

SPECIAL COMMISSIONERS COURT

November 13, 2020

3:30 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 Special Term through Teleconference through ZOOM.

OPEN MEETING- Judge Eric Ramos opened the meeting at 3:33 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).

AGENDA

1. Public Comments

There were no public comments, said at this time.

ACTION ITEMS

2. Discuss, consider and act on the purchase of a new Jury Management System software, referred to as Jury360 provided by Pioneer Technology Group LLC. (Submitted by District Clerk Lesvia Gonzales)

Honorable Judge Eric Ramos presented to the Court something on the current system. Lesvia Gonzales, District Clerk also addressed the Court on the above matter stating that the new system will also be accessible to the County Judge and the JP's.

Motion: to purchase new Jury Management System software, **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.

3. **Discuss, consider, and act on a Memorandum of Understanding between Brooks County ISD and Brooks County for the county's \$15,000 contribution to the ISD to participate in the Coronavirus Relief Fund Bulk Order Program.**

Motion: to table line items 3 and 4, **Action:** Table, **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.

4. **Discuss, consider, and act on adopting a policy regarding the distribution of revenues for Fund 029 – Justice Court Technology.**

This line item was in conjunction with line item #3.

5. **Discuss, consider and act on approving the 2021 Brooks County Indigent Defense Grant Program resolution. (Submitted by Brooks County Judge Eric Ramos)**

Honorable Judge Eric Ramos read resolution in open Court.

Motion: to approve the resolution, **Action:** Approve, **Moved by** Ernesto "Pepe" Williams, Commissioner Precinct 4, **Seconded by** Rolando Gutierrez, Commissioner Precinct 2. 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.

6. **Discuss, consider and act on the incentives for CDL, Zoonosis and Vector Licenses to be given out at next pay period. (Submitted by Brooks County Forman David Guerra)**

Motion: to approve the incentives for CDL, Zoonosis, and Vector Licenses, **Action:** Approve, **Moved by** Ernesto "Pepe" Williams, Commissioner Precinct 4, **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.

7. **Discussion on Supplemental 219 received from Brooks County Appraisal District. (Submitted by Chief Deputy Terri Silvas)**

Motion: to table, **Action:** Table, **Moved by** Ernesto "Pepe" Williams, Commissioner Precinct 4, **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.

8. Adjourned

Motion: to adjourn the meeting at 3:59 PM, **Action:** Adjourn, **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.

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 December, 2020, A.D.

APPROVED:



County Judge

ATTESTED:

Eraray O. Silva
County Clerk