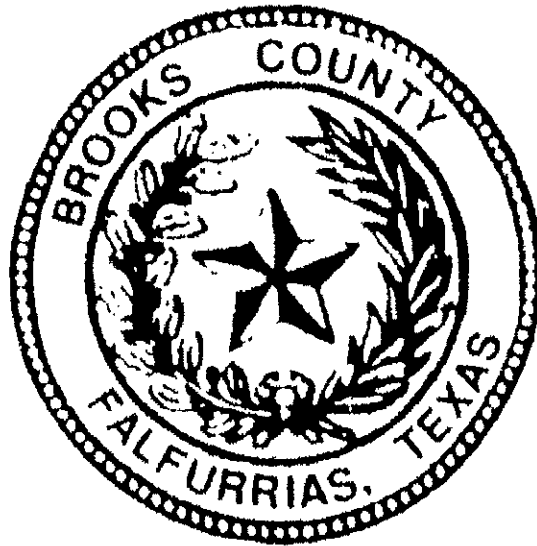


**Regular Commissioners Court  
Friday, July 24, 2020**

**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**

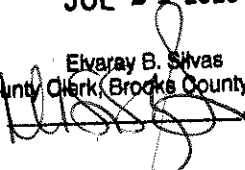
TO THE PUBLIC - GREETINGS;

Please take notice that a **Regular Commissioners' Court** Meeting of Brooks County will be held at **1:00 o'clock p.m.**, on **Friday, July 24, 2020** in the 2<sup>nd</sup>. Floor – **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: **July 21, 2020 at 11:16 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 11:16 o'clock A.M.

**JUL 21 2020**

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

# REGULAR COMMISSIONERS COURT

July 24, 2020

1:00 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. Status on weigh station by LWA Architects. (Submitted by BC Judge Eric Ramos)

### 6. Discuss, consider, and act on Brooks County supplemental emergency order related to the Covid- 19 public health emergency and the reopening of schools for face-to-face instruction.

(Submitted by BC Judge Eric Ramos)

### 7. Agrilife Extension reports (reports for information only)

### 8. Discuss, and consider on planting a tree at JM Alaniz Fairgrounds in memory of Soila Cavazos.

(Submitted by Nikolo Guerra)

9. Discuss, consider and act on the renewal of the following;
  1. Equivalent 5 year Software Maintenance Agreement
  2. Hosting Services Agreement
  
10. Discuss, consider and act on payment to Exxon Mobil for fuel in the amount of \$28.15. (Submitted By Sheriff's Office)
  
11. Discuss, consider and act on opening bids for the Pest Control & Termite Contract  
**1 Year Contract: 7/24/2020-7/24/2021**
  
12. Discuss, consider and act on opening bids for the Fuel & Lubricant Contract.  
**1 Year Contract 7/24/2020-7/24/2021**
  
13. Discuss, consider and act on approving a Resolution for the Fiscal Year 2021 Alien Death and Missing Person Assistance Grant. (Submitted by BC Sheriff's Department)
  
14. Discuss, consider and act on transferring \$474.00 from line item 012-5-0650-5003 Magazines; \$126.00 from line item 033-5-0040-9082 Summer Reading Program; to 081-5-0060-5255 Computer Expense- Equipment. (Submitted by Angie Regalado)
  
15. Discuss, consider and act on transferring \$700.00 from 012-5-0665-5550 Out of County Travel to 012-5-0665-5135 Agent Supplies. (Submitted by Agrilife Agents)
  
16. Discuss, consider and act on transferring \$25.00 from 012-5-0512-5137 Jail Linens; to 012-5-0512-5135 Supplies- Other.
  
17. Discuss, consider and act on transferring \$50.00 from 012-5-0562-5000 Supplies, to 012-5-0562-5135 Supplies- Other.
  
18. Discuss, consider and act on transferring \$100.00 from 012-5-0409-5550 Coastal Bend COG Travel Exp.; to 012-5-0409-5600 Bidding and Notices.
  
19. Discuss, consider and act on transferring \$200.00 from 012-5-05550-5105 Gas & Oil Expense; to 012-5-0554-5515 Radio Maintenance Repairs.
  
20. Discuss, consider and act on transferring \$200.00 from 012-5-0550-5550 Out of County Travel Expense; to 012-5-0555-5515 Radio Maintenance Repairs.
  
21. Discuss, consider and act on transferring \$600.00 from 012-5-0409-5500 Telephone; to 012-5-0409-5400 Professional fees-Legal.

22. Budget Workshop

**EXECUTIVE SESSION**

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

**OPEN SESSION**

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

25. Adjourn.