

SPECIAL COMMISSIONERS COURT

May 4, 2020

1:30 P.M.

Through teleconference with ZOOM

Meeting ID: 860 4578 0813

Password: 016141

BE IT REMEMBERED, that on this day, the Honorable Commissioners' Court of Brooks County, Texas met in a Special Term through teleconference with ZOOM.

OPEN MEETING- Judge Eric Ramos opened the meeting at 1:32 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 County Clerk

Others Present: August Patroelj, County Auditor

AGENDA

1. Public Comment

There were no public comments said at this time.

ACTION ITEMS

2. Discuss, consider and act on resinding all or parts of the Stay at Home Order (Submitted by BC Judge Eric Ramos)

The Court discussed the above matter, **Motion:** to modify the stay at home order and to just leave the curfew the same, **Action:** Approve, **Moved by** Gloria Garza, Commissioner Precinct 1, **Seconded by** Armando Olivarez, Commissioner Precinct 3.

Vote: Motion passed (**summary:** Yes = 3, No= 2, Abstain = 0).

Yes: Armando Olivarez, Commissioner Precinct 3, Eric Ramos, County Judge Gloria Garza, Commissioner Precinct 1,

No: Ernesto "Pepe" Williams, Commissioner Precinct 4, Rolando Gutierrez, Commissioner Precinct 2.

3. **Discuss, consider and act on modifying current Mask Order.**
(Submitted by BC Judge Eric Ramos)

It was discussed by the Court to just remove the penalty portion due to the opening of the State by Governor Greg Abbott.

Motion: to keep the order, just remove the penalty, **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.

4. **Discuss, consider and act on the approval of a Prioritized list of Roads for the TxDOT 2020 County Transportation Infrastructure Fund (CTIF) grant program application.** **(Submitted by BC Judge Eric Ramos)**

Motion: to table till May 12th, **Action:** Table, **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.

It was discussed to prioritize the roads first, then submit numbers. Each commissioner is to present the roads believed needed work in their perspective precincts.

5. **Discuss, consider and act on transferring \$10,000.000 from 012-5-0435-5484 Court appointed Attorney- Criminal; to 012-5-0430-5484 Court appointed Attorney- Criminal**
(Submitted by BC Judge Eric Ramos)

Motion: to table till May 12th with more clarification, **Action:** Table, **Moved by** Armando Olivarez, Commissioner Precinct 3, **Seconded by** Eric Ramos, County Judge. 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 transferring \$200.00 from 012-5-0497-5000 Office Supplies to 012-5-0497-8204 Worker's Compensation.** **(Submitted by BC Treasure Alan Hernandez)**

Motion: to approve line item transfers for agenda items 6-22, **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.

-
7. **Discuss, consider and act on transferring \$167.08 from 012-5-0450-5550 Out of County Travel; to 012-5-0450-8204 Worker's Compensation.**
(Submitted by BC District Clerk Lesvia Gonzalez)
Line item was in conjunction with line item #6.
-
8. **Discuss, consider and act on transferring \$73.77 from 012-5-0500-5000 Office Supplies; to 012-5-0500-8204 Worker's Compensation.**
(Submitted by BC Election Admin Anna Garcia)
Line item was in conjunction with line item #6.
-
9. **Discuss, consider and act on transferring \$174.41 from 012-5-0403-5550 Out of County Travel; to 012-5-04403-8204 Workers Compensation.**
(Submitted by BC Clerk Elvaray B Silvas)
Line item was in conjunction with line item #6.
-
10. **Discuss, consider and act on transferring \$327.77 from 012-5-0553-5550 Out of County Travel, to 012-5-0550-8204 Worker's Compensation.**
(Submitted by BC Constable Pct. 2 Ramiro Gonzalez)
Line item was in conjunction with line item #6.
-
11. **Discuss, consider and act on transferring \$327.73 from 012-5-0550-5550- Out of County Travel; to 012-5-0550-8204 Worker's Compensation.**
(Submitted by BC Constable Pct. 1 Arturo Garcia)
Line item was in conjunction with line item #6.
-
12. **Discuss, consider and act on transferring \$34.12 from 012-5-0475-5550 Out of County Travel; to 012-5-0475-8204 Worker's Compensation.**
(Submitted by BC Attorney David T Garcia)
Line item was in conjunction with line item #6.
-
13. **Discuss, consider and act on transferring \$142.27 from 012-5-0457-5000 Office Supplies; to 012-5-0457-8204 Worker's Compensation. (Submitted by BC JP Pct. 3 Nora Salinas)**
Line item was in conjunction with line item #6.
-
14. **Discuss, consider and act on transferring \$98.15 from 012-5-0458-5000 Office Supplies; to 012-5-0458-8204 Worker's Compensation. (Submitted by BC JP Pct. 4 Rolando Garza)**
Line item was in conjunction with line item #6.
-

