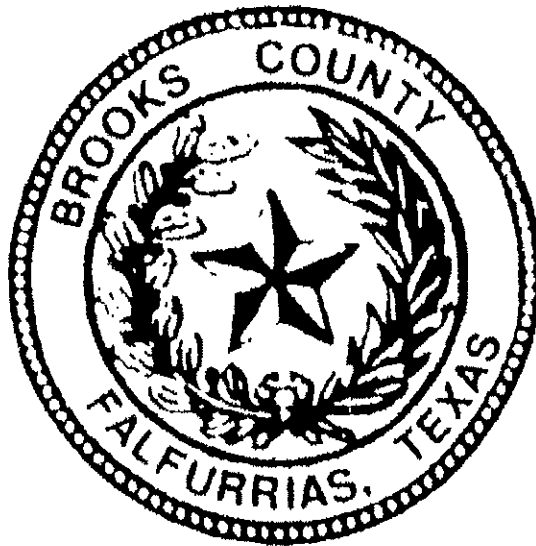


Regular Commissioners Court
Tuesday, February 9, 2021

**Brooks County Judge
Eric Ramos**



Brooks County Commissioners
Precinct #1 Eduardo "Eddie" Garza
Precinct #2 Rolando Gutierrez
Precinct #3 Horacio Villarreal III
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 AM on Tuesday, February 9, 2021 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: **February 5, 2021 at 4:19 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 4:19 o'clock P.M.

FEB 05 2021

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

REGULAR COMMISSIONERS COURT

February 9, 2021

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.
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
 - i. (Submitted by County Foreman)
 - ii. (Submitted by Brooks County Justice of the Peace Precinct 1-4)
 - iii. (Submitted by Brooks County Library)
 - iv. (Submitted by Ruby Allen, Landfill Supervisor)
5. Agrilife Extension reports (reports for information only)
6. Discuss parking designations for Administrators at Annex
7. Discuss Re-Roofing at jail.
8. Discuss, consider and act on Rescinding the Brooks County Crew previously approved at the Emergency Meeting held on December 23, 2020 line item # 2.

9. Discuss, consider and act on approving the 2020 Operation Stone Garden Resolution; Grant Number 3221006 (Submitted by Sheriff's Office)
10. Discuss, consider and act on transferring \$75.00 from 012-5-0510-5508 Blumer, Hospital Annex; to 012-5-0510-9507 Sprinkler Systems. (Submitted by Beto Muniz)
11. Discuss, consider and act on transferring \$25,000.00 from 013-5-0033-5827 Road Construction/Improvement to 013-5-0033-8107 Part-Time. (Submitted by David Guerra)
12. Discuss, consider and act on payment to Exxon Mobil for diesel in the amount of \$29.77. (Submitted by Sheriff's Office)
13. Discuss, consider and act on approving the 2022 79th Judicial District Drug/Alcohol Court Division Program Resolution; Grant Number 1747318. (Submitted by Albert Ramirez Adult Probation)
14. Discuss, consider and act on transferring \$2,500.00 from 012-5-0510-5201 Building Repairs; to 012-5-0630-8102 Contract Labor. (Submitted by BC Judge Eric Ramos)
15. Discuss, consider and act on transferring \$2,000.00 from 012-5-0510-9505 Capital outlay; to 012-5-0456-8107 Part-Time. (Submitted by BC Judge Eric Ramos)
16. Discuss, consider and act on the approval of the County Tax Assessor Collector's continuing education certificate of completion for the 2020 year. (Submitted by Sheriff Urbino "Benny" Martinez)

EXECUTIVE SESSION

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

OPEN SESSION

18. Discuss, consider and act on Employment/Resignations/Retirements.
19. Discuss, consider and act on transferring \$1,250 from 012-5-0650-8105 Library clerks and \$2,000 from 012-5-0644-8188 Stipend to 012-5-0650-8107 Part-time.
20. Discuss, consider and act on transferring \$4,000 from 012-5-0644-8102 appointed payroll to 012-5-0644-8107 Part time.

21. Discuss, consider and act on transferring \$3,000 from 012-5-0510-8107 Part time to 012-5-0510-8115 Maint. Supervisor

22. Discuss, consider and act on transferring \$1,500 from 012-5-0510-9068 Contract Labor to 012-5-0510-8131 Custodian/Maint.

23. Adjourn