

SPECIAL COMMISSIONERS COURT

March 6, 2019

2:00 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 2:07 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

AGENDA


1. **Public Comments**

No public comments were said at this time.

INFORMATION ITEMS


2. **Discuss the duties of the Brooks County Commissioners. (Submitted by **

Discussed directing constituents to the correct precinct Commissioner and their assigned duties they currently have. No action taken, discussion only.

3. **Update on Tax Office Investigation (Submitted by Commissioner Williams) **

It was discussed that this would be discussed in executive session.

ACTIONS ITEMS

4. **Discuss, consider and act on the approval of bills. **

Motion: to approve the bills and claims as presented, **Action:** Approve, **Moved by** Ernesto "Pepe" Williams, Commissioner Precinct 4, **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.

5. Discuss, consider and act on line item transfer of \$4,759.25 from #012-5-0630-9070 Miscellaneous to #012-5-0630-8102 Appointed Payroll in the amount of \$4,051.68, to #012-5-0630-8201 Social Security in the amount of \$309.81, to #012-5-0630-8204 Workers Compensation in the amount of \$346.84, to #012-5-0630-8205 Unemployment Insurance in the amount of \$28.52 and to #012-5-0630-8206-TCDRS-GTL in the amount of \$22.40.

(Submitted by Brooks County Judge) 

Motion: to approve line item transfer, **Action:** Approve, **Moved by** Rolando Gutierrez, Commissioner Precinct 2, **Seconded by** Gloria Garza, Commissioner Precinct 1. 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 line item transfer of \$35.00 from #012-5-0455-9000 Officials Bonds to 012-5-0455-9010 Membership Dues. (Submitted by JP Pent #1, Adela Quintanilla)



Motion: to approve line item transfer, **Action:** Approve, **Moved by** Armando Olivarez, Commissioner Precinct 3, **Seconded by** Gloria Garza, Commissioner Precinct 1. 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.

7. a) Discuss, consider and act on line item transfer of \$1,000.00 from #012-5-0512-5136 Uniforms to #012-5-0512-5135 Supplies-Other. (Jorge Esparza, Commander)
b) Discuss, consider and act on line item transfer of \$922.00 from #012-5-0560-8104 Deputies to #012-5-0560-8134 CID Officers. (Jorge Esparza, Commander) 

Motion: to approve line item transfers a-b, **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.

8. Discuss, consider and act on line item transfer of \$5.00 from #012-5-0497-5000 Office Supplies to #01-5-0497-9000 Officials Bonds. (Submitted by Alan Hernandez, Brooks County Treasurer) 

Motion: to approve line item transfer, **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.

9. Discuss, consider and act on line item transfer of \$200.00 from # 0125-0555-9070 Miscellaneous to #012-0555-5820 Repairs & Maintenance Vehicles. (Submitted by Ruben Longoria Constable Pent# 4) 

Motion: to approve line item transfer, **Action:** Approve, **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.

10. Discuss, consider and act on payment to Valero –Fleet Services for one transaction for fuel in the amount of \$27.77 (Submitted by Sheriff's Department) 

Motion: to approve payment, **Action:** Approve, **Moved by** Ernesto "Pepe" Williams, Commissioner Precinct 4, **Seconded by** Gloria Garza, Commissioner Precinct 1. 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.

11. Discuss, consider and act on Brooks County Commissioners use of their private phones for county business. (Submitted by Commissioner Williams) 

Commissioner Williams addressed the Court on the issuing of county phones and iPad, and is requesting to be issued a county phone and an iPad. It was discussed if Commissioner 2 and 4 wanted a phone to get with the auditor's office and if any other commissioner wanted an iPad to also get with them. No action taken, discussion only.

3. Update on Tax Office Investigation (Submitted by Commissioner Williams)

The Court went into executive session at 2:34 PM, the Court came back into open session at 2:46 PM. Present same as before.

No action taken, discussion only.

12. Adjourn.


Motion: to adjourn the meeting at 2:48 PM, **Action:** Adjourn, **Moved by** Armando Olivarez, Commissioner Precinct 3, **Seconded by** Gloria Garza, Commissioner Precinct 1. 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 239 and ending on page 242, of the Commissioners' Court Minutes Volume 37, read and approved in the Honorable Commissioners' Court this 14th day of May, 2019, A.D.

APPROVED:



County Judge

ATTESTED:



County Clerk