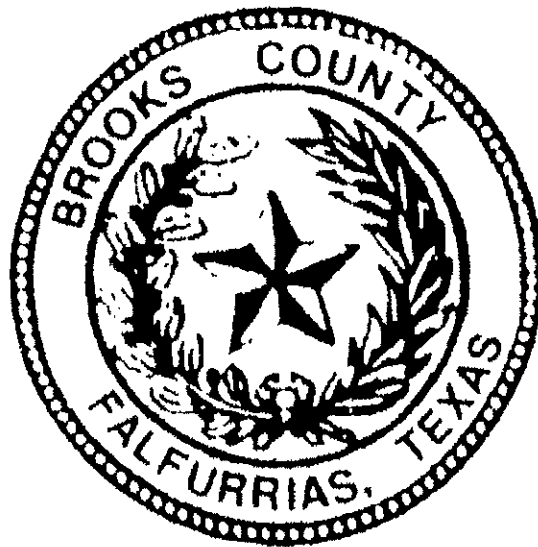


**Regular Commissioners Court
Tuesday, September 8, 2020**

**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

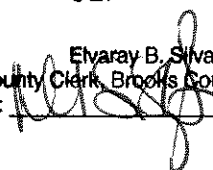
TO THE PUBLIC - GREETINGS;

Please take notice that a **Regular Commissioners' Court** Meeting of Brooks County will be held at **1:30 o'clock p.m.**, on **Tuesday, September 8, 2020**, – **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: **September 4, 2020 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.

File for Record
at 4:21 o'clock P.M.

SEP 04 2020

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

REGULAR COMMISSIONERS COURT

September 8, 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.

6/2/20, 6/9/20, 6/16/20, 6/22/20, 6/30/20, 7/13/20, 7/24/20, 7/31/20, 8/11/20, 8/14/20, 8/18/20, 8/24/20, 9/2/20, 9/2/20 Public Hearing

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. Discuss Bidding Reports by Albert Soto on Brooks County Weigh Station Inspection Pit Replacement, with possible awarding.

6. Agrilife Extension reports (reports for information only)

7. Discuss, consider and act on adding covered pens to the Brooks County Sheriff's Posse Arena to board estray livestock. (Submitted by Agrilife agent Nikolo Guerra)

8. Discuss, consider and act on requesting to designate the hanger located at the Brooks County Airport as the 4-H Brooks County Resource center and the use as storage for 4-H equipment. (Submitted by Agrilife agent Nikolo Guerra)

9. Discussion on Tradition Energy Information

10. Discuss, consider and act on adopting the 2021 Sheriff's and Constable fees. (Submitted by BC Clerk Elvaray B, Silvas)

11. Discuss, consider and act on the following transfers. (Submitted by District Clerk Lesvia Gonzales)
 - A. \$716.42 from 012-5-0450-5550 Out of County Travel; to 012-5-0450-5000 Office Supplies.
 - B. \$150.00 from 012-5-0450-9010 Membership Dues; to 012-5-0450-5000 Office Supplies.
 - C. \$220.00 from 012-5-0450-9080 Registration Fees; to 012-5-0450-5000 Office Supplies.

12. Discuss, consider and act on Loma Blanca Soil & water Conservation District #328 request letter for Annual Contribution

13. Discuss, consider and act on the following transfers. (Submitted by Commander Jorge Esparza)
 1. Discuss, consider and act on transferring \$1,000.00 from line item 012-5-0512-9502 GPS Technology to line item 012-5-0512-8129 Overtime.
 2. Discuss, consider, and act on transferring \$200.00 from line item 012-5-0512-5000 Office supply to line item 012-5-0512-8129 Overtime.

14. Discuss, consider and act on transferring \$1,000.00 from 012-5-0630-5550 Out of County Travel; to 012-5-0630-9070 Miscellaneous. (Submitted by BC Judge Eric Ramos)
15. Budget Workshop 2020-2021
16. Discuss, Consider and act on Order Adopting the Tax rates for fiscal year 2020-2021.
(Submitted by Terri A. Silvas Chief Deputy.)
17. Discuss, Consider and act on an Order Adopting the 2020-2021 Brooks County Budget.
18. Discussion on the change of current operating Landfill days and hours.

EXECUTIVE SESSION

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

OPEN SESSION

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