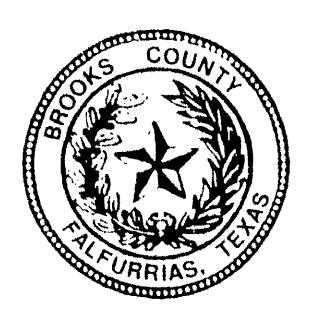
Special Commissioners Court Monday, May 4, 2020

Brooks County Judge Eric Ramos



Brooks County Commissioners
Precinct #1 Gloria Garza
Precinct #2 Rolando Gutierrez
Precinct #3 Armando Olivarez
Precinct #4 Ernesto "Pepe" Williams

NOTICE SPECIAL COMMISSIONERS COURT BROOKS COUNTY

TO THE PUBLIC - GREETINGS;

Please take notice that a **Special Commissioners' Court Meeting** of Brooks County will be held at **1:30 PM on Monday, May 4, 2020** through teleconference with ZOOM

Agenda Items - Commissioners may vote and/or act upon each of the items listed on this Agenda. One Agenda item will be discussed at a time, unless logic and practical considerations allow similar topics to be considered together for purposes of convenience and efficiency. Consent items are considered to be non-controversial and will be voted on in one motion unless a Commissioner asks for separate discussion. The Court may vote and/or act upon each of the items listed in this Agenda. Executive Sessions; The Commissioners Court of Brooks County, Falfurrias, Texas, reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed, as authorized by Texas Government Code, including, but not limited to: Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 661.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), 551.087 (Economic Development), 418.183 (Deliberations about Homeland Security Issues), and as authorized by the Texas Tax Code, including, but not limited to, Section 321.3022 (Sales Tax Information), whenever it is considered necessary and legally justified under Open Meetings Act. As authorized by Section 551.071 (2) of the Texas Government Code, this meeting may be convened into Executive Session for the purpose of seeking confidential legal advice from the County Attorney on any agenda item listed herein. Council may act in open session on items listed for executive session. Accommodations: The County of Brooks encourages compliance with the Americans with Disability Act (ADA) in the conduct of all public meetings. Persons with disabilities who plan to attend this meeting, and who may need additional accommodations, are requested to contact the County Judge's office at 361 - 325 - 5604 ext. 157, two working days prior to the meeting so that appropriate arrangements can be made. Braille is not available. Certification: I, the undersigned authority, do hereby certify that the Notice of Meeting was posted on the official bulletin board of the County Courthouse of Falfurrias, Brooks County, Texas, a place convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time: April 30, 2020 at 152 a.m. (p.m.) and remain so posted continuously for at least seventytwo (72) hours preceding the scheduled time of said meeting.

File for Record at 52 o'clock .M.

APR 3 0 2020

County Clerk, Brooks County, Texas By: Deputy

SPECIAL COMMISSIONERS COURT May 4, 2020

1:30 P.M.

Through teleconference with ZOOM

Meeting ID: 860 4578 0813 Password: 016141

OPEN MEETING

PLEDGE OF ALLEGIANCE

ROLL CALL

AGENDA

1. Public Comment

ACTION ITEMS

- 2. Discuss, consider and act on resinding all or parts of the Stay at Home Order (Submitted by BC Judge Eric Ramos)
- 3. Discuss, consider and act on modifying current Mask Order. (Submitted by BC Judge Eric Ramos)
- 4. Discuss, consider and act on the approval of a Prioritized list of Roads for the TxDOT 2020 County Transportation Infrastructure Fund (CTIF) grant program application. (Submitted by BC Judge Eric Ramos)
- 5. Discuss, consider and act on transferring \$10,000.000 from 012-5-0435-5484 Court appointed Attorney- Criminal; to 012-5-0430-5484 Court appointed Attorney- Criminal (Submitted by BC Judge Eric Ramos)
- 6. Discuss, consider and act on transferring \$200.00 from 012-5-0497-5000 Office Supplies to 012-5-0497-8204 Worker's Compensation. (Submitted by BC Treasure Alan Hernandez)

