EMERGENCY COMMISSIONERS COURT

March 23, 2020 2:30 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 an Emergency Term therein the City of Falfurrias in the 2nd floor Courtroom of the Brooks County Courthouse:

OPEN MEETING- Judge Eric Ramos opened the meeting at 2:37 PM

PLEDGE OF ALLEGIANCE- was led by Judge Eric Ramos

ROLL CALL-Judge Eric Ramos called for roll call:

Present: Eric Ramos, County Judge,

Gloria Garza, Commissioner Precinct 1,

Rolando Gutierrez, Commissioner Precinct 2, Armando Olivarez, Commissioner Precinct 3,

Ernesto "Pepe" Williams, Commissioner Precinct 4,

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

Staff Present: Missy A Saavedra, Deputy County Clerk

Others Present: August Patroelj, County Auditor

1. Public Comments

Commissioner Williams stated that President Trump will be using the Defense Production Act, to where counties can use.

2. <u>Discuss consider and action on the revised testing agreement between Kleberg and Brooks</u> Counties.

Motion: to approve the revised Interlocal Agreement, Action: Approve, Moved by Armando Olivarez, Commissioner Precinct 3, Seconded by Gloria Garza, Commissioner Precinct 1. Motion passed unanimously. (On line)

Vote: Motion carried by unanimous roll call vote (summary: Yes = 5).

Yes: Armando Olivarez, Commissioner Precinct 3, Eric Ramos, County Judge, Ernesto "Pepe" Williams, Commissioner Precinct 4, Gloria Garza, Commissioner Precinct 1, Rolando Gutierrez, Commissioner Precinct 2.

3. Discus, consider and act on the MOU between the Red Cross and Brooks County

Motion: to approve MOU, Action: Approve, Moved by Armando Olivarez, Commissioner Precinct 3, Seconded by Gloria Garza, Commissioner Precinct 1. Motion passed unanimously. (On line)

Vote: Motion carried by unanimous roll call vote (summary: Yes = 5).

Yes: Armando Olivarez, Commissioner Precinct 3, Eric Ramos, County Judge, Ernesto "Pepe" Williams, Commissioner Precinct 4, Gloria Garza, Commissioner Precinct 1, Rolando Gutierrez, Commissioner Precinct 2.

4. <u>Discuss, consider and approve an order establishing curfew hours between 12:00 Midnight through 5:00 AM due to COVID-19</u>

Motion: to approve order, Action: Adjourn, Moved by Armando Olivarez, Commissioner Precinct 3, Seconded by Ernesto "Pepe" Williams, Commissioner Precinct 4. Motion passed unanimously. (On file)

Vote: Motion carried by unanimous roll call vote (summary: Yes = 5).

Yes: Armando Olivarez, Commissioner Precinct 3, Eric Ramos, County Judge, Ernesto "Pepe" Williams, Commissioner Precinct 4, Gloria Garza, Commissioner Precinct 1, Rolando Gutierrez, Commissioner Precinct 2.

5. Discuss, consider, and act on Brooks County Daily Operations

Discussed the possibility of locking the doors at county buildings and doing all business through phone or internet; road and bridge employees are to meet in separate groups.

Motion: to close all county offices to the public and to continue operating through phone or internet, to become effective today, Action: Approve, Moved by Gloria Garza, Commissioner Precinct 1, Seconded by Ernesto "Pepe" Williams, Commissioner Precinct 4. Motion passed unanimously.

Vote: Motion carried by unanimous roll call vote (summary: Yes = 5).

Yes: Armando Olivarez, Commissioner Precinct 3, Eric Ramos, County Judge, Ernesto "Pepe" Williams, Commissioner Precinct 4, Gloria Garza, Commissioner Precinct 1, Rolando Gutierrez, Commissioner Precinct 2.

6. Adjourn

Motion: to adjourn the meeting at 2:58 pm, Action: Adjourn, 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, Eric Ramos, County Judge, Ernesto "Pepe" Williams, Commissioner Precinct 4, Gloria Garza, Commissioner Precinct 1, Rolando Gutierrez, Commissioner Precinct 2.

The preceding minutes beginning on page and ending on page, of the Commissioners' Court Minutes Volume, read and approved in the Honoral Commissioners' Court this OHD day of June, 2020, A.D.	
APPROVED: County Judge	
ATTESTED: County Clerk County Clerk	