SPECIAL COMMISSIONERS COURT Thursday, November 3, 2022 2nd FLOOR COURTROOM **BROOKS COUNTY COURTHOUSE**

BE IT REMEMBERED, that on this day, the Honorable Commissioners' Court of Brooks County, Texas met in Special 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 3:07 PM

PLEDGE OF ALLEGIANCE-was led by Judge Eric Ramos

ROLL CALL-Judge Eric Ramos called for roll call:

Present: Eric Ramos, County Judge,

Eduardo "Eddie" Garza, Commissioner Precinct #1, Rolando Gutierrez, Commissioner Precinct #2, Horacio Villarreal III, Commissioner Precinct #3, Ernesto "Pepe" Williams, Commissioner Precinct #4, Elvaray B. Silvas, County Clerk (Not voting).

Staff Present: Missy A Saavedra, Deputy Clerk

AGENDA

1. Public Comments

Honorable Judge Eric Ramos asked for any public comments for items that were not on the agenda: August Patroelj, County Auditor addressed the Court and informed them and the Community in inviting them to an event that his Church is having on November 12th at 11:30 AM in honor of the veterans with a free chicken meal.

Honorable Judge Eric Ramos asked for any public comments for items on the agenda: None.

3. Discuss, Consider and Act on including the Juvenile Probation Secretary in the raises for "all" employees in the FY2023 budget.

Item was passed by the Court due to the secretary already being included.

2. Approve of Bills and Claims

Motion: to approve the bills and claims as presented, Action: Approve, Moved by Ernesto "Pepe" Williams, Commissioner Precinct #4, Seconded by Rolando Gutierrez, Commissioner Precinct #2. Motion passed unanimously. (on file)

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

Yes: Eduardo "Eddie" Garza, Commissioner Precinct #1, Eric Ramos, County Judge, Ernesto "Pepe" Williams, Commissioner Precinct #4, Horacio Villarreal III, Commissioner Precinct #3, Rolando Gutierrez, Commissioner Precinct #2.

4. <u>Discuss, Consider and Act on giving the Auditor's office authority to pay incoming invoices</u> from the previous year (FY 2022).

Motion: to give the Auditor's office authority to pay incoming invoices from the previous fiscal year, Action: Approve, Moved by Horacio Villarreal III, Commissioner Precinct #3, Seconded by Eduardo "Eddie" Garza, Commissioner Precinct #1. Motion passed unanimously.

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

Yes: Eduardo "Eddie" Garza, Commissioner Precinct #1, Eric Ramos, County Judge, Ernesto "Pepe" Williams, Commissioner Precinct #4, Horacio Villarreal III, Commissioner Precinct #3, Rolando Gutierrez, Commissioner Precinct #2.

5. Discuss, Consider and Act on a resolution to the conflict regarding land adjacent to lots 3, 4, & amp; 5 on County Road 222A to include the selling of county property to the parties involved.

The Court discussed the above matter in open Court; both parties also addressed their concerns and hoping that something can be resolved.

Motion: a temporary resolution, will be to draw a line between lots 4 and 5 and to survey the property, Action: Approve, Moved by Ernesto "Pepe" Williams, Commissioner Precinct #4, Seconded by Eduardo "Eddie" Garza, Commissioner Precinct #1.

Vote: Motion passed (summary: Yes = 3, No = 1, Abstain = 1).

Yes: Eduardo "Eddie" Garza, Commissioner Precinct #1, Eric Ramos, County Judge, Ernesto "Pepe" Williams, Commissioner Precinct #4.

No: Rolando Gutierrez, Commissioner Precinct #2.

Abstain: Horacio Villarreal III, Commissioner Precinct #3.

6. Adjourn

Motion: to adjourn the meeting at 3:40 PM, Action: Adjourn, Moved by Eduardo "Eddie" Garza, Commissioner Precinct #1, Seconded by Rolando Gutierrez, Commissioner Precinct #2. Motion passed unanimously.

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

Yes: Eduardo "Eddie" Garza, Commissioner Precinct #1, Eric Ramos, County Judge, Ernesto "Pepe" Williams, Commissioner Precinct #4, Horacio Villarreal III, Commissioner Precinct #3, Rolando Gutierrez, Commissioner Precinct #2.

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APPROVED:

County Judge



ATTESTED:

Elrany B. Bileas
County Clerk