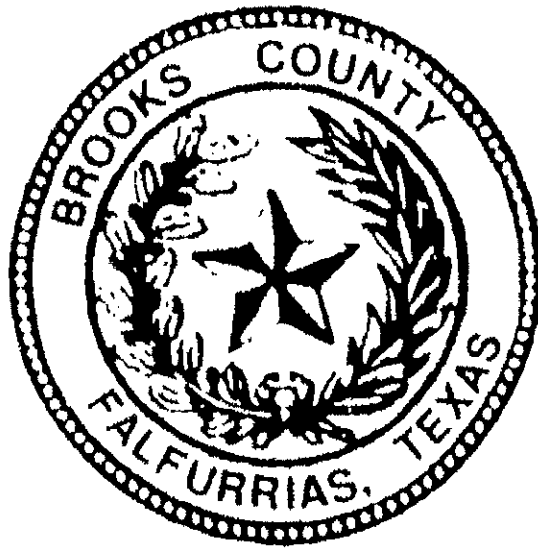


Special Commissioners Court
Tuesday, October 20, 2020

**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 **10:00 o'clock a.m.**, on **Tuesday, October 20, 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: **October 16, 2020 at 4:13 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 4:13 o'clock P.M.

OCT 16 2020

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

SPECIAL COMMISSIONERS COURT

October 20, 2020

10:00 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 on transferring \$ 2,994.58 from item line 012-5-0409-9066 – Civil Defense to:
 - a) 012-5-0409-9071 – Misc./ Supplies Accts Payable the amount of \$ 1,151.72
 - b) 012-5-0409-8205 – Unemployment Insurance the amount of \$ 113.80
 - c) 012-5-0409-8204 – Workers Compensation the amount of \$ 85.30
 - d) 012-5-0409-5512 – Interest for Debt the amount of \$ 123.05
 - e) 012-5-0403-8101 – Official Payroll the amount of \$ 0.12
 - f) 012-5-0409-5505 - Internet expense the amount of \$1520.59
3. Discuss and approve on transferring \$ 7,000.08 from item line 012-5-0562-8136 – Dispatcher to:
 - a) 012-5-0426-8101 – Official Payroll the amount of \$ 7,000.08
4. Discuss and approve on transferring \$ 152.32 from item line 012-5-0435-5000 – Office Supplies to:
 - a) 012-5-0435-8137 – Court Coordinator the amount of \$ 10.14
 - b) 012-5-0435-8205 – Unemployment Insurance the amount of \$ 49.31
 - c) 012-5-0440-8205 – Unemployment Insurance the amount of \$ 92.87
5. Discuss and approve on transferring \$ 380.69 from item line 012-5-0450-8201 – Social Security to:
 - a) 012-5-0450-8107 – Part Time the amount of \$ 80.00

- b) 012-5-0455-8101 – Official Payroll the amount of \$ 0.12
 - c) 012-5-0455-8105 – Secretary the amount of \$ 0.17
 - d) 012-5-0455-8206 – TCDRS-GTL the amount of \$ 0.04
 - e) 012-5-0456-8101 – Official Payroll the amount of \$ 0.12
 - f) 012-5-0457-8101 – Official Payroll the amount of \$ 0.12
 - g) 012-5-0457-8107 – Part Time the amount of \$ 300.00
 - h) 012-5-0458-8101 – Official Payroll the amount of \$ 0.12
6. Discuss and approve on transferring \$ 383.15 from item line 012-5-0475-5550 – Out of County Travel to:
- a) 012-5-0475-8101 – Official Payroll the amount of \$ 0.05
 - b) 012-5-0495-8205 – Unemployment Insurance the amount of \$ 382.98
 - c) 012-5-0497-8101 – Official Payroll the amount of \$ 0.12
7. Discuss and approve on transferring \$ 447.99 from item line 012-5-0500-5570 – Training Seminars Expense to:
- a) 012-5-0499-8101 – Official Payroll the amount of \$ 15.12
 - b) 012-5-0499-8205 – Unemployment Insurance the amount of \$ 141.48
 - c) 012-5-0499-8208 – Sunlife Insurance the amount of \$ 98.28
 - d) 012-5-0500-8105 – Election ADM the amount of \$ 0.12
 - e) 012-5-0500-8205 – Unemployment Insurance the amount of \$ 81.30
 - f) 012-5-0500-8206 – TCDRS-GTL the amount of \$ 0.030
 - g) 012-5-0510-8115 – Maint. Supervisor the amount of \$ 0.06
 - h) 012-5-0510-8205 – Unemployment Insurance the amount of \$ 111.60
8. Discuss and approve on transferring \$ 2120.86 from item line 012-5-0510-9507 – CAP. Outlay – Sprinkler System to:
- a) 012-5-0512-5720 – Utilities – Water the amount of \$ 1,759.87
 - b) 012-5-0512-8103 – Jail Administrator the amount of \$ 0.08
 - c) 012-5-0512-8205 – Unemployment Insurance the amount of \$ 360.76
 - d) 012-5-0553-8201 – Social Security the amount of \$ 0.15
9. Discuss and approve on transferring \$ 6280.98 from item line 012-5-0560-501 – Gas & Oil Expense to:
- a) 012-5-0555-5820 – Repairs & Maint Vehicles the amount of \$ 709.78
 - b) 012-5-0555-5515 – Radio Maint & Repairs the amount of \$ 37.50
 - c) 012-5-0554-5515 – Radio Maint & Repairs the amount of \$ 50.00
 - d) 012-5-0554-5105 – Gas & Oil Expense the amount of \$ 405.87
 - e) 012-5-0554-8204 – Workers Compensation the amount of \$ 101.12
 - f) 012-5-0560-5511 – Principal for Debt the amount of \$ 57.16
 - g) 012-5-0560-5515 – Radio Maintenance & Repairs the amount of \$ 399.20
 - h) 012-5-0560-8101 – Official Payroll the amount of \$ 0.06
 - i) 012-5-0560-8129 – Overtime the amount of \$ 2,574.54

