

SPECIAL COMMISSIONERS COURT
June 16, 2020
1:30 P.M.
2nd FLOOR COURTROOM
BOOKS COUNTY COURTHOUSE

****** MEETING WAS CANCELLED ******

OPEN MEETING

PLEDGE OF ALLEGIANCE

ROLL CALL

AGENDA

1. Public Comments

ACTION ITEMS

2. Discuss, consider and act on transferring \$500.00 from 012-5-0440-5000 Office Supplies; into Fund Balance.
3. Discuss, consider and act on transferring \$1162.50 from 012-5-0450-5550 Out Of County Travel Expense; into Fund Balance.
4. Discuss, consider and act on transferring \$100.00 from 012-5-0455-5000 Office Supplies; \$75.00 from 012-5-0455-9010 Membership dues; into Fund Balance.
5. Discuss, consider and act on transferring \$1,000.00 from 012-5-0456-5000 Office Supplies; 3,412.00 from 012-5-0456-8105 Secretary; 1,588.00 from 012-5-0457-8105 Secretary; into Fund Balance.
6. Discuss, consider and act on transferring \$2,500.00 from 012-5-0457-8105 Secretary; into Fund Balance.
7. Discuss, consider and act on transferring \$300.00 from 012-5-0458-5000 Office Supplies; into Fund Balance
8. Discuss, consider and act on transferring \$600.00 from 012-5-0475-5550 Out of County Travel; \$1,000.00 from 012-5-0475-8107 Part-Time; into Fund Balance.

9. Discuss, consider and act on transferring \$1,600.00 from 012-5-0497-5550 Out of County Travel; into fund Balance.
10. Discuss, consider and act on transferring \$1,500.00 from 012-5-0550-5105 Gas & Oil; \$150.00 from 012-5-0550-5230 Supplies; \$300.00 from 012-5-0550-5515 Radio Maint & Repairs; \$200.00 from 012-5-0550-5550 Out of County Travel; \$150.00 from 012-5 0550-5820 Repairs & Maint, Vehicles; into Fund Balance
11. Discuss, consider and act on transferring \$1,500.00 from 012-5-0553-5105 Oil & Gas; \$150.00 from 012-5-0553-5230 Supplies; \$450.00 from 012-5-0553-5515 Radio Maint. & Repairs; \$150.00 from 012-5-0553-5550 Out Of County Travel Expense; \$150.00 from 012-5-0553-5550 Repairs & Maint. Vehicles; into Fund Balance.
12. Discuss, consider and act on transferring \$250.00 from 012-5-0555-5136 Uniforms; \$250.00 from 012-5-0555-5515 Radio & Maint Repairs; \$2,000.00 from 012-5-0555-8101 Official Payroll; into Fund Balance.
13. Discuss, consider and act on approving the purchase and delivery of 1,008 yards of caliche in the amount of \$10,800.00 from L.O. Construction, Inc.(Submitted by BC Foreman David Guerra)
14. Review audit of the voucher/claims of the Appointed Attorneys for Juveniles. (Submitted by BC Auditor August Patroelj)
15. Discuss, consider, and act on approving the HAVA Grant Resolution.
16. Discuss and consider correcting the minutes of April 20, 2020 meeting to reflect that the meeting was held on April 21st not April 20th. (Submitted by BC Clerk Elvaray Silvas)
17. Discuss, consider and act on transferring \$500.00 from 012-5-0435-5230 Computer Supplies; \$500.00 from 012-5-0435-5543 Out of County Travel; \$1,888.70 from 012-5-0435-5550 Visiting Judge Expense; \$500.00 From 012-5-0435-5810 Repairs, Maint Office Equip; \$1,000.00 from 012-5-0435-8117 Visiting Judge/Salary; \$250.00 from 012-5-0435-9053 ADM. Judicial Region fee; \$300.00 from 012-5-0435-9080 Registration fees; \$1,435.00 from 012-5-0435-9052 Petit Jury; \$1,986.55 from 012-5-0435-5481 Crt. Appt Attys-Criminal; \$2,000.00 from 012-5-0435-5484 Crt. Appt Attys- Civil; into 012-5-0435-9083 Supplement/Jim Wells
18. Discuss, consider and act on transferring \$600.00 from 012-5-0409-5500 Telephone; to 012-5-0409-5400 Prof. Fees – legal (Submitted by BC Treasurer Alan Hernandez)

19. Discuss, consider and act on Bid Advertisement – Renewal of County Contracts.

1. Fuel & Lubricants Contract
1 Year Contract: 07/15/2020 -07/15/2021
2. Pest Control and Termite Inspection Contact
1 Year Contract: 07/15/2020-07/15/2021

Information Items

20. Discussion of 2019 Worker’s Compensation increase in charges to Brooks County.

21. Discussion of Brooks County Annual Audit ending September 30,2019

EXECUTIVE SESSION

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

OPEN SESSION

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

24. Budget Workshop

25. Adjourn

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 September, 2020, A.D.

APPROVED:



County Judge

ATTESTED:



County Clerk