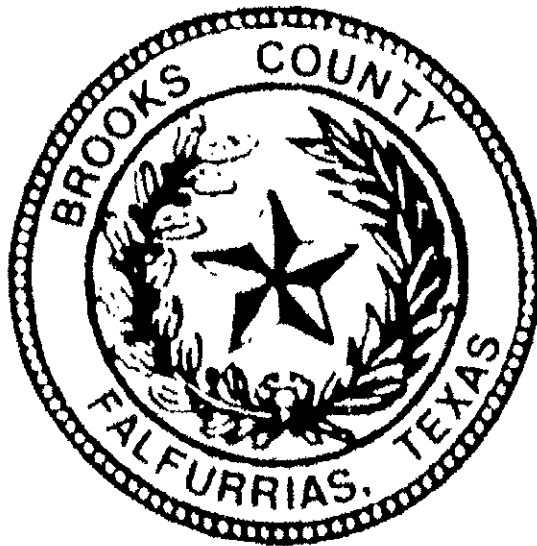


Special Commissioners Court
Tuesday, June 30, 2020

**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 30, 2020 through teleconference with ZOOM

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 26, 2020 at 4:03 a.m. (6.m)** and remain so posted continuously for at least seventy-two (72) hours preceding the scheduled time of said meeting.

File for Record
at 4:03 o'clock P..M.

JUN 26 2020

Elvaray B. Silvas
County Clerk, Brooks County, Texas
By: Diana Lantz Deputy

SPECIAL COMMISSIONERS COURT

June 30, 2020

1:30 P.M.

Through teleconference with ZOOM

Meeting ID: 860 4578 0813

Password: 016141

OPEN MEETING

PLEDGE OF ALLEGIANCE

ROLL CALL

AGENDA

1. Public Comments

ACTION ITEMS

2. Discuss, consider and act on approving Bills and Claims.
4. Discuss, consider and act on proposed curfew for Brooks County.
5. Discuss, consider and act on transferring \$5000.00 from 012-5-0409-9500 Technology; to 012-5-0409-9066 Civil Defense. (Submitted by BC Judge Eric Ramos)
6. Discuss, consider and act on transferring \$5,000 from 012-5-0410-8101 Misc/COLA to 012-5-0562-8129 Overtime-Dispatchers. (Submitted by BC Judge Eric Ramos)
7. Discuss, consider and act on transferring \$2,000 from 012-5-0410-8101 (Misc/COLA) to 012-5-0560-8129 Overtime-Sheriff. (Submitted by BC Judge Eric Ramos)

8. Discuss, consider and act on transferring \$250.00 from 012-5-0665-5000 Office Supplies; \$1,551.60 from 012-5-0665-5135 Agent Supplies; \$5,255.90 from 012-5-0665-5209 JM Alaniz Fairgrounds; \$750.00 from 012-5-0665-9080 Registration Fees; into Fund Balance (Submitted by Texas A&M Agrilife agent Katarina Rodriguez)
9. Discuss, consider and act on transferring \$650.00 from 012-5-0510-5120 Janitorial Supplies, to 012-5-0510-5832 Pest Control. (Submitted by BC Judge Eric Ramos)
10. Discuss, consider and act on transferring \$1200.00 from 012-5-0409-5460 Grant Matching to 012-5-0409-5400 Risk Management Pool. (Submitted by BC Judge Eric Ramos)
11. Discuss, consider and act on transferring \$1,200.00 from 101-5-0053-9063 Trash Landfill fee to 101-5-0053-5420 Prof. Fees Engineering. (Submitted by BC Judge Eric Ramos)
12. Discuss, consider and act on transferring \$1,100.00 from 101-5-0053-9063 Trash Landfill fees; to 101-5-0053-5820 Equip & Vehicle Repairs. (Submitted by BC Judge Eric Ramos)
13. Discuss, consider and act on transferring \$100.00 from 012-5-0409-5460 Grant Matching; to 012-5-0409-5600 Bidding & Notices. (Submitted by BC Judge Eric Ramos)
14. Discussion of Brooks County Annual Audit ending September 30,2019
15. Budget Workshop

EXECUTIVE SESSION

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

OPEN SESSION

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

18. Adjourn