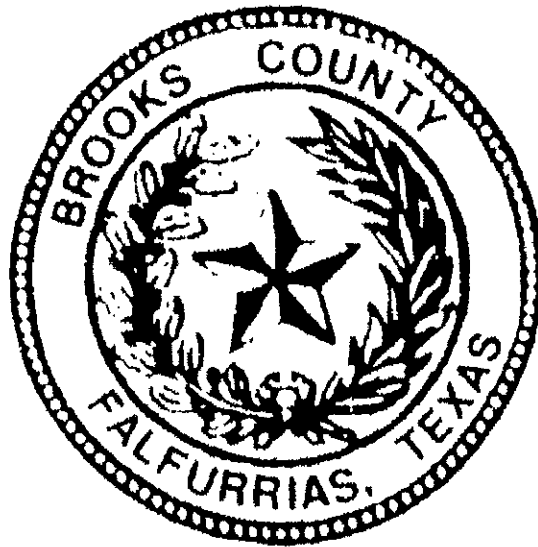


**Regular Commissioners Court
Tuesday, October 13, 2020**

**Brooks County Judge
ERIC RAMOS**



File for Record
at 4:35 o'clock P.M.

OCT 09 2020

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

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 **10:00 o'clock a.m.**, on **Tuesday, October 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: **October 9, 2020 at 4:35 a.m. (p.m.)** and remain so posted continuously for at least seventy-two (72) hours preceding the scheduled time of said meeting.

REGULAR COMMISSIONERS COURT

October 13, 2020

10:00 A.M.

Through teleconference with ZOOM

Meeting ID: 860 4578 0813

Password: 016141

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. (9/02 – public hearing, 9/15, and 9/22/2020)

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 approval the proposed amounts for businesses eligible for the TDEM-CRF Grant as presented by Lone Star Strategy Group, LLC.

7. Discuss, consider and act on correcting the following dates and agenda items, to include the word "on file" (Submitted by County Clerk Elvaray B. Silvas)

- March 10,2020, regular Meeting, Line Item #3
- April 14,2020, Line Item # 3
- May 12,2020, Line Item #10, Line Item #12, Line Item Addendum #2

8. Discuss, consider and act on correcting the minutes of the following:

- Special Commissioners Court meeting held May 19. 2020 line item #3 "Reviewed the monthly report for the County Auditor for the month of April" to reflect that no report was submitted.

(Submitted by County Clerk Elvaray B. Silvas)

9. Discuss, Consider and Act on the authorization of a Surplus/Salvage Property Sale on October 31, 2020, at Brooks County Road & Bridge, 362 W Travis St, Falfurrias, Texas, commencing at 10:00 AM (Submitted by August Patroelj, Auditor)

10. Discuss, consider and act on transferring \$710.00 from 012-5-0555-5105 Gas & Oil Expense, to 012-5-0555-5820 Repairs & Maint Vehicles. (Submitted by Constable Pct. 4 Beto Gonzalez)

11. 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)

12. Discuss, consider and act on the submission of the 2020 Tax Roll for Brooks County pursuant to Section 26.09(e) of the Texas Property Tax Code. (Submitted by Terri A Silvas)

EXECUTIVE SESSION

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

OPEN SESSION

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

21. Adjourn