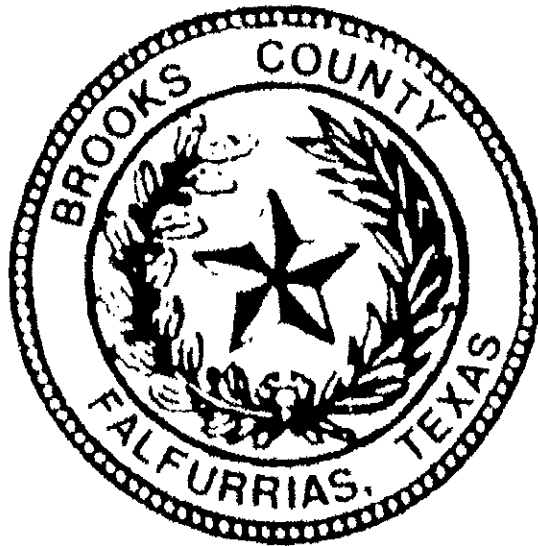


Special Commissioners Court
Tuesday, September 15, 2020

**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
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 **10:30 AM on Tuesday, September 15, 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 11, 2020 at 4:57 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 4:57 o'clock P.M.

SEP 11 2020

By: Elvira B. Sibias
County Clerk, Brooks County, Texas
Deputy

SPECIAL COMMISSIONERS COURT

September 15, 2020

10:30 A.M.

Through teleconference with ZOOM

Meeting ID: 860 4578 0813

Password: 016141

OPEN MEETING

PLEDGE OF ALLEGIANCE

ROLL CALL

AGENDA

1. Public Comments

ACTION ITEMS

2. Discuss and Approve County Treasurer Report.
3. Discuss, consider and act on Presidential Memorandum deferring Payroll Tax Obligations. (Submitted by BC Treasurer Alan Hernandez)
4. Discuss Texas Ranger update on Tax Office Investigation. (Submitted by Commissioner Pct. #4 Ernesto Williams)
5. Discuss, consider and act on selection of Electricity Supplier for Brooks County (Submitted BC Judge Eric Ramos)
6. Discuss, consider and act on the Resolution to enter into an Agreement with the Texas Department of Transportation (TxDOT) for the County Transportation Infrastructure Fund (CTIF) grant program. (Submitted by BC Judge Eric Ramos)
7. Discuss, consider and act on abolishing Current Curfew Order for Brooks County.
8. Discuss, consider and act on transferring \$20,500 from 012-5-0409-8202 (Group Medical Insurance) and \$5,000 from 012-5-0409-5417(Grant Matching) to 012-5-0440-8113 Investigator.

9. Discuss, consider and act on transferring \$300 from 012-5-0512-5000 (Supplies) to 012-5-0512-5135 (Supplies-Other).
10. Discuss, consider and act on transferring \$2,170 from 012-5-0409-5410 (Prof. Fees-Acct & Auditing) to 012-5-0409-5460 (Appraisal District).
11. Discuss, consider and act on transferring \$200 from 012-5-0562-5000 (Office Supplies) to 012-5-0562-5135 (Supplies – Other)
12. Discuss, consider and act on transferring \$7,800 from 012-5-0409-5410 (Prof.Fees-Acct. & Auditing), \$6500 from 012-5-0409-5417 (Grant Matching), \$12,330 from 012-5-0410-8101 to 012-5-0409-9500 (Technology)
13. Discuss, consider and act on transferring \$4,675 from 012-5-0435-5484 (Crt Appt. Attys – Criminal) to 012-5-0435-5481 (Crt APPT Attys – Civil)
14. Discuss, consider and act on transferring \$691 from 012-5-0410-8203 (Retirement) to 012-5-0409-5600 (Bidding & Notices)
15. Discuss, consider and act on transferring \$250 from 012-5-0426-9050 (County Petit Juror) to 012-0510-5832 (Pest Control)
16. Discuss, consider and act on transferring \$1500 from 012-5-0426-5484 (Crt. Appt. Attys – Criminal), \$614 from 012-5-0410-8201 (Social Security) to 012-5-0409-5505 (Internet Exp.)
17. Discuss, consider and act on transferring \$461 from 012-5-0426-9087 (JP Petit Jurors) to 0125-5-0409-9023 (Law Enforcement Liab)
18. Discuss, consider and act on transferring \$8550 from 012-5-0435-5484 (Crt. Appt. Attys – Criminal) to 012-5-0409-5451 (Autopsy)

EXECUTIVE SESSION

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

OPEN SESSION

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