- j) 012-5-0560-8201 – Social Security the amount of \$ 836.94
- k) 012-5-0560-8205 – Unemployment Insurance the amount of \$ 1,036.62
- l) 012-5-0560-8206 – TCDRS-GTL the amount of \$ 72.19

10. Discuss and approve on transferring \$ 10,130.25 from item line 012-5-0562-8136 – Dispatchers to:

- a) 012-5-0561-8205 – Unemployment Insurance the amount of \$ 212.50
- b) 012-5-0562-8205 – Unemployment Insurance the amount of \$ 327.53
- c) 012-5-0409-5500 – Telephone the amount of \$ 427.78
- d) 012-5-0409-5505 – Internet Expense the amount of \$ 775.96
- e) 012-5-0435-9070 – Miscellaneous the amount of \$ 87.49
- f) 012-5-0409-5600 – Bidding & Notices the amount of \$ 33.25
- g) 012-5-0435-5548 – CRT Reporter Travel Reim the amount of \$ 81.88
- h) 012-5-0510-5832 – Pest Control the amount of \$ 644.00
- i) 012-5-0409-5451 – Autopsy the amount of \$ 6,170.00
- j) 012-5-0409-9500 – Technology the amount of \$ 745.39
- k) 012-5-0409-5400 – Professional Fees – Legal the amount of \$ 624.47

11. Discuss and approve on transferring \$ 6,311.55 from item line 012-5-0561-8108 – Traffic Safety Officer to:

- a) 012-5-0630-8102 – Appointed Payroll the amount of \$ 1,904.61
- b) 012-5-0630-8201 – Social Security the amount of \$ 84.28
- c) 012-5-0630-8205 – Unemployment Insurance the amount of \$ 27.90
- d) 012-5-0630-8206 – TCDRS-GTL the amount of \$ 6.36
- e) 012-5-0630-8208 – Sunlife Insurance the amount of \$ 32.89
- f) 012-5-0640-5451 – Autopsy the amount of \$ 1,700.00
- g) 012-5-0644-8102 – Appointed Payroll the amount of \$ 0.12
- h) 012-5-0644-8205 – Unemployment Insurance the amount of \$ 81.55
- i) 012-5-0650-8205 – Unemployment Insurance the amount of \$ 78.12
- j) 012-5-0665-8107 – Part- Time the amount of \$ 2,240.00
- k) 012-5-0665-8205 – Unemployment Insurance the amount of \$ 155.62
- l) 012-5-0665-8105 – Secretary the amount of \$ 0.08
- m) 012-5-0665-8114 – County Agent FCS the amount of \$ 0.02

12. Discuss and approve transferring \$ 718.54 from item line 012-5-0401-9010 – Dues to:

- a) 012-5-0400-8101—Official Payroll the amount of \$ 0.12
- b) 012-5-0426-8201 – Social Security the amount of \$ 512.89
- c) 012-5-0426-8206 – TCDRS-GTL the amount of \$ 38.85
- d) 012-5-0426-8208 – Sunlife Insurance the amount of \$ 166.68

