

SPECIAL COMMISSIONERS COURT
February 15, 2019
3:00 P.M.
2nd FLOOR COURTROOM
BROOKS COUNTY COURTHOUSE

BE IT REMEMBERED, that on this day, the Honorable Commissioners' Court of Brooks County, Texas met in Special 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 3:03 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.

Absent: Elvaray B. Silvas, County Clerk.

Staff Present:
Missy A. Saavedra, Deputy Clerk

AGENDA

1. Public Comments
No public comments at this time

2. Discuss, consider and act on the approval of Memorandum of Understanding between Texas A&M University System Health Science Center Coastal Bend Health Education Center and Brooks County Texas.

Motion: to table the above matter until the next meeting, **Action:** Table, **Moved by** Ernesto "Pepe" Williams, Commissioner Precinct 4, **Seconded by** Armando Olivarez, Commissioner Precinct 3. 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.

EXECUTIVE SESSION

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

At 3:05 PM the Court went into Executive Session to discuss the above matter. Honorable Judge Eric Ramos stated that no motion would be taken, just a discussion. At 3:27 PM the court came back into open session and action is to be taken under Open Session Line Item #4.

OPEN SESSION

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

Motion: to employ Milo Ortiz as the new Veteran Service Office and must pass a 6 week and 3 month probationary period, to become effective Wednesday February 20th, and is to report to the Judges office at \$10.00 an hour at 28 hours a week, **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.

5. Adjourn

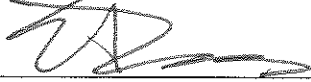
Motion: to adjourn at 3:30 pm, **Action:** Adjourn, **Moved by** Gloria Garza, Commissioner Precinct 1, **Seconded by** Armando Olivarez, Commissioner Precinct 3. Motion passed unanimously.

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.

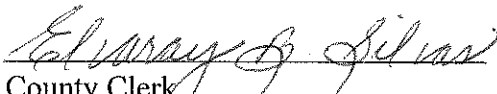
The preceding minutes beginning on page 237 and ending on page 238, of the Commissioners' Court Minutes Volume 37, read and approved in the Honorable Commissioners' Court this 12th day of March, 2019, A.D.

APPROVED:



County Judge

ATTESTED:



County Clerk