

REGULAR COMMISSIONERS COURT**January 8, 2019****3:00 P.M.**Corrections made per Commissioners'
Court Meeting on March 12, 2019
Line Item #3**2nd FLOOR COURTROOM
BROOKS COUNTY COURTHOUSE**

BE IT REMEMBERED, that on this day, the Honorable Commissioners' Court of Brooks County, Texas met in Regular Term therein the City of Falfurrias in the 2nd floor Courtroom of the Brooks County Courthouse:

OPEN MEETING-Judge Eric Ramos called the meeting to order at 3:00 PM.

PLEDGE OF ALLEGIANCE-was led by Judge Eric Ramos

ROLL CALL- Judge Eric Ramos called for roll call.

Present: Eric Ramos, County Judge,
Gloria Garza, Commissioner Precinct 1,
Rolando Gutierrez, Commissioner Precinct 2,
Armando Olivarez, Commissioner Precinct 3,
Ernesto "Pepe" Williams, Commissioner Precinct 4,
Elvaray B. Silvas, County Clerk (Not voting).

Staff Present:

Missy A. Saavedra, Deputy Clerk

Others Present:

Angie Saenz, 1st Assistant Auditor

AGENDA**1. Public Comments**

Eddie Canales, Director South Texas Human Rights Center addressed the Court on a group of people at the cemetery on the continued effort of the exhuming of the unidentified human remains for proper identification. Mr. Canales stated that with the assistance of the JP's and the Sheriff's Department for the storage of the bodies, and for the Students and Professors in providing their free services to the county for the fourth time. Trying to secure more records in terms of the total numbers because there are no plots or maps of where people were buried.

Leonel Garza, owner of a small business of this community has concerns and would like to discuss with the Sheriff in reference of the towing of vehicles by the Sheriff's department and also about wreckers services having several companies with the same business owner.

2. Approve of Regular and Special Commissioners Court minutes. 

Motion: to approve the minutes of November 28, 2018, December 06, 2018 and December 11, 2018, **Action:** Approve, **Moved by** Armando Olivarez, Commissioner Precinct 3, **Seconded by** Rolando Gutierrez, Commissioner Precinct 2. Motion passed unanimously.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 5).

Yes: Armando Olivarez, Commissioner Precinct 3, Eric Ramos, County Judge, Ernesto "Pepe" Williams, Commissioner Precinct 4, Gloria Garza, Commissioner Precinct 1, Rolando Gutierrez, Commissioner Precinct 2.

3. Bills and Claims

Motion: to table the bills and claims, until the next meeting, **Action:** Table, **Moved by** Rolando Gutierrez, Commissioner Precinct 2, **Seconded by** Ernesto "Pepe" Williams, Commissioner Precinct 4. Motion passed unanimously.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 5).

Yes: Armando Olivarez, Commissioner Precinct 3, Eric Ramos, County Judge, Ernesto "Pepe" Williams, Commissioner Precinct 4, Gloria Garza, Commissioner Precinct 1, Rolando Gutierrez, Commissioner Precinct 2.

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)

Judge Eric Ramos stated that the reports for the Treasurer's and Auditor's Report are not ready; Terri A Silvas, Chief Deputy Tax Assessor Collector addressed the Court with her report;


Motion: to approve reports presented, **Action:** Approve, **Moved by** Gloria Garza, Commissioner Precinct 1, **Seconded by** Ernesto "Pepe" Williams, Commissioner Precinct 4. Motion passed unanimously. (**On file**)

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 5).

Yes: Armando Olivarez, Commissioner Precinct 3, Eric Ramos, County Judge, Ernesto "Pepe" Williams, Commissioner Precinct 4, Gloria Garza, Commissioner Precinct 1, Rolando Gutierrez, Commissioner Precinct 2.

5. Discuss, consider and act on line item transfer of \$1,000.00 from 012-5-0512-5136

Uniforms to 012-5-0512-5500 Out of Co. Travel.


(Submitted by Jorge Esparza, Commander) 

Jorge Esparza, Commander addressed the Court on the above matter.

Motion: to approve line item transfer, **Action:** Approve, **Moved by** Armando Olivarez, Commissioner Precinct 3, **Seconded by** Rolando Gutierrez, Commissioner Precinct 2. Motion passed unanimously.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 5).

