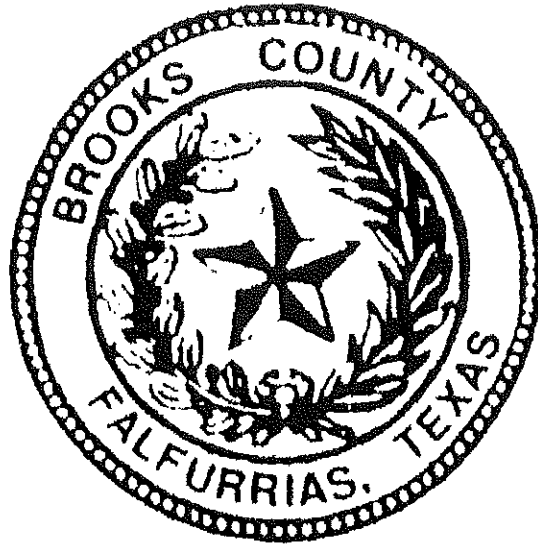


**Regular Commissioners Court
Tuesday, May 14, 2019**

**Brooks County Judge
ERIC RAMOS**



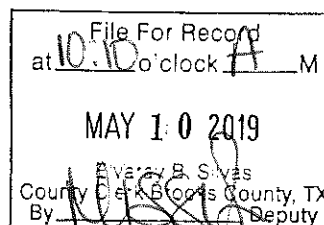
Brooks County Commissioners
Precinct #1 Gloria Garza
Precinct #2 Rolando Gutierrez
Precinct #3 Armando Olivarez
Precinct #4 Ernesto "Pepe" Williams

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 **10:00 o'clock a.m.**, on **Tuesday, May 14, 2019** 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: **May 10, 2019 at 10:10 a.m./p.m.** and remain so posted continuously for at least seventy-two (72) hours preceding the scheduled time of said meeting.



REGULAR COMMISSIONERS COURT
May 14, 2019
10:00 A.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. 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)

INFORMATION ITEMS

5. Presentation of 2018 Falfurrias Fire Department overview report.
(Submitted by Ruben Ramirez)
6. Presentation by Texas Energy Consultants, regarding solar energy project development in Brooks County. (Submitted by Robert Pena)
7. Texas A&M Agrilife monthly report (Submitted by Derek Correa/Katarina Rodriguez)

ACTION ITEMS

8. Discuss the Interlocal Agreement between Brooks County Independent School District, the City of Falfurrias and Brooks County in regards to the foreclosed property on the Brooks County Resale List (Submitted by Terri Silvas)
9. Discuss, consider and act on revising Brooks County Employee Manual:
 - I. B-1 Attendance and Timeliness, Pg.6
 - II. D-8 Credit Card, Pg. 30, 31
 - III. 2A-8 Work Schedules, Pg. 31, 38, 39
10. Discuss, consider and act on line item transfer \$4,000.00 from 012-5-0641-5457 County Out-Patient Expense to 012-5-0641-5456 County In-Patient Expense (Submitted by Bobby Saenz)
11. Discuss, consider and act on payment to Valero –Fleet Services on three separate transactions for fuel for a total of \$65.30 (Submitted by Sheriff's Department)
12. Discuss, consider and act in providing assistance to the Falfurrias Volunteer Fire Department and allowing the usage of the J.M. Alaniz Fairgrounds June 1st-June 9th for their Annual Bar- B Que Fundraiser. (Submitted by Ruben Ramirez)
13. Discuss, consider and act on a MOU with the Falfurrias Volunteer Fire Department for the County to pay for the hauling of the wood for the 54th Annual Watermelon Round-up (Submitted by Ruben Ramirez)
14. Discuss, consider and act on line item transfer of \$600.00 from 012-5-0560-5575 Investigation Serveil Cos to 012-5-0560-5136 Uniforms. (Submitted by Jorge Esparza)
15. Discuss, consider and act on line item transfer of \$300.00 from 012-5-0561-5515 Radio Maintenance & Repairs to 012-5-0561-5136 Uniforms. (Submitted by Jorge Esparza)
16. Discuss, consider and act on line item transfer of \$1,000.00 from 012-5-0512-5800 Repairs and Maint. Bldgs. To 012-5-0512-5000 Office Supplies. (Submitted by Jorge Esparza)
17. Discuss, consider and act on line item transfer of \$7,000.00 from 012-5-0512-8105 Jailers to 012-5-0512-5135 Supplies-Other in the amount, of \$700.00, to 012-5-0512-5136 Uniforms in the amount of \$700.00, to 012-5-0512-5137 Jail linens in the amount of \$1,000.00, to 012-5-0512-5550 Out of Co travel in the amount of \$600.00, to 012-5-0512-8129 Overtime in the Amount of \$3,600.00 and to 012-5-0512-9080 Registration fees in the amount of \$400.00. (Submitted by Jorge Esparza)
18. Discuss, consider and act on line item transfers:
 - a. line item transfer of \$10,000.00 from 012-5-0512-8105 jailers to 012-5-0512-5450 Prisoners Medical Exp.
 - b. line item transfer of \$1,500.00 from 012-5-0512-5800 Repairs & Maint.Bldgs. to 012-5-0512-5450 Prisoners Medical Exp. (Submitted by Jorge Esparza)

19. Discuss, consider and act on allowing Falfurrias Border Patrol Station to adopt the small parking/rest area on FM 755 in remembrance of Border Patrol Agent Mark F. Van Doren. (Submitted by Lyle D. Gibson SBPA/BCL)
20. Discuss, consider and act on line item transfer of \$370.00 from 012-5-0400-8107 Part-Time to 012-5-0400-9080 Registration fees.
21. Discuss, consider and act opening bids for fencing project at the Brooks County Landfill, Bid will consist of 640 feet by 5 strands of barbed wire to include post and 100 feet by 8 feet 11 inches vinyl coated poultry netting.
22. Discuss, consider and act on a Resolution in support of hiring attorneys to represent Brooks County in the Opioid Litigation. (To be retroactive to April 10, 2019.)
23. Discuss, consider and act on line item transfer of \$100.00 from 012-5-0550-5163 Uniforms to 012-5-0550-5820 Repairs & Maint & Repairs (Submitted by Arturo Garcia)
24. Discuss, consider and act on a MOU with Brooks County Independent School District to purchase 30 Tourniquet kits.

EXECUTIVE SESSION

25. Discuss Employment/Resignations/Retirements and other Personnel Issues.
26. Discuss EEOC Complaint by former employee

OPEN SESSION

27. Discuss, consider and act on Employment/Resignations/Retirements.
28. Adjourn.