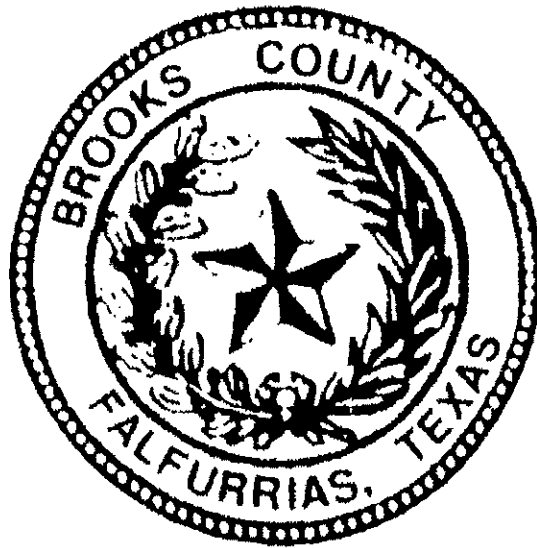


Regular Commissioners Court  
Thursday, June 8, 2023  
**Brooks County Judge**  
**Eric Ramos**



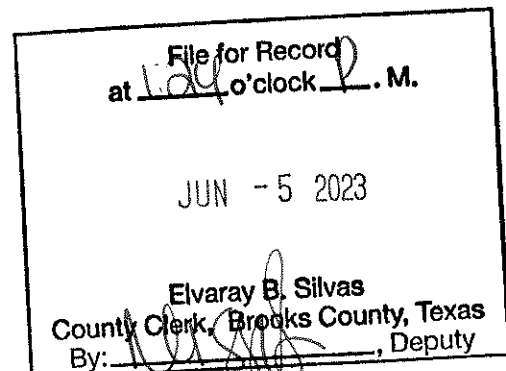
Brooks County Commissioners  
Precinct #1 Eddy Garza  
Precinct #2 Rolando Gutierrez  
Precinct #3 Horacio Villarreal III  
Precinct #4 Ernesto "Pepe" Williams

**NOTICE**  
**REGULAR COMMISSIONERS COURT**  
**BROOKS COUNTY**

TO THE PUBLIC - GREETINGS;

Please take notice that a **Regular Commissioners' Court Meeting** of Brooks County will be held at **1:30 P.M. on Thursday, June 8, 2023**, in the 2<sup>nd</sup>. 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 June 5, 2023 at 1:24 a.m. p.m. and remain so posted continuously for at least seventy-two (72) hours preceding the scheduled time of said meeting.



**REGULAR COMMISSIONERS COURT**  
**June 8, 2023**  
**1:30 PM**  
**2nd FLOOR COURTROOM**  
**BROOKS COUNTY COURTHOUSE**

**OPEN MEETING**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**AGENDA**

1. Public Comments
  - a. 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
6. Discuss, Consider and Act on approving Carolina Ranchettes Plat submitted by El Polako Investments LLC.

7. Discuss, Consider and Act on Approving the Generator Design Build Agreement. (Submitted by McKinstry Essention, LLC)
8. Discuss, Consider and Act on going out for bids to replace the Chiller at the Brooks County Courthouse.
9. Discuss, consider, and select an engineering firm to complete project implementation for the County Transportation Infrastructure Fund (CTIF) program through the Texas Department of Transportation.
10. Discuss, Consider and Act on a Resolution for the selection of the Professional Engineering Service for the 2020 Transportation Infrastructure Fund program project.
11. Discuss, Consider and Act on transferring \$10,000.00 from 013-5-0033-9514 Capital Outlay to 013-5-0033-8107 Part-Time. (Submitted by David Guerra)
12. Discuss, Consider and Act on transferring \$10,000.00 from line item 012-5-0512-8105 Jailer to line item 012-5-0512-8129 Overtime. (Submitted by Commander Jorge Esparza)
13. Discuss, Consider and Act on transferring \$2,200.00 from line item 012-5-0512-5450 Prisoner medical expense to line item 012-5-0512-9080 Registration. (Submitted by Commander Jorge Esparza)
14. Discuss, Consider and Act on transferring \$2,100.00 from line item 021-5-0512-5450 Prisoner medical expense to line item 012-5-0512-5550 Out of County Travel. (Submitted by Commander Jorge Esparza)
15. Discuss, Consider and Act on transferring \$600.00 from line item 012-5-0561-5515-Radio Maintenance to line item 012-5-0561-5820 Maint/Operations Vehicle. (Submitted by Commander Jorge Esparza)
16. discuss, Consider and Act on adopting a procurement process for Brooks County. (Submitted by A. Patroelj)
17. Discuss, Consider and Act on adopting a new Central Receiving policy.
18. Discuss the possibility of changing the payroll periods for all Brooks County Employees from twice a month to every two weeks.
19. Discuss the possibility of changing the Brooks County Landfill hours.

20. Discuss, Consider and Act on advertising for a one-year contract on the following

1. Fuel and Lubricant
2. Pest for Pest Control and Termite Inspection

21. Discuss, Consider and Act on advertising for a 4 year depository 4 Year Contract.

22. Discuss, Consider and Act on clarifying the COVID sick leave policy regarding the days (calendar or business days) allowed for sick leave for COVID.

23. Discuss, Consider and Act on paying Jaime's Air Conditioning & Refrigeration for \$750.00 invoice # 4863.

**EXECUTIVE SESSION**

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

**OPEN SESSION**

25. Discuss, Consider, and Act on Employment/Resignations/Retirements.

26. **Adjourn**