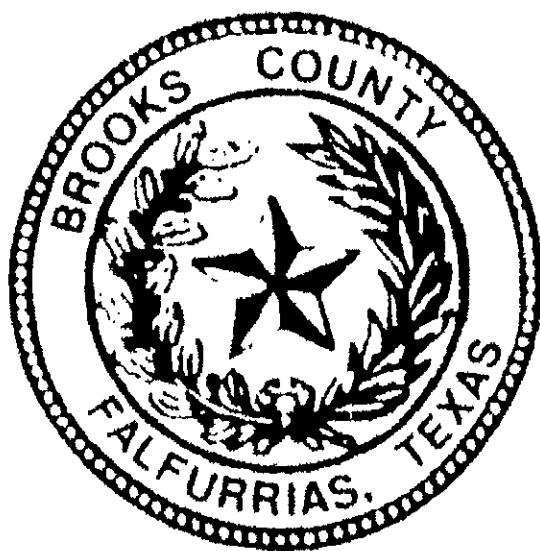


**Regular Commissioners Court
Tuesday, June 9, 2020**

**Brooks County Judge
ERIC RAMOS**



Brooks County Commissioners
Precinct #1 Gloria Garza
Precinct #2 Rolando Gutierrez
Precinct #3 Armando Olivarez
Precinct #4 Ernesto "Pepe" Williams

NOTICE
REGULAR COMMISSIONERS COURT
BROOKS COUNTY


TO THE PUBLIC - GREETINGS;

Please take notice that a **Regular Commissioners' Court** Meeting of Brooks County will be held at **1:30 o'clock p.m.**, on **Tuesday, June 9, 2020** in the 2nd. Floor – Courtroom of the Brooks County Courthouse, 100 E. Miller in Falfurrias, Texas.

Agenda Items - Commissioners may vote and/or act upon each of the items listed on this Agenda. One Agenda item will be discussed at a time, unless logic and practical considerations allow similar topics to be considered together for purposes of convenience and efficiency. Consent items are considered to be non-controversial and will be voted on in one motion unless a Commissioner asks for separate discussion. The Court may vote and/or act upon each of the items listed in this Agenda. **Executive Sessions;** The Commissioners Court of Brooks County, Falfurrias, Texas, reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed, as authorized by Texas Government Code, including, but not limited to: Sections 551.071(Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 661.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), 551.087 (Economic Development), 418.183 (Deliberations about Homeland Security Issues), and as authorized by the Texas Tax Code, including, but not limited to, Section 321.3022 (Sales Tax Information), whenever it is considered necessary and legally justified under Open Meetings Act. As authorized by Section 551.071 (2) of the Texas Government Code, this meeting may be convened into Executive Session for the purpose of seeking confidential legal advice from the County Attorney on any agenda item listed herein. Council may act in open session on items listed for executive session. **Accommodations:** The County of Brooks encourages compliance with the Americans with Disability Act (ADA) in the conduct of all public meetings. Persons with disabilities who plan to attend this meeting, and who may need additional accommodations, are requested to contact the County Judge's office at 361 - 325 - 5604 ext. 157, two working days prior to the meeting so that appropriate arrangements can be made. Braille is not available. **Certification: I, the undersigned authority,** do hereby certify that the Notice of Meeting was posted on the official bulletin board of the County Courthouse of Falfurrias, Brooks County, Texas, a place convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time: **June 5, 2020 at 3:58 a.m. (p.m.)** and remain so posted continuously for at least seventy-two (72) hours preceding the scheduled time of said meeting.

File for Record
at 3:58 o'clock P.M.

JUN 05 2020

By  Elvaray B. Silvas
County Clerk, Brooks County, Texas
Deputy

REGULAR COMMISSIONERS COURT

June 9, 2020

1:30 P.M.

2nd FLOOR COURTROOM

BROOKS COUNTY COURTHOUSE

OPEN MEETING

PLEDGE OF ALLEGIANCE

ROLL CALL

AGENDA

1. Public Comments

Open to the public with limits as indicated above.

2. Approve of Regular and Special Commissioners' Court minutes. 12/10/2019

3. Approve of Bills and Claims

4. Approve Monthly Reports

A. Treasurer's Monthly Report

B. Auditor's Monthly Report

C. Tax Assessor Collector Chief Deputy Monthly Report

D. Approve Monthly Reports by Brooks County

(Submitted by County Foreman)

(Submitted by Brooks County Justice of the Peace Precinct 1-4)

(Submitted by Brooks County Library Supervisor, Angelica Regalado)

(Submitted by Ruby Allen, Landfill Supervisor)

5. Agrilife Extension reports (reports for information only)

6. Discuss, consider and act on renewing the Brooks County Airport liability insurance coverage with either an annual payment option or the 3-year payment option.(Submitted by Alan Hernandez)

