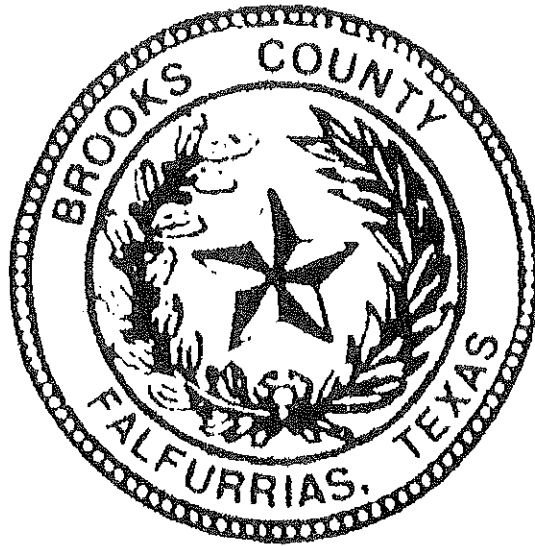


**Regular Commissioners Court
Tuesday, April 14, 2020**

**Brooks County Judge
ERIC RAMOS**



Brooks County Commissioners
Precinct #1 Gloria Garza
Precinct #2 Rolando Gutierrez
Precinct #3 Armando Olivarez
Precinct #4 Ernesto "Pepe" Williams

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 **1:30 o'clock p.m.**, on **Tuesday, April 14, 2020** through teleconference with Zoom.

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. 157, 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: **April 10, 2020 at 3:30 a.m. (p.m.)** and remain so posted continuously for at least seventy-two (72) hours preceding the scheduled time of said meeting.

File for Record
at 3:30 o'clock p.M.

APR 10 2020

Elvaray B. Silvas
County Clerk, Brooks County, Texas
By: Loisanna C., Deputy

REGULAR COMMISSIONERS COURT

April 14, 2020

1:30 P.M.

Teleconference through ZOOM BROOKS COUNTY COURTHOUSE

Join the meeting by clicking on the link

<https://us04web.zoom.us/j/822255211?pwd=UIBrd0QrRDFWeE1RK0RDNnJWdWdrdz09>

Meeting ID: 822 255 211

Password: 058239

OPEN MEETING

PLEDGE OF ALLEGIANCE

ROLL CALL

AGENDA

1. Public Comments

Open to the public with limits as indicated above.

2. Approve of Regular and Special Commissioners' Court minutes

3. Approve of Bills and Claims

4. Approve Monthly Reports:

A. Treasurer's Monthly Report

B. Auditor's Monthly Report

C. Tax Assessor Collector Chief Deputy Monthly Report

D. Approve Monthly Reports by Brooks County

(Submitted by County Foreman)

(Submitted by Brooks County Justice of the Peace Precinct 1-4)

(Submitted by Brooks County Library Supervisor, Angelica Regalado)

(Submitted by Ruby Allen, Landfill Supervisor)

5. Agrilife Extension reports (reports for information only)

6. Discuss, consider and act on 2020 Soil & Water Stewardship Week Proclamation

(Submitted by Loma Blanca)

7. Discuss, consider and act on line item transfer of \$319.42 from 012-05-0510-5201 Bldg. Repairs-

Annex & Other to 012-5-0510-8204 Works Compensation. Submitted by Maintenance Supervisor Beto Muniz)

8. Discuss, consider and act on transferring \$1,000 from 013-5-0033-5550 Warehouse out of county travel to 013-5-0033-5515 Communication radio equipment. (Submitted By BC Foreman David Guerra)
9. Discuss, consider and act on transferring \$23,500 from 012-5-0409-5406 Grant Matching; \$10,000 to 012-5-0990-7101 Transfer to Landfill; \$7,500 to 012-5-0560-8129 Overtime (Sheriff); and \$6,000 to 012-5-0571-9083 Supplement – Adult Probation. (Submitted By County Judge Ramos)
10. Discuss, consider and act on transferring \$10,000 from 012-5-0990-7101 Transfer to Landfill to 101-8107 Part-time (Landfill) . (Submitted By County Judge Ramos)
11. Discuss, consider and act on the Proposed Brooks County Fee per detainee.
12. Discussion of current financial status due to loss of revenue.

EXECUTIVE SESSION

13. Discuss Employment/Resignations/Retirements and other Personnel Issues.
14. Employee(s) to address court regarding keeping vacation days beyond one year.

OPEN SESSION

15. Discuss, consider and act on Employment/Resignations/Retirements.
16. Discuss, consider and act on employees request on vacation days.
17. Adjourn.