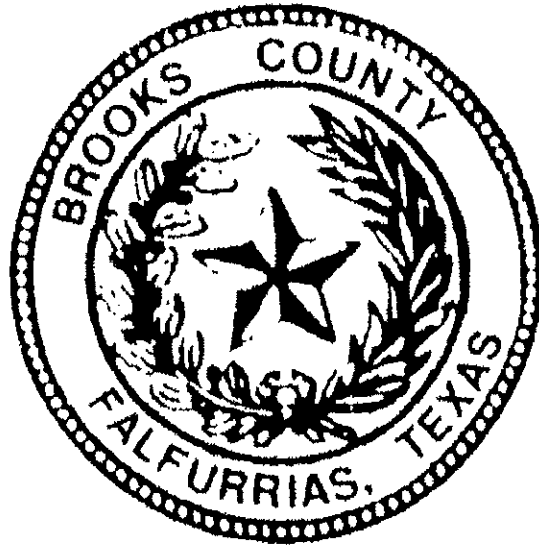


Special Commissioners Court
Tuesday, July 13, 2020

**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
10:45 AM on Monday, July 13, 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: **July 10, 2020 at 10:40(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 10:40 o'clock A. M.

JUL 10 2020

Elvaray B. Silvas
County Clerk, Brooks County, Texas
By: Siana Lantieri Deputy

SPECIAL COMMISSIONERS COURT

July 13, 2020

10:45 A.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.
3. Information item: Ed Rachal Public Library receives Accreditation status.
4. Presentation by Walker and Associates on 2019-2020 Insurance data and preliminary 2020-21 Insurance information. (Submitted by BC Judge Eric Ramos)
5. Status report on weigh station and Brooks County Jail projects by LWA Architects (Submitted by BC Judge Eric Ramos)
6. Report on local Small Businesses Aid Program through the CARES Act Funding by Lone Star Strategy Group, LLC. (Submitted by BC Judge Eric Ramos)
7. Discuss, consider and act on the following transfers: (Submitted by Commander J.V. Rivera)
 - a. Transfer \$3707.64 from line item 012-5-0561-8108 (Traffic Safety Officer) to line item 012-5-0560-8104 (Deputies)
 - b. Transfer \$500.00 from line item 012-5-0561-8108 (Traffic Safety Officer) to line item 012-5-0560-8133 (Commanders)

- c. Transfer \$1563.19 from line item 012-5-0561-8108 (Traffic Safety Officer) to line item 012-5-0560-8134 (CID)
8. Discuss, consider and act on transferring \$267.81 from 012-5-0499-5550 Out-of-County travel expense to 012-5-0499-8104. (Submitted by T. Silvas)
9. Discuss, consider and act on transferring \$1,706 from 012-655-0409-5500 telephone to 012-5-0409-9081 Worker's Comp Deficit.
10. Discuss, consider and act on the following: (Submitted by Commander J. Esparza)
 - a. transfer \$1,000 from line item 12-5-0560-5515 (Radio maintenance) to line item 012-5-0560-9070 (miscellaneous)
 - b. transfer \$3,000 from line item 012-5-0560-5515 (Radio maintenance) to line item 012-5-0560-5820 (repairs & main. Vehicles).
11. 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