


SPECIAL COMMISSIONERS COURT
November 2, 2021
3:30 PM
2nd FLOOR COURTROOM
BROOKS COUNTY COURTHOUSE

BE IT REMEMBERED, that on this day, the Honorable Commissioners' Court of Brooks County, Texas met in Special Term therein the City of Falfurrias in the 2nd floor Courtroom of the Brooks County Courthouse:

OPEN MEETING -Judge Eric Ramos opened the meeting at 3:34 PM 

PLEDGE OF ALLEGIANCE-was led by Judge Eric Ramos

ROLL CALL-Judge Eric Ramos called for roll call:

Present: Eric Ramos, County Judge,
Eduardo "Eddie" Garza, Commissioner Precinct #1,
Rolando Gutierrez, Commissioner Precinct #2,
Horacio Villarreal III, Commissioner Precinct #3,
Ernesto "Pepe" Williams, Commissioner Precinct #4.

Absent: Elvaray B. Silvas, County Clerk.

Staff Present: Missy A. Saavedra, Deputy

AGENDA


1. Public Comments 

No public comments were said at this time.

Honorable Judge Eric Ramos stated that he would like to go into Executive Session to discuss 3 items due to personal issues.

EXECUTIVE SESSION- The Court went into Executive Session at 3:36 PM

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

OPEN SESSION-  The Court came back into open session at 4:04 PM, Present same as before.

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


2. Discuss, consider and act on modifying the Brooks County Employee Policy and Procedures 2A-12 (Pay and Salary Increases) to exclude the prohibition of giving salary increases within a budget year.

Honorable Judge stated that salary increases are not to be done within the budget year.


Motion: to keep policy as is, **Action:** Approve, **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 = 5).

Yes: Eduardo "Eddie" Garza, Commissioner Precinct #1, Eric Ramos, County Judge, Ernesto "Pepe" Williams, Commissioner Precinct #4, Horacio Villarreal III, Commissioner Precinct #3, Rolando Gutierrez, Commissioner Precinct #2.

3. Discuss, consider and act on transferring \$3000 from 012-5-0510-8115(Part timers) to 012-5-0510-8115 (Maintenance Supervisor). 

Honorable Judge Eric Ramos asked for a motion, no motion was made. Item passed by the Court.

4. Discus, consider and act on transferring \$1,000 from 012-5-0510-8115 (Part timers) to 012-5-0510-8131 (Custodian/Maintenance) 

Honorable Judge Eric Ramos asked for a motion, no motion was made. Item passed by the Court.

5. Discuss, consider, and act on transferring \$3,728 from 012-5-0560-8133 (Commanders) to 012-5-0560-8134 (CID Officers)

Honorable Judge Eric Ramos asked for a motion, no motion was made. Item passed by the Court.

6. Discuss, consider and act on the salaries, beginning January 2023, for the Consolidated Elected Officials/Positions.

Commissioner Williams suggested to set the salaries for both positions of JP's and District/County Clerk to be set as \$48,903.75. Commissioners Court discussed that this is just a ballpark figure and will be rediscussed at budget time.

Motion: to set both salaries at \$48,903.75, **Action:** Approve, **Moved by** Horacio Villarreal III, Commissioner Precinct #3, **Seconded by** Eduardo "Eddie" Garza, Commissioner Precinct #1.

Vote: Motion passed (**summary:** Yes = 4, No = 1, Abstain = 0).

Yes: Eduardo "Eddie" Garza, Commissioner Precinct #1, Ernesto "Pepe" Williams, Commissioner Precinct #4, Horacio Villarreal III, Commissioner Precinct #3, Rolando Gutierrez, Commissioner Precinct #2.

No: Eric Ramos, County Judge.

7. Discuss, consider and act on appointing a Library Supervisor. 

Motion: to hire Mary Beth Munoz, **Action:** Approve, **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 = 5).

Yes: Eduardo "Eddie" Garza, Commissioner Precinct #1, Eric Ramos, County Judge, Ernesto "Pepe" Williams, Commissioner Precinct #4, Horacio Villarreal III, Commissioner Precinct #3, Rolando Gutierrez, Commissioner Precinct #2.

County Auditor, August Patroelj asked the court if was effective immediately; Judge Ramos stated that she would start tomorrow.

10. Adjourn 

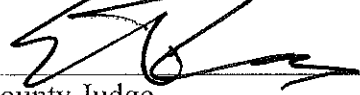
Motion: to adjourn at 4:17 PM, **Action:** Adjourn, **Moved by** Rolando Gutierrez, Commissioner Precinct #2, **Seconded by** Eduardo "Eddie" Garza, Commissioner Precinct #1. Motion passed unanimously.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 5).

Yes: Eduardo "Eddie" Garza, Commissioner Precinct #1, Eric Ramos, County Judge, Ernesto "Pepe" Williams, Commissioner Precinct #4, Horacio Villarreal III, Commissioner Precinct #3, 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 16th day of November, 2021, A.D.

APPROVED:



County Judge

ATTESTED:



County Clerk