

SPECIAL COMMISSIONERS COURT

September 2, 2020

10:30 A.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 through ZOOM.

OPEN MEETING- Judge Eric Ramos opened the meeting at 10:38 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,
Ernesto "Pepe" Williams, Commissioner Precinct 4.
Elvaray B. Silvas, County Clerk.

Absent: Armando Olivarez, Commissioner Precinct 3.

Staff Present: Missy A Saavedra, Deputy County Clerk

At 10:41 AM Commissioner Olivarez joined the meeting.

At 10: 42 Honorable Judge Eric Ramos asked the Court for a short recess.

Motion: for a short recess to open and hold the public hearing for the notice of tax rate,
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 = 4).

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

The Court came back into open session at 10:53 AM, present same as before.

2. Discuss, consider and act on the adopting the insurance rates for Brooks County Employees.

Motion: to keep the employee contribution the same and to increase the county contribution a little over \$9,000.00, **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 = 4).

Yes: 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 an Order adopting the Tax Rates for the fiscal year 2020-2021.

Honorable Judge Eric Ramos judge stated that we are not quite ready to adopt the budget and that the County Auditor has asked to wait till September 8th.

Motion: to till table till September 8th, **Action:** Table, **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 = 4).

Yes: 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 an Order adopting the 2020-2021 Brooks County Budget.

Motion: to table, **Action:** Table, **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 = 4).

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

4. 2020-21 Budget Workshop

The court discussed the following:

- Applied the 10% cut across the board

1. Public comments

There were no public comments said at this time.

6. Adjourn

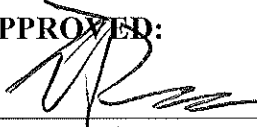
Motion: to adjourn at 11:07 AM, **Action:** Adjourn, **Moved by** Gloria Garza, Commissioner Precinct 1, **Seconded by** Armando Olivarez, Commissioner Precinct 3. Motion passed unanimously.

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.

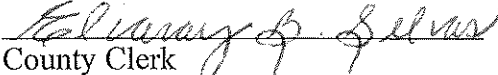
The preceding minutes beginning on page _____ and ending on page _____, of the Commissioners' Court Minutes Volume _____, read and approved in the Honorable Commissioners' Court this 8th day of September, 2020, A.D.

APPROVED:



County Judge

ATTESTED:



County Clerk