

SPECIAL COMMISSIONERS COURT

October 27, 2020

10:00 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 Special 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,
Ernesto "Pepe" Williams, Commissioner Precinct 4.
Elvaray B. Silvas, County Clerk (Not voting).

Staff Present: Missy A Saavedra, Deputy County Clerk

AGENDA

1. Public Comments

Commissioner Williams addressed the Court about the construction of the weigh station and in welcoming Commissioner Olivarez to join them.

ACTION ITEMS

2. Discuss and approve line item transfer of \$22.08 from Interest of Debt 12-05-0409-5512 to the Principal of Debt 12-5-0409-5511. (Submitted by Alan Hernandez, County Treasurer)

Motion: to approve line item transfer, **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.

3. Discuss, consider, and approve 2021 Holiday Schedule

The Court discussed the holiday schedule; Commissioner Olivarez suggested to remove Cesar Chavez Day and adding Easter Monday

Motion: to approve the Holiday Schedule with removing Cesar Chavez Day and adding Easter Monday, **Action:** Approve, **Moved by** Ernesto "Pepe" Williams, Commissioner Precinct 4, **Seconded by** Armando Olivarez, Commissioner Precinct 3. 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.

4. Discuss, consider, and approve Provisions, Additions and Deletions to the Brooks County Employee Policy and Procedures Manual. (Submitted by Jorge Esparza, Commander)

Commander Jorge Esparza addressed the Court on the above matter.

Motion: to adopt the new policy, **Action:** Approve, **Moved by** Ernesto "Pepe" Williams, Commissioner Precinct 4, **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.

5. Discuss and approve on transferring \$.12 from item line 012-5-0497-500 – Office Supplies to:

- a) 012-5-0497-8103 – Assistants

Motion: to approve line item transfers for agenda items 5-9, **Action:** Approve, **Moved by** Armando Olivarez, Commissioner Precinct 3, **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.

6. Discuss and approve on transferring \$ 88.37 from item line 012-5-0510-5000 – Office Supplies to:

- a) 012-5-0510-5830 – A/C System – Maintenance
Is in conjunction with line item #5.

7. Discuss and approve on transferring \$ 2,348.10 from item line 012-5-0562-8136 – Dispatchers to:

- a) 012-5-0560-5820 – Repairs & Maint. – Vehicles

Is in conjunction with line item #5.

8. Discuss and approve on transferring \$ 617.03 from item line 101-5-0053-9088 – Tire Disposal to:

- a) 101-5-0053-5136 – Uniforms the amount of \$ 257.65
- b) 101-5-0053-5812 – Repairs & Miant. Yard the amount of \$ 174.93
- c) 101-5-0053-5820 – Equip & Vehicle Repairs the amount of \$ 184.45

Is in conjunction with line item #5.

9. Discuss and approve on transferring \$ 10,566.00 from item line 012-5-0562-8136 – Dispatchers to:

- a) 012-5-0409-9020 – Property Insurance

Is in conjunction with line item #5.

10. Discuss, consider and act on offer to purchase tax sale property: Suite No. 03-03-01377-TX; Brooks County Independent School District vs. Vicenta Cantu, Estate, et al Acct. No. 02100-0002-001-00, The North 50 feet of Lots 1 and 2, Maupin Second Addition, an addition to the City of Falfurrias, Brooks County, Texas as described in Volume 207, Page 545, Official Records of Brooks County, Texas, in the amount of \$3,050.00. (Submitted by Cissy Gonzalez, Linebarger Goggan Blair & Sampson, LLP)

Motion: to approve offer to purchase, **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.

11. Discuss, consider and act on offer to purchase tax sale property: Suite No. 14-10-02084-TX; Brooks County Independent School District, Brooks County, and City of Falfurrias vs Teresa Charles, et al Lot 6, Block 'A', Rachel Addition, an addition to the City of Falfurrias, Brooks County, Texas, as described in Volume 334, Page 74, Official Records of Brooks County, Texas, in the amount of \$7,100.00. (Submitted by Cissy Gonzalez, Linebarger Goggan Blair & Sampson, LLP)

Motion: to approve offer to purchase sale, **Action:** Approve, **Moved by** Ernesto "Pepe" Williams, Commissioner Precinct 4, **Seconded by** Armando Olivarez, Commissioner Precinct 3. 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.

12. Discuss, consider and act on changing County Road 110 into County Road 408. (Submitted by Commissioner Williams)

Commissioner Williams stated the reason for changing the road is due to the post office and the delivery of packages. Bobby Saenz, 911 Addressing gave a clarification on the change

stating that in changing the County road it would not change precincts. In changing the county road, it would change the addresses better. Anna Garcia Election Administrator stated that it would not affect precinct wise just addresses for 14 voters, she also stated that it would take some time since addresses would have to be changed for at least 3,000 addresses. Anna Garcia suggested that a workshop be made to further discuss this issue.

Motion: to table, **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.

13. Discussion on the status of the mold issue in the County and District Clerk's Offices.
(Submitted by Commissioner Gutierrez)

Judge Ramos stated that since the COVID-19 it had been put, on a stall; a representative was here to take pictures last week and now is setting up a new meeting with the Historical Commission to approve the work needed.

14. Adjourn

Motion: to adjourn the meeting at 10:56 AM, **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.

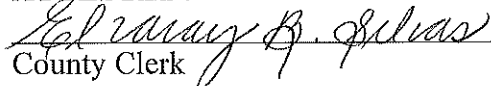
The preceding minutes beginning on page _____ and ending on page _____, of the Commissioners' Court Minutes Volume _____, read and approved in the Honorable Commissioners' Court this 10th day of NOVEMBER, 2020, A.D.

APPROVED:



County Judge

ATTESTED:


County Clerk