

REGULAR COMMISSIONERS COURT
August 10, 2021
10:00 A.M.
2nd FLOOR COURTROOM
BROOKS COUNTY COURTHOUSE

*****MEETING CANCELLED, NO QUORUM*****

OPEN MEETING

PLEDGE OF ALLEGIANCE

ROLL CALL

AGENDA

1. Public Comments
Open to the public with limits as indicated above.
2. Approve of Regular and Special Commissioners' Court minutes.
3. Approve of Bills and Claims
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
 - i. (Submitted by County Foreman)
 - ii. (Submitted by Brooks County Justice of the Peace Precinct 1-4)
 - iii. (Submitted by Brooks County Library Supervisor)
 - iv. (Submitted by Ruby Allen, Landfill Supervisor)
5. Agrilife Extension reports (reports for information only)
6. Status on current your Health Insurance. (By Walker & Associates)
7. Discussion of 2020 redistricting plan as per the 2020 U.S. Census.
8. Discuss, Consider and Act on Approving a Mutual Operating Agreement between the Refugio

County Sheriff's Office and Brooks County Sheriff's Office. (Submitted by Jorge Esparza)

9. Discuss, Consider and Act on allowing Lone Star Strategy Group LLC to apply for the EDA- 2021 Arpatourism Fiscal Year 2021 American Rescue Plan Act Travel, Tourism, and Outdoor Recreation Notice of Funding Opportunity. (Submitted by BC Judge Eric Ramos)
10. Discuss, Consider and Act on the Brooks County Audit report for the fiscal year ended September 30, 2019 as Presented by Raul Hernandez, CPA
11. Discuss, Consider and Act on Hiring Raul Hernandez & Company, P.C. to perform the Annual Audits for the fiscal years September 30, 2020 and September 30, 2021 with respective retainers.
12. Discuss, Consider and Act on approving the 2022/23 Interlocal Agreement with Regional Public Defender for Capital Cases. (Submitted by BC Judge Eric Ramos)
13. Discuss, Consider and Act on approving the certification of 2020 excess debt collections and the 2021 anticipated collection rate. (Submitted by Terri Silvas)
14. Discuss, Consider and Act on accepting certified total appraised, assessed and taxable values of all property and total taxable of new property in Brooks County as certified by the Brooks County Appraisal District, the Governing Body Summary #1A and #2A, and the 2021 Planning colander. (Submitted by Terri Sivas)
15. Discuss, Consider and Act on tax rate; if proposed tax rate will exceed the voter approval rate or the no new revenue tax rate (whichever is lower), take record, vote and schedule public hearings. (Submitted by Terri Silvas)
16. Discuss, Consider and Act on transferring \$11,200.00 from 012-5-0650-8105 Office Clerks; to 012-5-0560-5105 Gas & Oil Exp.)
17. Discuss, Consider and Act on transferring \$700.00 from 012-5-0560-8104 Deputies; to 012-5-0560-5135 Other Supplies
18. Discuss, Consider and Act on transferring \$1,000.00 from 012-5-0512-5450 Prisoner Medical Expense, To 012-5-0512-5135 Other Supplies (Submitted by Jorge Esparza)
19. Discuss, Consider and Act on transferring \$4,000.00 from 012-5-0435-9052 Petit Jury; to 012-5-0409-5451 Autopsy.
20. Discuss Consider and Act on transferring \$1,500.00 from 012-5-0510-5201 Building Repairs – Aneex; to 012-5-0510-5205 Lawn Maintenance.

21. Discuss, Consider and Act on transferring \$920.00 from 012-5-0510-5508 Blumer Hospital Annex; to 012-5-0510-5200 Bldg Maintenance Supplies.
22. Discuss, Consider and Act on transferring \$1,500.00 from 012-5-0409-9500 Technology; to 012-5-0409-5860 Copier Expense.
23. Discuss, Consider and Act on transferring \$1,500.00 from 012-5-0409-9500 Technology; to 012-5-0409-5505 Internet Expense.
24. Budget Workshop
 - A. ARPA. 2021
 - B. 2021-2022 Budget

EXECUTIVE SESSION

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

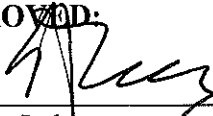
OPEN SESSION

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

27. Adjourn

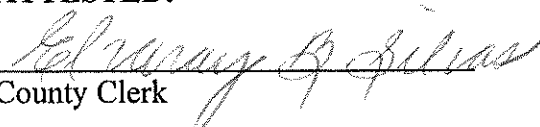
The preceding minutes beginning on page _____ and ending on page _____, of the Commissioners' Court Minutes Volume _____, read and approved in the Honorable Commissioners' Court this 13th day of August, 2021, A.D.

APPROVED:



County Judge

ATTESTED:



County Clerk