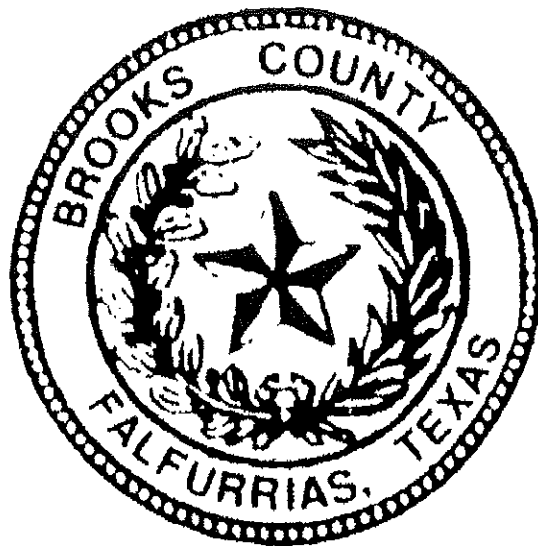


Special Commissioners Court
Monday, November 18, 2019

**Brooks County Judge
Eric Ramos**



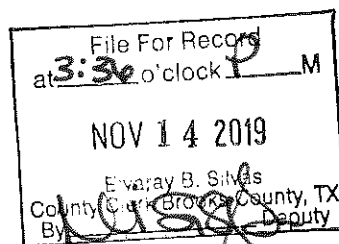
Brooks County Commissioners
Precinct #1 Gloria Garza
Precinct #2 Rolando Gutierrez
Precinct #3 Armando Olivarez
Precinct #4 Ernesto "Pepe" Williams

NOTICE
SPECIAL COMMISSIONERS COURT
BROOKS COUNTY

TO THE PUBLIC - GREETINGS;

Please take notice that a **Special Commissioners' Court Meeting** of Brooks County will be held at **10:00 A.M.** on **Monday, November 18, 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: **November 14, 2019 at 3:36 a.m. (p.m.)** and remain so posted continuously for at least seventy-two (72) hours preceding the scheduled time of said meeting.



SPECIAL COMMISSIONERS COURT
November 18, 2019
10:00 A.M.
2nd FLOOR COURTROOM
BROOKS COUNTY COURTHOUSE

OPEN MEETING

PLEDGE OF ALLEGIANCE

ROLL CALL

AGENDA

1. Public Comment

ACTION ITEMS

2. Discuss, consider and act to Approve of Regular and Special Commissioners' Court minutes.
3. Discuss, consider and act on installing safety locks on all three entrance doors of the Courthouse Annex. (Submitted by Commissioner Ernest Williams)
4. Discuss, consider and act on Rescinding line item #13 transferring \$3,000.00 from 012-5-0527-500 Texas Department of Public Safety to Admin Assistant 012-5-400-8103 and \$2,250.00 from 012-5-0630-5901 Fire Department Assist to 012-5-400-8103 Admin Assistant. And \$1,000 from 012-5-0510-8107 Courthouse and Buildings to Benefits (Submitted By County Judge)
5. Discuss, consider and act on transferring \$3,000.00 from 012-5-0572-5000 Texas Department Of Public Safety to Admin Assistant 012-5-0400-8103 and \$2,250.00 from 012-5-0630-5901 Fire Department Assist to 012-5-0400-8103 Admin Assistant. And \$1,000 from 012-5-0510-8107 Courthouse and Buildings to Benefits (Submitted By County Judge)
6. Discuss, consider and act on a new voting location for Precinct two. (Submitted by Anna Garcia Election Administrator)

7. Discuss, consider and act on transferring \$7,000.00 from 012-5-0510-8170 Part-time, \$3500.00 to 012-5-0510-8115, \$2,500.00 to 012-5-0510-8131, and \$1,000.00 to Benefits. (Submitted by County Judge Eric Ramos)
8. Discuss, consider and act on new job descriptions for maintenance workers to include skilled labor such as carpentry. (Submitted by County Judge Eric Ramos)
9. Discuss, consider and act on signing the Exclusion Request Form. (Submitted by County Attorney David T. Garcia)
10. Discuss, consider and act on a County noise ordinance. (Submitted by BC Judge Eric Ramos)
11. Discuss, consider and act on paying invoice #CC-005176 to P&S Scale Company, INC. in the Amount of \$226.50. (Submitted by BC Judge Eric Ramos)
12. Discuss, consider and act on paying fuel receipt to Exxon Mobil in the amount of \$40.69 (Submitted by Sheriffs Dept.)
13. Discuss, consider and act on paying the remaining balance of \$6,709.91 to Hub City Glass Co. for the repairs of the front doors of the Ed Rachal Library. (Submitted by Angie Regalado)
14. Discuss, consider and act on 2020 Inter Local Agreement for Capital Cases. (Submitted by BC Judge Eric Ramos)
15. Discuss, consider and act on paying invoice to Rogelio Perez for the repairs of sink and toilet at the Brooks County Jail. (Submitted by BC Judge Eric Ramos)
16. Discuss, consider and act on approving a 1 year contract for Professional Maintenance services at the Brooks County Jail. (Submitted by BC Judge Eric Ramos)

EXECUTIVE SESSION

17. Discuss Employment/Resignations/Retirements and other Personnel Issues.

OPEN SESSION

18. Discuss, consider and act on Employment/Resignations/Retirements.

19. **Adjourn**