

REGULAR COMMISSIONERS COURT

October 13, 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 Regular Term through Teleconference through ZOOM.

OPEN MEETING- Judge Eric Ramos opened the meeting at 10:08 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,
Elvaray B. Silvas, County Clerk (Not voting).

Absent: Ernesto "Pepe" Williams, Commissioner Precinct 4.

Staff Present: Missy A Saavedra, Deputy County Clerk

1. Public Comments

There were no public comments said.

2. Approve of Regular and Special Commissioners' Court minutes. (9/02- public hearing, 9/15, and 9/22/2020)

Motion: to approve the minutes as presented by the County Clerk, **Action:** Approve, **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: Armando Olivarez, Commissioner Precinct 3, Eric Ramos, County Judge, Gloria Garza, Commissioner Precinct 1, Rolando Gutierrez, Commissioner Precinct 2.

3. Approve of Bills and claims

Motion: to approve the bills and claims as presented by the County Auditor, **Action:** Approve, **Moved by** Armando Olivarez, Commissioner Precinct 3, **Seconded by** Gloria Garza, Commissioner Precinct 1. Motion passed unanimously. (**on file**)

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

Yes: Armando Olivarez, Commissioner Precinct 3, Eric Ramos, County Judge, Gloria Garza, Commissioner Precinct 1, Rolando Gutierrez, Commissioner Precinct 2.

4. Approve Monthly Reports

- A. Treasurer's Monthly Report
- B. Auditor's Monthly Report
- C. Tax Assessor Collector Chief Deputy Monthly Report
- D. Approve Monthly Reports by Brooks County
(Submitted by County Foreman)
(Submitted by Brooks County Justice of the Peace Precinct 1-4)
(Submitted by Brooks County Library Supervisor, Angelica Regalado)
(Submitted by Ruby Allen, Landfill Supervisor)

Reviewed the County Treasurer's report; Reviewed the County Auditor's report; Terri A. Silvas, Chief Deputy Tax Assessor Collector presented her monthly report for the month of September 2020 (Motor Vehicle; Tax Collections and TC168 Report).

Motion: to approve the monthly reports as presented, **Action:** Approve, **Moved by** Gloria Garza, Commissioner Precinct 1, **Seconded by** Rolando Gutierrez, Commissioner Precinct 2. Motion passed unanimously. **(on file)**

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

Yes: Armando Olivarez, Commissioner Precinct 3, Eric Ramos, County Judge, Gloria Garza, Commissioner Precinct 1, Rolando Gutierrez, Commissioner Precinct 2.

5. Agrilife Extension reports (reports for information only)

For information purposes only, no action taken.

6. Discuss, consider and act on approval the proposed amounts for business eligible for the TDEM-CRF Grant as presented by Lone Star Strategy Group, LLC.

Marissa Utley-Trevino addressed the Court on the above matter. Reviewing the list of the businesses that will be awarded money.

At 10:35 AM Commissioner Williams joined the meeting

Motion: to approve the proposed amounts, **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 = 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 correcting the following dates and agenda items, to include the word "on file" (Submitted by County Clerk Elvaray B. Silvas)

- March 10,2020, regular Meeting, Line Item #3
- April 14,2020, Line Item # 3
- May 12, 2020, Line Item #10, Line Item #12, Line Item Addendum #2

Motion: to approve the correcting of adding the word on file to the above listed dates,
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 = 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.

8. Discuss, consider and act on correcting the minutes of the following:

- Special Commissioners Court meeting held May 19, 2020 line item #3 "Reviewed the monthly report for the County Auditor for the month of April" to reflect that no report was submitted.

(Submitted by County Clerk Elvaray B. Silvas)

Motion: to approve the correction of minutes, **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 = 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.

9. Discuss, Consider and Act on the authorization of a Surplus/Salvage Property Sale on October 31, 2020, at Brooks County Road & Bridge, 362 W Travis St, Falfurrias, Texas, commencing at 10:00 AM (Submitted by August Patroelji, Auditor)

Motion: to approve surplus sale, **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 = 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.

10. Discuss, consider and act on transferring \$710.00 from 012-5-0555-5105 Gas & Oil Expense, to 012-5-0555-5820 Repairs & Maint Vehicles. (Submitted by Constable Pct.4 Beto Gonzalez)

Motion: to approve line item transfer, **Action:** Approve, **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 = 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.

11. 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)

Motion: to approve the purchase and delivery of 1,008 yards of caliche, **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 = 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.

12. Discuss, consider and act on the submission of the 2020 Tax Roll for Brooks County pursuant to Section 26.09(e) of the Texas Property Tax Code. (Submitted by Terri A. Silvas)

Motion: to approve the submission of the 2020 Tax Roll, **Action:** Approve, **Moved by** Armando Olivarez, Commissioner Precinct 3, **Seconded by** Gloria Garza, Commissioner Precinct 1. Motion passed unanimously. (**on file**)

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.

EXECUTIVE SESSION- at 10:48 AM the Court went into Executive session

19. [13] Discuss Employment /Resignations/Retirements and other Personal Issues.

OPEN SESSION- at 10: 57 AM the Court came back into Open Session: Present same as before.

20. [14] Discuss, consider and act on Employment /Resignations/Retirements.

No action taken, discussion only.

21. [15] Adjourn

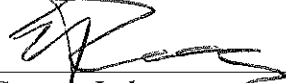
Motion: to adjourn the meeting at 10:58 AM, **Action:** Adjourn, **Moved by** Gloria Garza, Commissioner Precinct 1, **Seconded by** Armando Olivarez, Commissioner Precinct 3. Motion passed unanimously.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 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 10th day of NOVEMBER, 2020, A.D.

APPROVED:



County Judge

ATTESTED:


County Clerk