Yes: Armando Olivarez, Commissioner Precinct 3, Eric Ramos, County Judge, Ernesto "Pepe" Williams, Commissioner Precinct 4, Gloria Garza, Commissioner Precinct 1, Rolando Gutierrez, Commissioner Precinct 2.


6. Discuss, consider and act on the approval of the County Tax Assessor completing 20 hours of continuing education for the fiscal year 2018. 

Teresa A. Silvas, Chief Deputy Tax Assessor Collector addressed the Court on the above matter.

Motion: to approve the completion of hours, **Action:** Approve, **Moved by** Rolando Gutierrez, Commissioner Precinct 2, **Seconded by** Armando Olivarez, Commissioner Precinct 3. Motion passed unanimously. **(On file)**

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 5).

Yes: Armando Olivarez, Commissioner Precinct 3, Eric Ramos, County Judge, Ernesto "Pepe" Williams, Commissioner Precinct 4, Gloria Garza, Commissioner Precinct 1, Rolando Gutierrez, Commissioner Precinct 2.

7. Discuss, consider and act on resolution authorizing submission of the 2019-2020 Texas Community Development Block Program (TxCDBG) Community Development Fund Multi- Jurisdiction Application. (Submitted by Roxana Sandoval, Grant Works) 


David Flores, City Manager addressed the Court on the above matter.

Honorable Judge Eric Ramos read the resolution in open Court.

Motion: to approve the resolution, **Action:** Approve, **Moved by** Ernesto "Pepe" Williams, Commissioner Precinct 4, **Seconded by** Rolando Gutierrez, Commissioner Precinct 2. Motion passed unanimously. **(On file)**

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 5).


Yes: Armando Olivarez, Commissioner Precinct 3, Eric Ramos, County Judge, Ernesto "Pepe" Williams, Commissioner Precinct 4, Gloria Garza, Commissioner Precinct 1, Rolando Gutierrez, Commissioner Precinct 2.

8. Discuss, consider and Act on intergovernmental agreement with the City of Falfurrias for 2019- 2020 Texas Community Development Block Program (TxCDBG) Community Development Fund Multi-Jurisdiction Application. (Submitted by Roxana Sandoval, Grant Works) 

Motion: to approve the intergovernmental Agreement with the City of Falfurrias, **Action:** Approve, **Moved by** Gloria Garza, Commissioner Precinct 1, **Seconded by** Rolando Gutierrez, Commissioner Precinct 2. Motion passed unanimously. **(On file)**

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 5).


Yes: Armando Olivarez, Commissioner Precinct 3, Eric Ramos, County Judge, Ernesto "Pepe" Williams, Commissioner Precinct 4, Gloria Garza, Commissioner Precinct 1, Rolando Gutierrez, Commissioner Precinct 2.

9. Discuss, consider and act on the Bonds of the newly elected Officials for 2019 and all other previous bonds not approved. (Submitted by Elvaray B. Silvas, County Clerk) 


Motion: to approve the bonds and all other previous bonds not approved, **Action:** Approve, **Moved by** Gloria Garza, Commissioner Precinct 1, **Seconded by** Rolando Gutierrez, Commissioner Precinct 2. Motion passed unanimously.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 5).


Yes: Armando Olivarez, Commissioner Precinct 3, Eric Ramos, County Judge, Ernesto "Pepe" Williams, Commissioner Precinct 4, Gloria Garza, Commissioner Precinct 1, Rolando Gutierrez, Commissioner Precinct 2.

10. Discuss, consider and act on the potential support and further involvement of Workforce Solutions in the Brooks County Community. (Submitted by Sonja V. Garza, Workforce Solutions) 

Luis Beltran, Workforce Solutions addressed the Court on the above matter in seeing what they can do better to provide services to the community. No action taken, information only.

11. Discuss, consider and act on the purchase of three voting machines for Brooks County. (Submitted by Elections Administrator, Anna Garcia) 

Anna Garcia, Elections Administrator addressed the Court and stated that at this time asks to pass the above matter and will make it work with the programming for this year. No action taken, item passed by the Court.


