EMERGENCY COMMISSIONERS COURT MEETING

January 24, 2017 6:00 P.M.

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 Imelda Barrera called the meeting to order at 6:00 PM

PLEDGE OF ALLEGANCE -was led by County Judge Imelda Barrera

ROLL CALL – Judge Imelda Barrera called for roll call:

Present: Imelda Barrera, County Judge,

Gloria Garza, Commissioner Precinct 1, Vincent Vargas, Commissioner Precinct 2, Armando Olivarez, Commissioner Precinct 3,

Jose Antonio "Tony" Martinez, Commissioner Precinct 4,

Elvaray B. Silvas, County Clerk (Not voting).

Staff Present:

Chaya Garza, Administrative Assistant

1. PUBLIC COMMENT

There were no public comments at this time.

2. Discuss Current Fire Situation

Sheriff Benny Martinez, and Benny Ramirez, Fire Chief (by phone) addressed the Court on the above matter.

View audio for comments on discussion.

3. <u>Discuss and Act on utilizing Brooks County Road and Bridge Bull Dozer, Equipment and all resources for assistance to decrease Fire Activity</u>

August Patroelj, County Auditor addressed the Court on the above matter.

-View audio for comments on discussion.-

Motion: to approve use of all resources needed, 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, Gloria Garza, Commissioner Precinct 1, Imelda Barrera, County Judge, Jose Antonio "Tony" Martinez, Commissioner Precinct 4, Vincent Vargas, Commissioner Precinct 2.

Motion: to Adjourn, Action: Adjourn, Moved by Jose Antonio "Tony" Martinez, 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, Gloria Garza, Commissioner Precinct 1, Imelda Barrera, County Judge, Jose Antonio "Tony" Martinez, Commissioner Precinct 4, Vincent Vargas, 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 _____ day of _____, 2017, A.D.

Imelda Barrera, County Judge

ATTESTED:

Elvaray B. Silvas, County Clerk