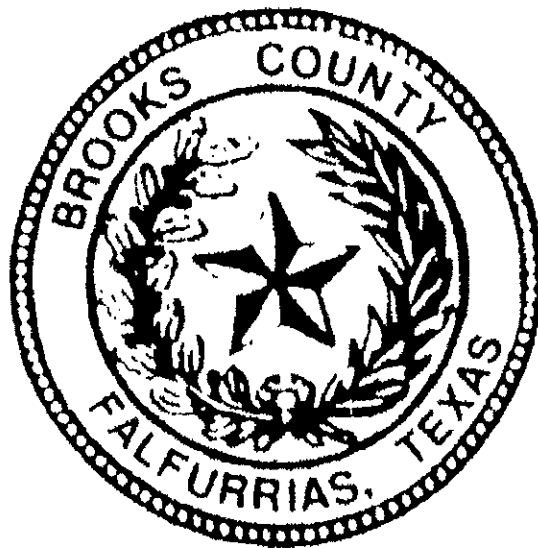


Special Commissioners Court
Tuesday, September 22, 2020

**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

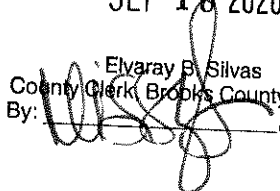
TO THE PUBLIC - GREETINGS;

Please take notice that a **Special Commissioners' Court Meeting** of Brooks County will be held at **10:30 AM on Tuesday, September 22, 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 18, 2020 at 4:42 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 4:42 o'clock P.M.

SEP 18 2020

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

SPECIAL COMMISSIONERS COURT

September 22, 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, consider and act on approval of Bills and Claims
3. Discuss, consider and act on selection of Electricity Supplier for Brooks County
(Submitted BC Judge Eric Ramos)
4. Discuss, consider and act on approving the Terms of the Automated Weather Observation Station maintenance contract for the Brooks County Airport.
5. Discuss, consider and act on Adopting the National Incident Management System (NIMS)
(Submitted by EMC Ruben Ramirez)
6. Discuss, consider and act on transferring \$1,000.00 from line item 012-5-0560-5575 Investigation Surveillance to line item 012-5-0560-5820 Repairs and Maintenance- Vehicles. (Submitted by Jorge Esparza)
7. Discuss, consider and act on transferring \$1,000.00 from line item 012-5-0560-5515 Radio Maintenance and Repair to line item 012-5-0560-5820 Repairs and Maintenance- Vehicles. (Submitted by Jorge Esparza)

8. Discuss, consider and act on transferring \$1,000.00 from line item 012-5-0560-5515 Radio Maintenance and Repair to line item 012-5-0560-5820 Repairs and Maintenance- Vehicles. (Submitted by Jorge Esparza)
9. Discuss, consider and act on transferring \$500.00 from line item 012-5-0560-9080 Registration Fees to line item 012-5-0560-5820 Repairs and Maintenance- Vehicles. (Submitted by Jorge Esparza)
10. Discuss, consider and act on transferring \$335.51 from 012-5-0456-5000 Office Supplies to 012-5-0456-8107 Part-Time. (Submitted by JP #2 Oralia Morales)
11. Discuss, consider and act transferring \$800.00 from 012-5-0510-5200 Building Maint. Supplies to 012-5-0510-5201 Bldg. Repairs-Annex & Other (Submitted by BC Judge Eric Ramos)
12. Discuss, consider and act on transferring \$1,963.01 from 012-5-0665-5550 Out of County Travel to 012-5-0409-9500 Technology. (Submitted by BC Judge Eric Ramos)
13. Discuss, consider and act on transferring \$1,900.00 from 012-5-0475-9514 Capital Outlay, \$1,400.00 from 012-5-0497-5550 Out of County Travel, \$1,300.00 from 012-5-0510-5105 Gas & Oil Expense, \$1,400.00 from 012-5-0409-5020 Postage, \$1,500.00 from 012-5-0510-5200 Bldg. Maint. Supplies, \$657.51 from Bldg. Repair Courthouse, \$5,000.00 from 012-5-0510-9068 Contact Labor, into 012-5-0510-5700 Electricity. (Submitted by BC Judge Eric Ramos)
14. Discuss, consider and act on approving the Second Amendment of the Detention Services Agreement. (Submitted by BC Judge Eric Ramos)
15. Discuss, consider and act on setting a day and time of the Regular Commissioners Court Meetings.

EXECUTIVE SESSION

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

OPEN SESSION

17. Discuss, consider and act on Employment/Resignations/Retirements.
18. Adjourn