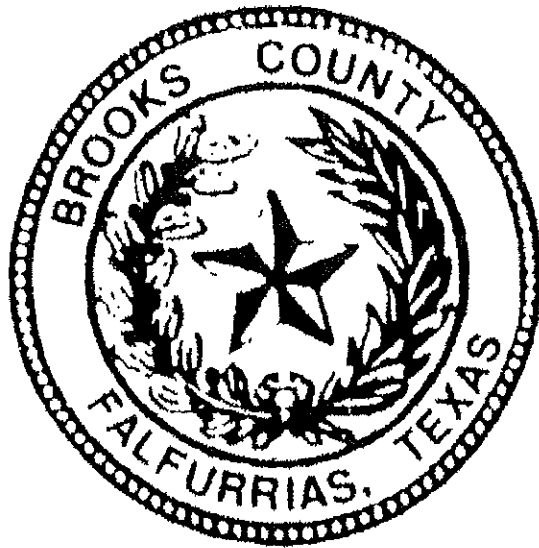


**Regular Commissioners Court
Tuesday, May 12, 2020**

**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, May 12, 2020** 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: **May 8, 2020 at 10:20 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 10:20 o'clock A.M.

MAY 08 2020

Eivaray B. Silvas
County Clerk, Brooks County, Texas
By: [Signature] Deputy

REGULAR COMMISSIONERS COURT

May 12, 2020

1:30 P.M.

Through Teleconference with Zoom

Meeting ID: 860 4578 0813

Password: 016141

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 transferring \$387.67 from 012-5-0495-9080 Registration Fees to 012-5-0495-8204 Workers Compensation
(Submitted by BC Auditor August Patroelj)

7. Discuss, consider and act on transferring \$450.00 from 012-5-0495- 9080 Registration fees to 012-5-0495-8107 Part Time. (Submitted by BC Auditor August Patroelj)
8. Discuss, consider and act on paying McIntyre Lumber in the amount of \$71.90. (Submitted by Nikolo Guerra)
9. Discuss, consider and act on accepting an anonymous donation to Brooks County in the amount of \$2,000.00. (Submitted by BC Judge Eric Ramos)
10. Discuss, consider and act on appointment to the Brush Country Groundwater Conservation District, by Resolution, of Three Directors Representing Agricultural, Municipal and Industrial/Mining Interests in Brooks County, by Brooks County Commissioners' Court. Directors' Term of Office will run from 6/1/2020 thru May 31, 2024. (Submitted by Felix Saenz, General Manager, Brush Country GCD)
11. Discuss, consider and act to modify or rescind curfew hours. (Submitted by BC Judge Eric Ramos)
12. Discuss, consider and act on the approval of a Prioritized list of Roads for the TxDOT 2020 County Transportation Infrastructure Fund (CTIF) grant program application. (Submitted by BC Judge Eric Ramos)
13. Discuss, consider and act on transferring \$232.19 from 012-5-0499-5550 Out of County travel; to 012-5-0499-8204 Workers Compensation. (Submitted by Terri Silvas)
14. Discuss, consider and act on closing of the Brooks County Indigent Health Program for this fiscal year. (Submitted by Bobby Saenz)
15. Discuss, consider and act on transferring \$3, 6000.00 from 012-5-0641-5452 Burial expense to 012-5-0641-5457 County out- patient expense. (Submitted by Bobby Saenz)
16. Discuss, consider and act on transferring \$10,000.00 from 012-5-0641-5456 County in patient expense to 012-5-0641-5457 County out-patient expense. (Submitted by Bobby Saenz)
17. Discuss, consider and act on transferring \$6,000.00 from 012-5-0641-5450 Indigent – pharmacy; to 012-5-0641-5457 County out-patient expense. (Submitted by Bobby Saenz)

EXECUTIVE SESSION

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

19. Employee(s) to address court regarding keeping vacation days beyond one year.

OPEN SESSION

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

21. Discuss, consider and act on employees request on vacation days.

22. **Adjourn.**