

SPECIAL COMMISSIONERS COURT/ BUDGET WORKSHOP

August 30, 2019

10:00 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 10: 15 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 County Clerk

Others Present:

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

AGENDA

1. Public Comment 
No comments at this time

2. Discuss consider and act on the 2019-2020 Fiscal year Proposed Budget. 

The Court discussed the following increases and decreases on the above matter:

- Added \$10,000 for the 50th Anniversary for the Library (out of special fund 12)
- Changes to the airport fund
- Removed full time position from the landfill
- Road and bridge added money into part-time; added a part-time position for precinct 3
- Discussed the 10% taken and that only 5% had been given back, Judge Eric Ramos stated that he tried to give back the 5%, discussed that we were able to get two cents back from the bond

Motion: to adopt the 2019-2010 Fiscal Year Proposed Budget, **Action:** Approve, **Moved** by Gloria Garza, Commissioner Precinct 1, **Seconded** by Rolando Gutierrez, Commissioner Precinct 2. Motion passed unanimously. **(On file)**

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.

At this time the Court took a moment of silence in honor of former County Commissioner Ramon Navarro's passing.

3. Adjourn

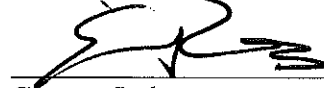
Motion: to adjourn at 10:25 AM, **Action:** Adjourn, **Moved** by Gloria Garza, Commissioner Precinct 1, **Seconded** by Ernesto "Pepe" Williams, Commissioner Precinct 4. Motion passed unanimously.

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 8th day of October, 2019, A.D.

APPROVED:



County Judge

ATTESTED:



County Clerk