

SPECIAL COMMISSIONERS' COURT/BUDGET WORK SHOP

August 7, 2019

9:00 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 3:02 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,
Elvaray B. Silvas, County Clerk (Not voting).

Others Present:

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

AGENDA

1. Public Comments

There were no public comments said at this time.

2. Discuss, 2019-2020 Fiscal Year budget

August Patroelj, County Auditor addressed the Court with the increases and decreases that were made to the budget. Judge Eric Ramos stated that none of the numbers are set until they are approved. No action taken, discussion only.

3. Discuss, consider and act on 2019-2020 Brooks County Payroll

Judge Eric Ramos addressed the following changes:

- Commissioners' salaries increase to what they used to be,
- increase to the Justice of the Peace,
- increase to Dante Huerta equity pay to \$1000.00,
- a 7% increase to the Deputies, to give the Traffic Control officers a 5% increase instead of a 7%, an 5% increase instead of a 7% to Dispatchers, LEPC Coordinator and OPC a 5% increase;

- moved the District Attorney salaries to Fund 12 instead of the Special Fund;
- discussed an increase to the ladies at the Treasurer's Office
- it was also discussed that the Library part timer will be increased from 14 hours to 28 hours.

No action taken, discussion only.

4. Discuss, consider and act on Approving the Resolution authorizing the County to apply for the Texas Smartbuy Membership Program. (Submitted by David Guerra)

Motion: to approve Resolution, **Action:** Approve, **Moved by** Ernesto "Pepe" Williams, Commissioner Precinct 4, **Seconded by** Rolando Gutierrez, Commissioner Precinct 2, Motion passed unanimously. **(On file)**

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

Yay: 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.

Motion: to recess till 10:00 AM, Thursday, August 8, 2019, **Action:** Approve, **Moved by** Ernesto "Pepe" Williams, Commissioner Precinct 4, **Seconded by** Rolando Gutierrez, Commissioner Precinct 2, Motion passed unanimously.

 At 10:05 AM the Court reconvened pursuant to recess.

OPEN MEETING-Judge Eric Ramos called the meeting to order at 10:05 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,

Absent:
 Armando Olivarez, Commissioner Precinct 3,
 Ernesto "Pepe" Williams, Commissioner Precinct 4,
 Elvaray B. Silvas, County Clerk (Not voting).

 Judge Ramirez stated that it was too important to have this meeting with just three members; it was discussed to post for another meeting for Monday at 10:00 AM.

5. Adjourn


Motion: to adjourn the meeting at 10:07 AM, **Action:** Adjourn, **Moved by** Gloria Garza, Commissioner Precinct 1, **Seconded by** Rolando Gutierrez, Commissioner Precinct 2, Motion passed unanimously.

Vote: Motion carried by unanimous roll call vote (**summary:** Yay = 3).

Yay: Eric Ramos, County Judge, 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 14th day of February, 2020, A.D.

APPROVED:



County Judge

ATTESTED:



County Clerk