

SPECIAL COMMISSIONERS COURT/WORKSHOP

May 13, 2019

2:00 P.M.

Ed Rachal Memorial Library

BE IT REMEMBERED, that on this day, the Honorable Commissioners' Court of Brooks County, Texas met in Special Term therein the City of Falfurrias in the Conference Room at Ed Rachal Memorial Library:

OPEN MEETING-Judge Eric Ramos called the meeting to order at 2:03 PM

PLEDGE OF ALLEGIANCE-was led by Judge Eric Ramos

ROLL CALL-Judge Eric Ramos called for roll call:

Present:

Eric Ramos, County Judge,
Gloria Garza, Commissioner Precinct 1,
Rolando Gutierrez, Commissioner Precinct 2,
Armando Olivarez, Commissioner Precinct 3,
Ernesto "Pepe" Williams, Commissioner Precinct 4,

Absent:

Elvaray B. Silvas, County Clerk (Not voting).

Staff Present:

Missy A. Saavedra, Deputy Clerk
Gloria Garcia, County Judge's Office

AGENDA

1. Public Comments

There were no public comments at this time.

2. Discuss Preliminary 2019-2020 Brooks County Budget issues

- I. Preliminary Values
- II. 2019-2020 Financial Options
 1. Tax Rate
 2. Bond Option

The Court discussed the following:

- I. Terri A. Silvas, Chief Deputy Tax Assessor Collector addressed the court in reference to the preliminary values that she has received and this year's values will be higher

than last year, with an estimated revenue loss of \$3,924.25. August Patroelj, County Auditor also addressed the Court in reference to the Farm to Market/Road and Bridge Fund.

- II. Honorable Judge Eric Ramos, stated that the County is about to retire a debt and wondering what the Court wants to do, (do nothing and the I&S Rate will decrease, increase general fund tax rate or renew bond).

Discussion only, no action taken.

3. Discuss revisions of Employee Handbook

- I. B-1 Attendance and Timeliness, Page 6
- II. D-8 Credit Card, Page 30,31
- III. 2A-8 Work Schedules, Page 37,38,39

Commissioners' Court addressed the following items, along with David Guerra, Nora Salinas Anna M Garcia, Oralia V. Morales:

- I. Discussed time clocks usage (in doing away with time clocks), detailing the specific departments that have different hours;
- II. Discussed moving the credit card to the Treasurer's Office and having another at the County Judge's Office;
- III. Discussed comp times; cap in place; payment

Discussion only, no action taken.

4. Adjourn

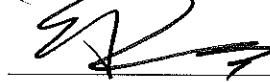
Motion: to adjourn at 3:09 PM, **Action:** Adjourn, **Moved by** Armando Olivarez, Commissioner Precinct 3, **Seconded by** Rolando Gutierrez, Commissioner Precinct 2. Motion passed unanimously.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 5).

Yes: Armando Olivarez, Commissioner Precinct 3, Eric Ramos, County Judge, Ernesto "Pepe" Williams, Commissioner Precinct 4, Gloria Garza, Commissioner Precinct 1, Rolando Gutierrez, Commissioner Precinct 2.

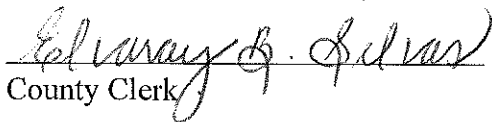
The preceding minutes beginning on page _____ and ending on page _____, of the Commissioners' Court Minutes Volume 37, read and approved in the Honorable Commissioners' Court this 18th day of June, 2019, A.D.

APPROVED:



County Judge

ATTESTED:


County Clerk