

EMERGENCY COMMISSIONERS' COURT MEETING

March 20, 2020

3:00 P.M.

2ND FLOOR

BROOKS COUNTY COURTHOUSE

OPEN MEETING- Honorable Judge Eric Ramos opened the meeting at 3:13 PM and recessed the meeting at 3:13 PM; to continue the previous meeting being held, the Court came back into session at 3:55 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,
Ernesto "Pepe" Williams, Commissioner Precinct 4,
Elvaray B. Silvas, County Clerk (Not voting).

Absent: Armando Olivarez, Commissioner Precinct 3,

Staff Present: Missy A Saavedra, Deputy County Clerk

Others Present: August Patroelj, County Auditor

Brooks County governmental body has determined under Texas Local Government Code Sec. 551.045 Exception to General Rule: Notice of Emergency Meeting due to COVID-19.

AGENDA

1. Public comments

Honorable Judge Eric Ramos addressed the Court in stating that this a serious matter and that they have been meeting daily in reference to COVID-19.

2. Discuss and act on a resolution allowing Brooks County to participate and cooperate with Kleberg County and the regional COVID-19 clinic collection site at the Pan American FEMA Dome in Kleberg County. (Submitted by BC Judge Eric Ramos)

Honorable Judge Eric Ramos read resolution in open Court, **Motion:** to approve resolution, **Action:** Approve, **Moved by** Rolando Gutierrez, Commissioner Precinct 2, **Seconded by** Gloria Garza, Commissioner Precinct 1. Motion passed unanimously. **(On file)**

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 4).

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

3. Adjourn

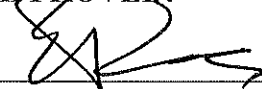
Motion: to adjourn the meeting at 4:06 pm, **Action:** Adjourn, **Moved by** Gloria Garza, Commissioner Precinct 1, **Seconded by** Eric Ramos, County Judge. Motion passed unanimously.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 4).

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

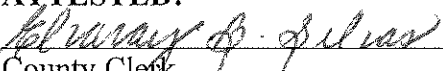
The preceding minutes beginning on page _____ and ending on page _____, of the Commissioners' Court Minutes Volume _____, read and approved in the Honorable Commissioners' Court this 12th day of May, 2020, A.D.

APPROVED:



County Judge

ATTESTED:



County Clerk