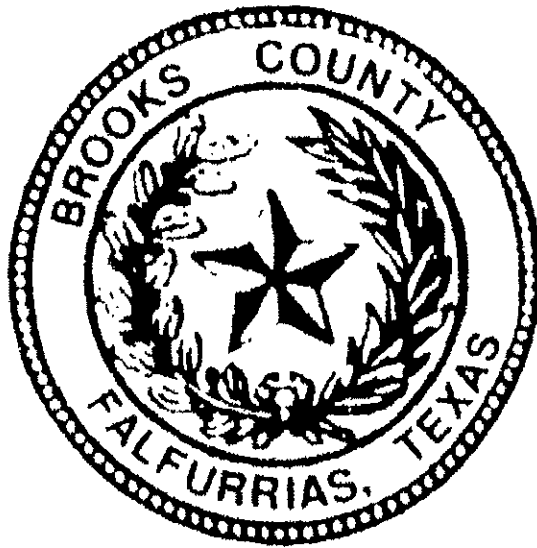


Special Commissioners Court
Thursday, July 27, 2023
Brooks County Judge
Eric Ramos



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

File for Record
at 2:21 o'clock P.M.



JUL 24 2023

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

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 **2:30PM Thursday, July 27, 2023**, 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: **July 24, 2023 at 2:21 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 2:21 o'clock P.M.

JUL 24 2023



Elvaray B. Silyas
County Clerk, Brooks County, Texas
By: [Signature] Deputy

SPECIAL COMMISSIONERS COURT
Thursday, July 27, 2023
2:30 PM
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 transferring \$23,000.00 from line item 012-5-0512-8105 Jailers; to line item 012-5-0512-8129 Overtime. (Submitted by Jorge Esparza)

3. Discuss, Consider and Act on transferring \$7,000.00 from line item 012-5-0512-8105 Jailers; to line item 012-5-0562-8136 Dispatchers. (Submitted by Jorge Esparza)

4. Discuss, Consider and Act on transferring \$9, 200.00 from line item 012-5-0512-8105 Jailers; to line item 012-5-0560-8104 Deputies. (Submitted by Jorge Esparza)

5. Discuss, Consider and Act on transferring \$3,000.00 from line item 012-5-0560-9070 Miscellaneous; to line item 012-5-0560-8129 Overtime. (Submitted by Jorge Esparza)

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

7. Discuss, Consider and Act on transferring \$100.00 from 101-5-0053-9070 Miscellaneous; to 101-5-0053-5000 Office Supplies. (Submitted by Ruby Allen)

8. Discuss, Consider and Act on transferring \$573.00 from 101-5-0053-5138 Operating Supplies, \$1,000.00 from 101-5-0053-5515 Radio Maintenance & Repair; to 101-5-0053-5136 Uniforms. (Submitted by Ruby Allen)

9. Discuss, Consider and Act on transferring \$1,2050.00 from 101-5-0053-5550 Out of County Travel, \$2,000.00 from 101-5-0053-5812 Repairs & Maintenance; to 101-5-0053-5105 Oil & Gas. (Submitted by Ruby Allen)

10. Discuss, Consider and Act on transferring \$1,000.00 from 101-5-550-5865 Equipment Rental, \$700.00 from 101-5-0053-5812 Repairs & Maint. Yard; to 101-5-0053-9088 Tire Disposal.
(Submitted by Ruby Allen)

11. Discuss, Consider and Act on paying invoice #4863 in the amount of \$750.00 to Jaime's AC & Refrigeration.

12. Discuss, Consider and Act on paying invoice #4951 in the amount of \$3,635.00 to Jaime's AC & Refrigeration.

13. Discuss, Consider and Act on a Burn Ban for Brooks County.
(Submitted by FVFD Chief Ruben Ramirez)

14. Discuss, Consider and Act on allowing the 4H to use the County Property North of the Detention center to host the 2nd Annual Benefit skeet shoot. (Submitted by Nikolo Guerra)

15. Discuss, Consider and Act on approving a monthly stipend of \$750 to John Gomez for technology work throughout the county.

16. Discuss, Consider and Act on transferring \$1500 from 012-5-0435-5481 (Crt Appt Attys-Civil) to 012-5-0560-8104 (Deputies)

EXECUTIVE SESSION

15. Request by Sheriff's Department to roll over Jail Supervisor's 2022-2023 vacation days as per Brooks County Employee Handbook Section 2: B-2 Vacation.

OPEN SESSION

16. Discuss, Consider and Act on rolling over the Jail Supervisor's 2022-2023 vacation days as per Brooks County Employee Handbook Section 2B-2 Vacation.

17. Budget Workshop

18 Adjourn.