- 7. Discuss, consider and act on transferring \$167.08 from 012-5-0450-5550 Out of County Travel; to 012-5-0450-8204 Worker's Compensation. (Submitted by BC District Clerk Lesvia Gonzalez)
- 8. Discuss, consider and act on transferring \$73.77 from 012-5-0500-5000 Office Supplies; to 012-5-0500-8204 Worker's Compensation. (Submitted by BC Election Admin Anna Garcia)
- 9. Discuss, consider and act on transferring \$174.41 from 012-5-0403-5550 Out of County Travel; to 012-5-04403-8204 Workers Compensation. (Submitted by BC Clerk Elvaray B Silvas)
- 10. Discuss, consider and act on transferring \$327.77 from 012-5-0553-5550 Out of County Travel, to 012-5-0550-8204 Worker's Compensation. (Submitted by BC Constable Pct. 2 Ramiro Gonzalez)
- 11. Discuss, consider and act on transferring \$327.73 from 012-5-0550-5550- Out of County Travel; to 012-5-05550-8204 Worker's Compensation. (Submitted by BC Constable Pct. 1 Arturo Garcia)
- 12. Discuss, consider and act on transferring \$34.12 from 012-5-0475-5550 Out of County Travel; to 012-5-0475-8204 Worker's Compensation. (Submitted by BC Attorney David T Garcia)
- 13. Discuss, consider and act on transferring \$142.27 from 012-5-0457-5000 Office Supplies; to 012-5-0457-8204 Worker's Compensation. (Submitted by BC JP Pct. 3 Nora Salinas)
- 14. Discuss, consider and act on transferring \$98.15 from 012-5-0458-5000 Office Supplies; to 012-5-0458-8204 Worker's Compensation. (Submitted by BC JP Pct. 4 Rolando Garza)
- 15. Discuss, consider, and act on transferring \$294.00 from account 012-5-0562-5550 Out of County travel; to 012-5-0562-8204 Worker's Compensation Dispatch (Submitted by Jorge Esparza)
- 16. Discuss, consider and act on transferring \$2,333.91 from 012-5-0512-5130 Prisoner Board; to 012-5-0512-8204 Worker's Compensation Jail (Submitted by Jorge Esparza)
- 17. Discuss, consider and act on transferring \$2,630.20 from line item 012-5-0560-5515 Radio maintenance and repairs; to 012-5-0560-8204 Worker's Compensation- Sheriff's (Submitted by Jorge Esparza)

- 18. Discuss, consider and act on transferring \$300.00 from line item 012-5-0561-5000 Office supplies; to 012-5-0561-8204 Worker's Compensation- Traffic/Code. (Submitted by Jorge Esparza)
- 19. Discuss, consider and act on transferring \$487.04 from 012-5-0561-9070 Miscellaneous; to 012-5-0561-8204 Worker's Compensation-Traffic/ Code (Submitted by Jorge Esparza)
- 20. Discuss, consider and act on transferring \$115.98 from 012-5-0456-5000 Office Supply; to 012-5-0456-8204 Worker's Compensation. (Submitted by BC JP Pct. 2 Oralia Morales)
- 21. Discuss, consider and act on transferring \$85.22 from 012-5-0435-5481 Court Appointed Attorneys-Civil; to 012-5-0435-8204 Worker's Compensation. (Submitted by District Judge Richard Terrell)
- 22. Discuss, consider and act on transferring \$97.33 From 012-5-0455-5000 Office Supplies; to 012-5-0455-5000 8204 Worker's Compensation. (Submitted by JP Pct. 1 Adela Quintanilla)
- 23. Discuss, consider and act on transferring \$400.00 from account 012-5-0561-9502 Capital outlay equipment & vehicles; to 012-5-0561-5820 Maintenance/ Operation vehicles. (Submitted by Jorge Esparza)
- 24. Discuss, consider and act on transferring \$412.00 from account 012-5-0561-5515 Radio Maintenance and Repair; to 012-5-0561-5820 Maintenance/Operation vehicles. (Submitted by Jorge Esparza)

25. Adjourn