12. Discuss, consider and act on restricting the names of County Roads to their assigned number. (Submitted by TXDOT Freddy Balderas) 

Freddy Balderas, TxDOT addressed the Court on the issue of County Road names and numbers. Bobby Saenz, 911 addressing addressed the Court as well

Motion: to change the county road names to just numbers, **Action:** Approve, **Moved by** Ernesto "Pepe" Williams, Commissioner Precinct 4, **Seconded by** Rolando Gutierrez, Commissioner Precinct 2. Motion passed unanimously.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 5).

Yes: Armando Olivarez, Commissioner Precinct 3, Eric Ramos, County Judge, Ernesto "Pepe" Williams, Commissioner Precinct 4, Gloria Garza, Commissioner Precinct 1, Rolando Gutierrez, Commissioner Precinct 2.


13. Discuss, consider and act to place a weight limit sign at the north and south ends of Co. Rd. #401 (Submitted by Pepe Williams) 

Commissioner Williams addressed the Court on the issue. David Guerra, Road and Bridge Foreman also addressed the Court.

Motion: to approve weight limit sign, **Action:** Approve, **Moved by** Gloria Garza, Commissioner Precinct 1, **Seconded by** Ernesto "Pepe" Williams, Commissioner Precinct 4. Motion passed unanimously.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 5).

Yes: Armando Olivarez, Commissioner Precinct 3, Eric Ramos, County Judge, Ernesto "Pepe" Williams, Commissioner Precinct 4, Gloria Garza, Commissioner Precinct 1, Rolando Gutierrez, Commissioner Precinct 2.

14. Discuss, consider and act on Policy regarding county vehicles assigned to County Personnel and Elected Officials. (Submitted by County Judge, Eric Ramos) 

Honorable Judge Eric Ramos addressed the Court in reference to allowing the people that were asked to leave their vehicles at the Blumer Building when not in use and is asking the Court

for permission for them to be allowed to take their vehicles home and parking them at home when not in use.

Motion: to allow the vehicles to be taken home, **Action:** Approve, **Moved by** Gloria Garza, Commissioner Precinct 1, **Seconded by** Ernesto "Pepe" Williams, Commissioner Precinct 4. Motion passed unanimously.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 5).

Yes: Armando Olivarez, Commissioner Precinct 3, Eric Ramos, County Judge, Ernesto "Pepe" Williams, Commissioner Precinct 4, Gloria Garza, Commissioner Precinct 1, Rolando Gutierrez, Commissioner Precinct 2.

ADDENDUM

1. Discuss, consider and act on the approval of the contract for ambulance and emergency medical services between Brooks County, Texas and Bluebird Medical Enterprise, LLC. d/b/a Allegiance Mobile Health pursuant to the previously approved bid. To be retroactive to October 1, 2018. (Submitted by Brooks County Judge, Eric Ramos).

Motion: to approve contract with Allegiance, **Action:** Approve, **Moved by** Gloria Garza, Commissioner Precinct 1, **Seconded by** Armando Olivarez, Commissioner Precinct 3. Motion passed unanimously. (On file)

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 5).

Yes: Armando Olivarez, Commissioner Precinct 3, Eric Ramos, County Judge, Ernesto "Pepe" Williams, Commissioner Precinct 4, Gloria Garza, Commissioner Precinct 1, Rolando Gutierrez, Commissioner Precinct 2.

15. Adjourn.

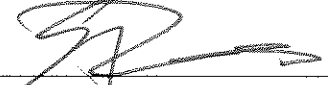
Motion: to adjourn the meeting at 3:54 pm, **Action:** Adjourn, **Moved by** Armando Olivarez, Commissioner Precinct 3, **Seconded by** Ernesto "Pepe" Williams, Commissioner Precinct 4. Motion passed unanimously.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 5).

Yes: Armando Olivarez, Commissioner Precinct 3, Eric Ramos, County Judge, Ernesto "Pepe" Williams, Commissioner Precinct 4, Gloria Garza, Commissioner Precinct 1, Rolando Gutierrez, Commissioner Precinct 2.

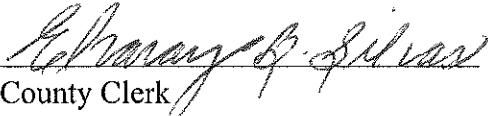
The preceding minutes beginning on page 215 and ending on page 219, of the Commissioners' Court Minutes Volume 37, read and approved in the Honorable Commissioners' Court this 12th day of February, 2019, A.D.

APPROVED:



County Judge

ATTESTED:



County Clerk