13. Discuss and approve transferring \$ 5013.40 from item line 013-5-0033-9500 – Capital Outlay-Machinery Expense to:

- a) 013-5-0033-8102 – Appointed Payroll the amount of \$ 0.08

- b) 013-5-0033-8120 – Secretary the amount of \$ 0.12
- c) 013-5-0033-8205 – Unemployment Insurance the amount of \$ 358.51
- d) 013-5-0410-8204 – Workers Compensation the amount of \$ 3,802.28
- e) 013-5-0410-8205 – Unemployment Insurance the amount of \$ 852.41

14. Discuss and approve transferring a total amount of \$15,860.93 from the following item lines:

- \$ 713.28 from item line 101-5-0053-5000 – Office Supplies.
- \$ 4,406.02 from item line 101-5-0053-5105 – Gas & Oil Expense
- \$ 82.57 from item line 101-5-0053-5420 – Professional Fees-Engineering
- \$ 514.90 from item line 101-5-0053-5136 -- Uniform
- \$ 600.00 from item line 101-5-0053-5515 – Communication Radio Equip
- \$ 877.29 from item line 101-5-0053-5550 – Out of County Travel
- \$ 492.04 from item line 101-5-0053-5810 – Repair & Maint Office Equip
- \$ 404.20 from item line 101-5-0053-5812 – Repairs & Maint Yard
- \$ 2473.56 from item line 101-5-0053-5865 – Equipment Rental
- \$ 593.37 from item line 101-5-0053-8109 – Landfill Workers
- \$ 1951.20 from item line 101-5-0053-8202 – County Medical Insurance
- \$ 2521.92 from item line 101-5-0053-9063 – Trash Landfill Fee
- \$ 230.58 from item line 101-5-0053-5820 – Equip & Vehicle Repairs

To:

- a) 101-5-0053-8107 – Part-Time the amount of \$ 14,140.30
- b) 101-5-0053-8201 – Social Security the amount of \$ 865.88
- c) 101-5-0053-8203 – Retirement the amount of \$ 546.90
- d) 101-5-0053-8205 – Unemployment Insurance the amount of \$ 233.15
- e) 101-5-0053-8206 – TCDRS the amount of \$ 74.70

15. Discuss and approve transferring a total amount of \$ 14,709.40 from the following item lines:

- \$ 3000.00 from item line 012-5-0435-5484 – CRT APPT ATTYS-Criminal
- \$ 5000.00 from item line 012-5-0450-8104 – Deputies
- \$ 3000.00 from item line 012-5-0510-5508 – Blumer & Hospital Annex Imp.
- \$ 3000.00 from item line 012-5-0510-8131 – Custodian / Maint
- \$ 709.40 from item line 012-5-0403-5550 – Out of County Travel

To:

- a) 012-5-0510-5700 – Electricity

16. Discuss and approve transferring \$468.90 from 020-5-0043-9060 (Contract labor)to:

- a) 020-5-0043-5483 – Airport inspection the amount of \$450.00
- b) 020-5-0043-5120 – Janitorial Supplies the amount of \$18.90

17. Discuss and approve the transfer of \$1144.45 from line item 012-5-0409-5905
(Contributions) to:

- a) 012-5-0409-5500 - Telephone the amount of \$41.21

- b) 012-5-0409-5600 – Bidding and notices amount of \$33.25
 - c) 012-5-0409-5451 – Autopsy amount of \$1010.00
18. Discuss and approve the transfer of \$87.50 from 012-5-0555-5105 – Oil and Gas to:
- a) 012-5-0555-5515 – Radio Maint. And Repair amount of \$37.50.
 - b) 012-5-0554-5515 – Radio Maint and Repair amount of \$50.00.
19. Discuss and approve the transfer of \$117.88 from 012-5-0435-5000 – Office supplies to:
- a) 012-5-0435-5548 – Ct Report travel reimb amount of \$81.88
 - b) 012-5-0435-9070 – Misc amount of \$36.00
20. Discuss and Approve the transfer of \$644.00 from 012-5-0510-5120 – Janitorial Supplies to 012-5-0510-5832 – pest control.
21. Discuss and approve the payment for an unsupported receipt in the amount of \$26.89.
(Submitted by Commander Esparza.)
22. Approval of Bills and Claims.
23. Adjourn