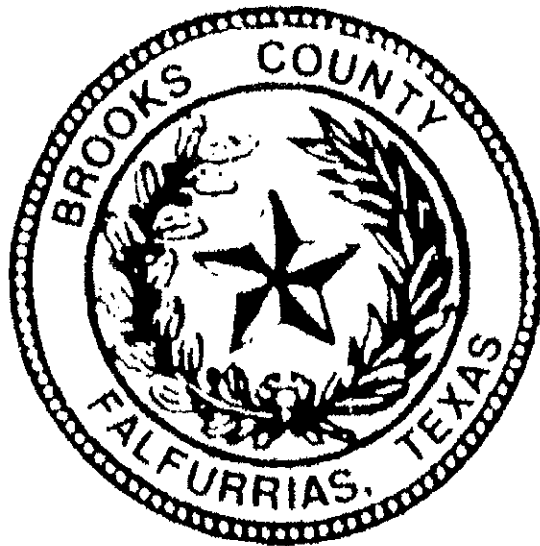


Special Commissioners Court
Tuesday, June 16, 2020

**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
SPECIAL COMMISSIONERS COURT
BROOKS COUNTY

TO THE PUBLIC - GREETINGS;

Please take notice that a **Special Commissioners' Court Meeting** of Brooks County will be held at **1:30 PM on Tuesday, June 16, 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 12, 2020 at 3:44 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 3:44 o'clock P.M.

JUN 12 2020

Elvaray B. Silvas
County Clerk, Brooks County, Texas
By: [Signature] Deputy

SPECIAL COMMISSIONERS COURT
June 16, 2020
1:30 P.M.
2nd FLOOR COURTROOM
BOOKS COUNTY COURTHOUSE

OPEN MEETING

PLEDGE OF ALLEGIANCE

ROLL CALL

AGENDA

1. Public Comments

ACTION ITEMS

2. Discuss, consider and act on transferring \$500.00 from 012-5-0440-5000 Office Supplies; into Fund Balance.
3. Discuss, consider and act on transferring \$1162.50 from 012-5-0450-5550 Out Of County Travel Expense; into Fund Balance.
4. 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.
5. Discuss, consider and act on transferring \$1,000.00 from 012-5-0456-5000 Office Supplies; 3,412.00 from 012-5-0456-8105 Secretary; 1,588.00 from 012-5-0457-8105 Secretary; into Fund Balance.
6. Discuss, consider and act on transferring \$2,500.00 from 012-5-0457-8105 Secretary; into Fund Balance.
7. Discuss, consider and act on transferring \$300.00 from 012-5-0458-5000 Office Supplies; into Fund Balance
8. 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.

9. Discuss, consider and act on transferring \$1,600.00 from 012-5-0497-5550 Out of County Travel; into fund Balance.
10. 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
11. 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.
12. 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.
13. Discuss, consider and act on approving the purchase and delivery of 1,008 yards of caliche in the amount of \$10,800.00 from L.O. Construction, Inc.(Submitted by BC Foreman David Guerra)
14. Review audit of the voucher/claims of the Appointed Attorneys for Juveniles. (Submitted by BC Auditor August Patroelj)
15. Discuss, consider, and act on approving the HAVA Grant Resolution.
16. Discuss and consider correcting the minutes of April 20, 2020 meeting to reflect that the meeting was held on April 21st not April 20th. (Submitted by BC Clerk Elvaray Silvas)
17. Discuss, consider and act on transferring \$500.00 from 012-5-0435-5230 Computer Supplies; \$500.00 from 012-5-0435-5543 Out of County Travel; \$1,888.70 from 012-5-0435-5550 Visiting Judge Expense; \$500.00 From 012-5-0435-5810 Repairs, Maint Office Equip; \$1,000.00 from 012-5-0435-8117 Visiting Judge/Salary; \$250.00 from 012-5-0435-9053 ADM. Judicial Region fee; \$300.00 from 012-5-0435-9080 Registration fees; \$1,435.00 from 012-5-0435-9052 Petit Jury; \$1,986.55 from 012-5-0435-5481 Crt. Appt Attys-Criminal; \$2,000.00 from 012-5-0435-5484 Crt. Appt Attys- Civil; into 012-5-0435-9083 Supplement/Jim Wells
18. Discuss, consider and act on transferring \$600.00 from 012-5-0409-5500 Telephone; to 012-5-0409-5400 Prof. Fees – legal (Submitted by BC Treasurer Alan Hernandez)

19. Discuss, consider and act on Bid Advertisement – Renewal of County Contracts.

1. Fuel & Lubricants Contract
1 Year Contract: 07/15/2020 -07/15/2021
2. Pest Control and Termite Inspection Contact
1 Year Contract: 07/15/2020-07/15/2021

Information Items

20. Discussion of 2019 Worker’s Compensation increase in charges to Brooks County.

21. Discussion of Brooks County Annual Audit ending September 30,2019

EXECUTIVE SESSION

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

OPEN SESSION

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

24. Budget Workshop

25. Adjourn