15. Discuss, consider, and act on transferring \$294.00 from account 012-5-0562-5550 Out of County travel; to 012-5-0562-8204 Worker's Compensation - Dispatch (Submitted by Jorge Esparza)

Line item was in conjunction with line item #6.

16. Discuss, consider and act on transferring \$2,333.91 from 012-5-0512-5130 Prisoner Board; to 012-5-0512-8204 Worker's Compensation – Jail (Submitted by Jorge Esparza)

Line item was in conjunction with line item #6.

17. Discuss, consider and act on transferring \$2,630.20 from line item 012-5-0560-5515 Radio maintenance and repairs; to 012-5-0560-8204 Worker's Compensation- Sheriff's (Submitted by Jorge Esparza)

Line item was in conjunction with line item #6.

18. Discuss, consider and act on transferring \$300.00 from line item 012-5-0561-5000 Office supplies; to 012-5-0561-8204 Worker's Compensation- Traffic/Code. (Submitted by Jorge Esparza)

Line item was in conjunction with line item #6.

19. Discuss, consider and act on transferring \$487.04 from 012-5-0561-9070 Miscellaneous; to 012-5-0561-8204 Worker's Compensation-Traffic/ Code (Submitted by Jorge Esparza)

Line item was in conjunction with line item #6.

20. Discuss, consider and act on transferring \$115.98 from 012-5-0456-5000 Office Supply; to 012-5-0456-8204 Worker's Compensation. (Submitted by BC JP Pct. 2 Oralia Morales)

Line item was in conjunction with line item #6.

21. Discuss, consider and act on transferring \$85.22 from 012-5-0435-5481 Court Appointed Attorneys-Civil; to 012-5-0435-8204 Worker's Compensation. (Submitted by District Judge Richard Terrell)

Line item was in conjunction with line item #6.

22. Discuss, consider and act on transferring \$97.33 From 012-5-0455-5000 Office Supplies; to 012-5-0455-5000 8204 Worker's Compensation. (Submitted by JP Pct. 1 Adela Quintanilla)

Line item was in conjunction with line item #6.

23. Discuss, consider and act on transferring \$400.00 from account 012-5-0561-9502 Capital outlay equipment & vehicles; to 012-5-0561-5820 Maintenance/ Operation vehicles. (Submitted by Jorge Esparza)

Motion: to approve line item transfer, **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.

24. Discuss, consider and act on transferring \$412.00 from account 012-5-0561-5515 Radio Maintenance and Repair; to 012-5-0561-5820 Maintenance/Operation vehicles.
(Submitted by Jorge Esparza)

Motion: to approve line item transfer, **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.

25. Adjourn

Motion: to adjourn the meeting at 2:42 pm, **Action:** Adjourn, **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.

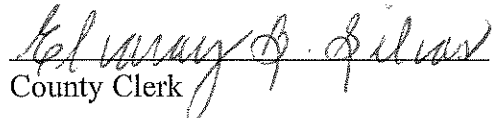
The preceding minutes beginning on page _____ and ending on page _____, of the Commissioners' Court Minutes Volume _____, read and approved in the Honorable Commissioners' Court this 9th day of June, 2020, A.D.

APPROVED:



County Judge

ATTESTED:



County Clerk