk Brooks County, TX
By [Signature], Deputy

REGULAR COMMISSIONERS COURT
October 9, 2018
3:00 P.M.
2nd FLOOR COURTROOM
BROOKS COUNTY COURTHOUSE

OPEN MEETING

PLEDGE OF ALLEGIANCE

ROLL CALL

AGENDA

1. Public Comments

Open to the public with limits as indicated above.

2. Presentations

- American Red Cross
- Juanita Garcia-Healthy South Texas Medication Assistance Program

3. Approve of Regular and Special Commissioners Court minutes.
(September 11, 2018)

4. Bills and Claims

5. Approve Monthly Reports

- A. Treasurer's Monthly Report
- B. Auditor's Monthly Report
- C. County Foreman's Monthly Report
- D. Tax Assessor Collector Chief Deputy Monthly Report
- E. Approve Monthly Reports by Brooks County
 - (Submitted by Brooks County Justice of the Peace Precinct 1-4)
 - (Submitted by Brooks County Library, Angelica Regalado)
 - (Submitted by Alan Hernandez, Landfill Manager)

6. To Approve the correction of minutes of the following date and agenda item,
to include the word "On File". (Submitted by Elvaray B. Silvas, County Clerk)

September 4, 2018, Line Item #4

7. Discuss, Approve, and award the Opioids Contract. (Previously tabled on August 6, 2018, line item # 21.

8. Discuss, Consider, and Approve Adam Ogan's Contract for the 2018-2019 Fiscal year (Previously tabled on September 11, 2018) (Submitted by Adam Ogan)

9. Discuss, Consider, and Approve County Road 310 A in Encino as a County Road. (Submitted by Bobby Saenz, 911 Address Coordinator)

10. Discuss, Consider, and Approve promoting Angie Regalado to Library Supervisor at no pay increase. (Submitted by Eric Ramos, County Judge)

11. Discuss, Consider, and Approve adding Brooks County Supervisors: Long-Term Substitute Pay to Brooks County Policy Manual, to include "If a County Supervisor is out on sick or personal leave for more than two weeks, a designee will be assigned as an Interim Supervisor by the County Judge. The Interim Supervisor will be compensated at the hourly rate of the current Supervisor. The duration of the interim assignment will be determined by the County Judge. (Submitted by Eric Ramos, County Judge)

12. Discuss, Consider, and Act on a recommendation to the court for a candidate to fill the County Extension Agent-Agriculture and Natural Resources position serving Brooks County effective October 15, 2018 with the Texas A&M AgriLife Extension Service First Step Program (one-month training program) and effective November 15, 2018 starting in Brooks County. This shall also serve to confirm the county's continuing support of \$ 22,470.00 for the county portion of the agent's salary. (Submitted by Dr. Ruben Saldana)

13. Discuss, Consider, and Act on the submission of the 2018 Tax Roll as per 26.09 (e) of the Texas Property Tax Code. (Submitted by Terri Silvas, Chief Deputy TAC)

14. Discuss the current status of the Tax Office/Motor Vehicle Department audit conducted in March 2017. (Submitted by August Patroelj, County Auditor)

15. ADJOURN