SPECIAL COMMISSIONERS COURT

November 17, 2020 10:00 A.M.

Through teleconference with ZOOM

Meeting ID: 860 4578 0813 Password: 016141

BE IT REMEMBERED, that on this day, the Honorable Commissioners' Court of Brooks County, Texas met in Special Term through Teleconference through ZOOM.

OPEN MEETING- Judge Eric Ramos opened the meeting at 10:08 AM

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).

AGENDA

1. Public Comments

No public comments were said at this time.

ACTION ITEMS

2. <u>Discuss, consider and act on Canvassing the results from the November 3,2020</u> <u>General Election.</u>

Motion: to canvass the results from the November 3, 2020 General Election, **Action:** Approve, **Moved by** Gloria Garza, Commissioner Precinct 1, **Seconded by** Armando Olivarez, Commissioner Precinct 3. 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.

3. <u>Discussion on Supplemental 219 received from Brooks County Appraisal District.</u> (Submitted by Chief Deputy Terri Silvas)

Chief Deputy TAC, Terri Silvas addressed the Court on the above matter.

EXECUTIVE SESSION-The Court went into Executive Session at 10:29 AM.
4. <u>Discuss Employment/Resignations/Retirements and other Personnel Issues.</u>
OPEN SESSION -The Court came back into Open Session at 10:53 AM, present same as before.
5. <u>Discuss, consider and act on Employment/Resignations/Retirements.</u> No action taken, discussion only in Executive Session.
6. Adjourn Motion: to adjourn at 10:54 AM, Action: Adjourn, Moved by Armando Olivarez, Commissioner Precinct 3, Seconded by Rolando Gutierrez, Commissioner Precinct 2. 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 Honorable Commissioners' Court this \Omega day of \omega Commissioners, 2020, A.D.
APPROVED:

ATTESTED:

Lal May By Sul May

County Clerk

County Judge