


SPECIAL COMMISSIONERS' COURT/BUDGET WORK SHOP
August 1, 2019
11:00 A.M.
2nd FLOOR COURTROOM
BROOKS COUNTY COURTHOUSE

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 2nd floor Courtroom of the Brooks County Courthouse:

OPEN MEETING-Judge Eric Ramos called the meeting to order at 11:03 AM 

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

Staff Present:

Missy A. Saavedra, Deputy Clerk

Others Present:

August Patroelj, County Auditor
Angie Saenz, 1st Assistant County Auditor

AGENDA

1. Public Comments 

August Patroelj, County Auditor addressed the Court in reference to some things that were said at a previous meeting.

Joel Sandoval, addressed the Court in reference to recalling a commissioner, Judge Eric Ramos directed him to the Elections Administrator since this wasn't an item on the agenda.

2. Discuss, 2019-2020 Fiscal Year budget 

At this time the Court discussed the following matters:

- Discussed another meeting sometime next week
- Discussed a 5% increase

- Discussed revenues; projected ending balance-discussed not being able to start the fund balance with \$350,000 due to the new software system in County Auditor's office but will look to see if could be done.
- With this year's tax rate a penny would generate \$55, 437.00
- Discussed salaries with a 5% increase and a possible equity added to certain employees (**view attached list ON FILE**); (certain Road and Bridge employees with certain experience to increase to an agreed amount; increase Judges secretary to \$27,846; JP's equity pay of \$2000 and \$1250 for in county traveling/equipment; equity pay to the maintenance department; equity pay to the constables;) total increase of salaries at the 5% will equal \$182,997 including benefits 219,597.00
- The Court went over increases and decreases in expenses in the following funds: Road and Bridge Fund; General Fund;
- The Court went over increases and decreases in revenues in the following funds: to enter the numbers previously presented by the Auditors office.
- It was discussed to enter the increases and decreases in expenses, revenues and the 5% salary increase and to the use the same about generated for taxes as last year

3. Adjourn


Motion: to adjourn at 12:47 AM, **Action:** Adjourn, **Moved by** Gloria Garza, Commissioner Precinct 1, **Seconded by** Armando Olivarez, Commissioner Precinct 3. 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.

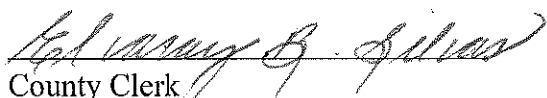
The preceding minutes beginning on page _____ and ending on page _____, of the Commissioners' Court Minutes Volume _____, read and approved in the Honorable Commissioners' Court this 13th day of August, 2019, A.D.

APPROVED:



County Judge

ATTESTED:



County Clerk