7. Discuss, consider and act on lifting Burn Ban for Brooks County. (Submitted by Ruben Ramirez)

8. Discuss, consider and act on transferring \$254.47 from 012-5-0555-5105 Gas & Oil Expense; to 012-5-0555-5820 Repairs & Maint. Vehicles. (Submitted by BC Judge Eric Ramos)

9. Discuss, consider and act on transferring \$600.00 from 012-5-0400-5000 Office Supplies; \$1,300.00 from 012-5-0400-5550 Out Of County Travel; \$300.00 from 012-5-0400-9080 Registration fees; into Fund Balance.
10. Discuss, consider and act on transferring \$300.00 from 012-5-0401-5000 Office Supplies; \$400.00 from 012-5-0401-5552 Comm. #1 Out of County Travel; \$400.00 from 012-5-0401-5553 Comm. #2 Out of County Travel; \$450.00 from 012-5-041-5554 Comm. #3 Out of County Travel; \$900.00 from 012-5-0401-5555 Comm. #4 Out of County Travel; \$1,000.00 from 012-5-0401-9010 Dues; \$600.00 from 012-5-0401-9080 Registration; into Fund Balance.
11. Discuss, consider and act on transferring \$800.00 from 012-5-0403-5550 Out of County Travel; \$225.00 from 012-5-0403-9080 Registration fees; into Fund Balance.
12. Discuss, consider and act on transferring \$500.00 from 012-5-0435-5230 Computer- Supplies; \$5,000.00 from 012-5-0435-5481 Court Appointed Attys – Civil; \$10,000.00 from 012-5-0435-5484 Court Appointed Attys- Criminal; \$500.00 from 012-5-0435-5485 Contract Court Reporting Cost; \$1250.00 from 012-5-0435-5543 out of County Travel; \$1,000.00 from 012-5-0435-5550 Visiting Judge expense; \$500.00 from 012-5-0435-5810 Repairs, Maint. Office Equip; \$1500.00 from 012-5-0435-8117 Visiting Judge/Salary; \$1,500.00 from 012-5-0435-9051 Grand Jury; \$6,000.00 from 012-5-0435-9052 Petit Jury; \$750.00 from 012-5-0435-9053 ADM. Judicial Region Fee; \$1,000.00 from 012-5-0435-9054 jurors Meal Expense & Other; \$600.00 from 012-5-0435-9070 Miscellaneous; \$500.00 from 012-5-0435-9080 Registration Fees; \$10,360.25 012-5-0435-9083 Supplement/Jim Wells; into Fund Balance.
13. Discuss, consider and act on transferring \$500.00 from 012-5-0440-5000 Office Supplies; into Fund Balance.
14. Discuss, consider and act on transferring \$1162.50 from 012-5-0450-5550 Out Of County Travel Expense; into Fund Balance.
15. Discuss, consider and act on transferring \$100.00 from 012-5-0455-5000 Office Supplies; \$75.00 from 012-5-0455-9010 Membership dues; into Fund Balance.
16. Discuss, consider and act on transferring \$1,000.00 from 012-5-0456-5000 Office Supplies; \$5,000.00 from 012-5-0456-8105 Secretary; into Fund Balance.
17. Discuss, consider and act on transferring \$2,500.00 from 012-5-0457-8105 Secretary; into Fund Balance.
18. Discuss, consider and act on transferring \$300.00 from 012-5-0458-5000 Office Supplies; into Fund Balance
19. Discuss, consider and act on transferring \$600.00 from 012-5-0475-5550 Out of County Travel; \$1,000.00 from 012-5-0475-8107 Part-Time; into Fund Balance.

20. Discuss, consider and act on transferring \$1,600.00 from 012-5-0497-5550 Out of County Travel; into fund Balance.
21. Discuss, consider and act on transferring \$1,500.00 from 012-5-0550-5105 Gas & Oil; \$150.00 from 012-5-0550-5230 Supplies; \$300.00 from 012-5-0550-5515 Radio Maint & Repairs; \$200.00 from 012-5-0550-5550 Out of County Travel; \$150.00 from 012-5 0550-5820 Repairs & Maint, Vehicles; into Fund Balance.
22. Discuss, consider and act on transferring \$1,500.00 from 012-5-0553-5105 Oil & Gas; \$150.00 from 012-5-0553-5230 Supplies; \$450.00 from 012-5-0553-5515 Radio Maint. & Repairs; \$150.00 from 012-5-0553-5550 Out Of County Travel Expense; \$150.00 from 012-5-0553-5550 Repairs & Maint. Vehicles; into Fund Balance.
23. Discuss, consider and act on transferring \$250.00 from 012-5-0555-5136 Uniforms; \$250.00 from 012-5-0555-5515 Radio & Maint Repairs; \$2,000.00 from 012-5-0555-8101 Official Payroll; into Fund Balance.

EXECUTIVE SESSION

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

OPEN SESSION

25. Discuss, consider and act on Employment/Resignations/Retirements.
26. Adjourn.