

SPECIAL COMMISSIONERS COURT
November 25, 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: 07 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,

Absent:
Elvaray B. Silvas, County Clerk.


Staff Present:
Missy A. Saavedra, Deputy County Clerk

Others Present:
Angie Saenz, 1st Assistant Auditor

AGENDA

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1. **Public Comment** 
There were no public comments at this time.
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ACTION ITEMS

2. **Discuss, consider and act to Approve of Regular and Special Commissioners' Court minutes. 06/28/2019; 09/24/2019; 10/08/2019; 11/12/2019; 11/18/2019** 
Motion: to approve the minutes as presented with a correction to the opening time on the Regular October 8, 2019 from 2:35 PM to 1:35 PM, **Action:** Approve, **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.

3. **Discuss, consider and act on approving a proposed contract between Brooks County and Big Buffel, LLC. For the Brooks County Airport Hanger. (Submitted by BC Judge Eric Ramos)** 

Motion: to approve the contract, **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:** 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.

4. **Discuss, consider and act on installing safety locks on all three entrance doors of the Courthouse Annex. (Submitted by Commissioner Ernest Williams)** 

Motion: to purchase keypads for all the entrances at the Courthouse Annex, **Action:** Approve, **Moved by** Ernesto "Pepe" Williams, Commissioner Precinct 4, **Seconded by** Gloria Garza, Commissioner Precinct 1. 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.

5. **Discuss, consider and act on transferring \$7,000.00 from 012-5-0510-8107 Part-time; \$3500.00 to 012-5-0510-8115 Maintenance Supervisor; \$2,500.00 to 012-5-0510-8131 Custodian/Maintenance; and \$1,000.00 to Benefits. (Submitted by County Judge Eric Ramos)**

Item was passed by the Court.

6. **Discuss, consider and act on new job descriptions for maintenance workers to include skilled labor such as carpentry. (Submitted by County Judge Eric Ramos)**

Item was passed by the Court.


7. **Discuss, consider and act on 2020 Inter Local Agreement for Capital Cases. (Submitted by BC Judge Eric Ramos)** 

Honorable Judge Eric Ramos addressed the Court on the above matter, informing the Court on the purpose of the Inter Local Agreement. Carlos Garcia, District Attorney also addressed the Court on the above matter with his.

Motion: to approve 2020 Inter Local Agreement, **Action:** Approve, **Moved by** Gloria Garza, Commissioner Precinct 1, **Seconded by** Ernesto "Pepe" Williams, Commissioner Precinct 4. 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.


8. **Discuss, consider and act on approving a 1 year contract for Professional Maintenance services at the Brooks County Jail. (Submitted by BC Judge Eric Ramos)** 

Motion: to approve contract, **Action:** Approve, **Moved by** Armando Olivarez, Commissioner Precinct 3, **Seconded by** Gloria Garza, Commissioner Precinct 1. 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 10:29 AM Elvaray B. Silvas, County Clerk joined the meeting.

9. **Discuss, consider and act on Approving 2020 Brooks County Resolution Indigent Defense Grant Program. (Submitted by BC Judge Eric Ramos)** 

Motion: to approve resolution, **Action:** Approve, **Moved by** Ernesto "Pepe" Williams, Commissioner Precinct 4, **Seconded by** Armando Olivarez, Commissioner Precinct 3. 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.

10. **Discuss, consider and act on advertising of bid for the Brooks County Weigh Station Pit Inspection project. (Submitted by BC Judge Eric Ramos)** 

Motion: to advertise for bids, **Action:** Approve, **Moved by** Rolando Gutierrez, Commissioner Precinct 2, **Seconded by** Gloria Garza, Commissioner Precinct 1. 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.

EXECUTIVE SESSION

11. Discuss Employment/Resignations/Retirements and other Personnel Issues.

Item was passed by the Court

OPEN SESSION

12. Discuss, consider and act on Employment/Resignations/Retirements.

Item was passed by the Court.

13. Adjourn

Motion: to adjourn the meeting at 10:38 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.

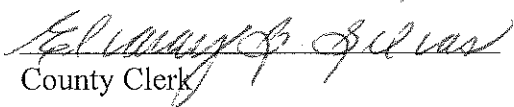
The preceding minutes beginning on page _____ and ending on page _____, of the Commissioners' Court Minutes Volume _____, read and approved in the Honorable Commissioners' Court this 10th day of December, 2019, A.D.

APPROVED:



County Judge

ATTESTED:



County Clerk