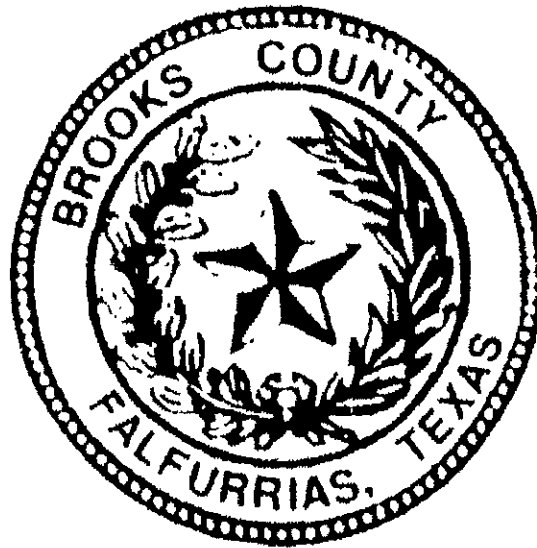


Special Commissioners Court
Thursday, August 4, 2022
Brooks County Judge
Eric Ramos



Brooks County Commissioners
Precinct #1 Eddy Garza
Precinct #2 Rolando Gutierrez
Precinct #3 Horacio Villarreal III
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 **3:00 PM Thursday, August 4, 2022**, in the 2nd. Floor – Courtroom of the Brooks County Courthouse, 100 E. Miller in Falfurrias, Texas.

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: **August 1, 2022, at ___ a.m. (p.m.)** and remain so posted continuously for at least seventy-two (72) hours preceding the scheduled time of said meeting.

File for Record
at 2:29 o'clock P..M.

AUG 01 2022

Elvaray B. Silvas
County Clerk, Brooks County, Texas
By: *Elvaray B. Silvas* Deputy

SPECIAL COMMISSIONERS COURT
Thursday, August 4, 2022
2nd FLOOR COURTROOM
BROOKS COUNTY COURTHOUSE

OPEN MEETING

PLEDGE OF ALLEGIANCE

ROLL CALL

AGENDA

1. Public Comments

Open to the public with limits as indicated above

2. Discuss, Consider and Act on the Terms and Conditions with CoreRecon, LLC.

3. Discuss, Consider and Act on transferring \$500.00 from 012-5-0630-9054 Equipment and Supplies; to 012-5-0630-9070 Misc.

4. Discuss, Consider and Act on correcting Agenda item #14 from the Special Commissioners Court on July 21, 2022, from 012-5-0510-5105 to 101-5-0053-5105

5. Discuss, Consider and Act on transferring \$2,000.00 from line item 012-5-0435-5484 Crt. Appt. Attys- Criminal; to 012-5-0435-9051 Grand Jury. (Submitted by Carol Salinas, 79th District Court Mgr.)

6. Discuss, Consider and Act on transferring \$1,000.00 from 012-5-063-9504 Equipment/ Supplies; to 012-5-0630-5550 Out of County Travel.

7. Discuss, Consider and Act on transferring \$40,700 from 012-5-0560-8133 (Commanders) and \$11,504 from 012-5-0560-8134 to 012-5-0560-8104 (Deputies).

8. Discuss, Consider and Act on transferring \$1300 from 012-5-0665-8105 (secretary) and \$1385 from 012-5-0665-8114 (County Agent FCS)

9. Discuss, Consider and Act on transferring \$150 from 012-5-0510-5136 (uniforms) to 012-5-0120-9068 (Contract Labor)

10. Discuss, Consider and Act on transferring \$7,000 from 012-5-0409-5400 (Legal Fees) to 012-5-0500-8107 (Part-time)

11. Discuss, Consider and Act on transferring \$5,000 from 012-5-0409-5410 (Prof Fees, ACCT & Auditing) to 012-5-0510-5201 Building Repairs Annex

12. Discuss, Consider and Act on transferring \$10,234.18 from 0130033-9514 Capital Outlay; to 013-5-0033-9500 Capital Outlay- Machinery & Equipment. (Submitted by BC Foremen David Guerra)

13. Discuss, Consider and Act on transferring \$2,500.00 from 012-5-0512-8105 Jailers; to 012-5-0512-8125 Overtime.

14. Discuss, Consider and Act on changing the Funding Source Courthouse Annex Security from the general fund 012 to ARPA Fund 130.

15. Discuss, Consider and Act on changing the Funding Source for the Emergency Management personnel from the Corona Virus Fund 120; to the ARPA Fund 130.

16. Discuss, Consider and Act on sending 4 2004 Massey Ferguson 481 tractors to the next Sheriff's Dept. Auction. (Submitted by BC Foreman David Guerra)

- A. Unit 62 Serial # 9365BN04099
- B. Unit 63 Serial # 9365BN04079
- C. Unit 64 Serial # 9365BN04080
- D. Unit 65 Serial # 9365BN04078

17. Budget Workshop

- A. 2022-2023- Revenue
- B. 2022-2023 Expenses
- C. 2022-2023 Funds

18. Presentation of Proposed Budget.

19. Update on ED Rachal Library Roof.

20. **Adjourn**

File for Record
at 2:29 o'clock P.M.

AUG 01 2022

Elvaray B. Silvas
County Clerk, Brooks County, Texas
By *[Signature]* Deputy