

**SPECIAL COMMISSIONERS COURT
May 2, 2019
10:00 A.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 10:10 AM

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
Gloria Garcia, County Judge's Office

AGENDA

1. Public Comments

No public comments were said at this time.

Executive Session

5. Discuss Roles and Responsibilities of the County Auditor

Honorable Judge Eric Ramos stated that as per District Judge and the advice of the County Attorney this item will not be discussed.

2. Discuss, Consider, and Act on a Resolution authorizing Brooks County to support County of Kleberg's application to U.S. Department of Commerce, Economic Development Administration.

Honorable Judge Eric Ramos read the resolution in open Court. **Motion:** to approve the resolution, **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). (**On file**)

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. Discuss, Consider, and Act on relocating Brooks County Technology Department from the Auditors Office to the County Judge's Office (Submitted by Judge Eric Ramos)

Motion: to relocate the Brooks County Technology Department to the County Judge's Office, **Action:** Approve, 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.

4. Discuss, Consider, and Act on possible modification of Funeral leave policy (Submitted by Judge Eric Ramos)

Motion: to table, motion dies to lack of second, **Action:** Table, Moved by Rolando Gutierrez, Commissioner Precinct 2, **None seconded.**

Motion: to approve modification of the funeral leave policy, **Action:** Approve, Moved by Ernesto "Pepe" Williams, Commissioner Precinct 4, **Seconded** by Armando Olivarez, Commissioner Precinct 3. **(On file)**

Vote: Motion passed (summary: Yes = 4, No = 1, Abstain = 0).

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

No: Rolando Gutierrez, Commissioner Precinct 2.

6. Adjourn

Motion: to adjourn at 10:38 AM, **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.

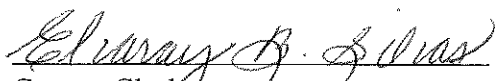
The preceding minutes beginning on page 262 and ending on page 263, of the Commissioners' Court Minutes Volume 37, read and approved in the Honorable Commissioners' Court this 14th day of May, 2019, A.D.

APPROVED:



County Judge

ATTESTED:



County Clerk