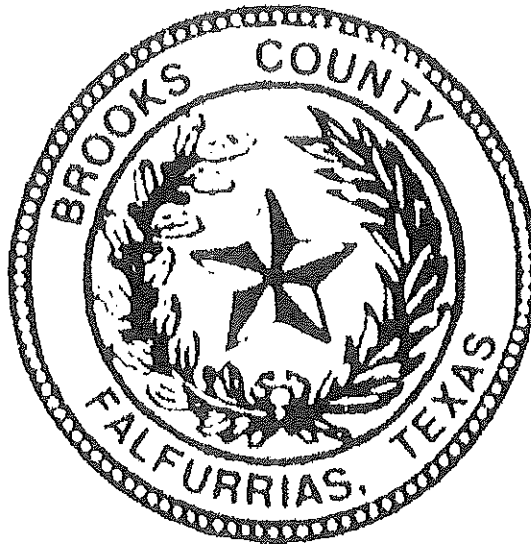


Special Commissioners Court  
Monday, November 25, 2019

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 25, 2019** in the 2<sup>nd</sup>. 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 21, 2019 at 4:21 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 4:21 o'clock P M

NOV 21 2019

Elyaray B. Silvas  
County Clerk Brooks County, TX  
By  Deputy

**SPECIAL COMMISSIONERS COURT**

**November 25, 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. 06/28/2019; 09/24/2019; 10/08/2019; 11/12/2019; 11/18/2019
3. Discuss, consider and act on approving a proposed contract between Brooks County and Big Buffel, LLC. For the Brooks County Airport Hanger. ( Submitted by BC Judge Eric Ramos)
4. Discuss, consider and act on installing safety locks on all three entrance doors of the Courthouse Annex. (Submitted by Commissioner Ernest Williams)
5. Discuss, consider and act on transferring \$7,000.00 from 012-5-0510-8107 Part-time; \$3500.00 to 012-5-0510-8115 Maintenance Supervisor; \$2,500.00 to 012-5-0510-8131 Custodian/Maintenance; and \$1,000.00 to Benefits.  
(Submitted by County Judge Eric Ramos)
6. Discuss, consider and act on new job descriptions for maintenance workers to include skilled labor such as carpentry. (Submitted by County Judge Eric Ramos)

7. Discuss, consider and act on 2020 Inter Local Agreement for Capital Cases. (Submitted by BC Judge Eric Ramos)
8. 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)
9. Discuss, consider and act on Approving 2020 Brooks County Resolution Indigent Defense Grant Program. (Submitted by BC Judge Eric Ramos)
10. Discuss, consider and act on advertising of bid for the Brooks County Weigh Station Pit Inspection project. (Submitted by BC Judge Eric Ramos)

### **EXECUTIVE SESSION**

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

### **OPEN SESSION**

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

13. **Adjourn**