


SPECIAL COMMISSIONERS COURT
January 24, 2022
3:30 PM
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 3:48 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 (Not voting), (Present through ZOOM)
Horacio Villarreal III, Commissioner Precinct 3,
Ernesto "Pepe" Williams, Commissioner Precinct 4.

Absent: Rolando Gutierrez, Commissioner Precinct 2,
Elvaray B. Silvas, County Clerk.

AGENDA

1. Public Comments 

There were no public comments, said at this time.

2. Approve of Bills and Claims

Commissioner Williams had a question on a bill for Joel C Resendez, Judge Ramos addressed his concern.

Motion: to approve the bills and claims as presented, **Action:** Approve, **Moved by** Ernesto "Pepe" Williams, Commissioner Precinct 4, **Seconded by** Horacio Villarreal III, Commissioner Precinct 3. Motion passed unanimously. (**on file**)

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 3).

Yes: Eric Ramos, County Judge, Ernesto "Pepe" Williams, Commissioner Precinct 4, Horacio Villarreal III, Commissioner Precinct 3.

3. Discuss, Consider and Act on placing a Burn Ban for Brooks County. 

Motion: to approve of a burn ban, **Action:** Approve, **Moved by** Ernesto "Pepe" Williams, Commissioner Precinct 4, **Seconded by** Horacio Villarreal III, Commissioner Precinct 3. Motion passed unanimously.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 3).

Yes: Eric Ramos, County Judge, Ernesto "Pepe" Williams, Commissioner Precinct 4, Horacio Villarreal III, Commissioner Precinct 3.

4. Discuss, Consider and Act on repairing a section of the Southside fencing at the Landfill. 

Honorable Judge Eric Ramos addressed the Court in reference to the above matter, the County has received some quotes and has spoken with the owner Mrs. Escalante and that she leases the property and cannot afford to fix the fence and is asking the County to pay for all of it. Commissioner Williams stated that he has spoken with Mr. Hofstetter and that he is willing to help. The Court discussed the possibility of going halves with the property owner.

Motion: to accept half of the total cost of the replacing of the fence, bid from Mike Munoz, **Action:** Approve, **Moved by** Ernesto "Pepe" Williams, Commissioner Precinct 4, **Seconded by** Horacio Villarreal III, Commissioner Precinct 3. Motion passed unanimously. **(on file)**

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 3).

Yes: Eric Ramos, County Judge, Ernesto "Pepe" Williams, Commissioner Precinct 4, Horacio Villarreal III, Commissioner Precinct 3.

5. Discuss, Consider and Act on transferring \$500.00 from 012-5-0409-9070 Misc. to 012-5-0409-9000 Official Bonds 


The Court discussed the above mater and was discussed to come back for approval.

6. Discuss, Consider and Act on compensating Maintenance Supervisor \$5,000.00 for additional duties. 

Motion: to approve compensation for extra duties, **Action:** Approve, **Moved by** Ernesto "Pepe" Williams, Commissioner Precinct 4, **Seconded by** Horacio Villarreal III, Commissioner Precinct 3. Motion passed unanimously.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 3).

Yes: Eric Ramos, County Judge, Ernesto "Pepe" Williams, Commissioner Precinct 4, Horacio Villarreal III, Commissioner Precinct 3.

7. Discuss, Consider and Act on transferring \$5,000.00 from 012-5-0512-8105 Jailers to 012-5-0510-8115 Maintenance Supervisor. 

Motion: to approve line-item transfer, **Action:** Approve, **Moved by** Eric Ramos, County Judge, **Seconded by** Ernesto "Pepe" Williams, Commissioner Precinct 4. Motion passed unanimously.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 3).


Yes: Eric Ramos, County Judge, Ernesto "Pepe" Williams, Commissioner Precinct 4, Horacio Villarreal III, Commissioner Precinct 3.

8. Discuss, Consider and Act on naming Dante Huerta Assistant Maintenance Supervisor. 

Motion: to approve Dante Huerta as being named Assistant Maintenance Supervisor, **Action:** Approve, **Moved by** Ernesto "Pepe" Williams, Commissioner Precinct 4, **Seconded by** Horacio Villarreal III, Commissioner Precinct 3. Motion passed unanimously.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 3).


Yes: Eric Ramos, County Judge, Ernesto "Pepe" Williams, Commissioner Precinct 4, Horacio Villarreal III, Commissioner Precinct 3.

9. Discuss, Consider and Act on compensating Assistant Maintenance Supervisor \$4,000.00 for additional duties. 

Motion: to approve compensation for additional duties, **Action:** Approve, **Moved by** Ernesto "Pepe" Williams, Commissioner Precinct 4, **Seconded by** Horacio Villarreal III, Commissioner Precinct 3. Motion passed unanimously.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 3).


Yes: Eric Ramos, County Judge, Ernesto "Pepe" Williams, Commissioner Precinct 4, Horacio Villarreal III, Commissioner Precinct 3.

10. Discuss, Consider and Act on transferring \$4,000.00 from 012-5-0512-8105 Jailers, to 012-5-0510-8131 Custodial/Maintenance. 

Motion: to approve line-item transfer, **Action:** Approve, **Moved by** Ernesto "Pepe" Williams, Commissioner Precinct 4, **Seconded by** Horacio Villarreal III, Commissioner Precinct 3. Motion passed unanimously.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 3).


Yes: Eric Ramos, County Judge, Ernesto "Pepe" Williams, Commissioner Precinct 4, Horacio Villarreal III, Commissioner Precinct 3.

11. Discuss, Consider and Act on transferring \$2,500.00 from 012-5-0512-8105 Jailers, to 012-5-0510-8107 Part-time 

Motion: to approve line-item transfer, **Action:** Approve, **Moved by** Eric Ramos, County Judge, **Seconded by** Ernesto "Pepe" Williams, Commissioner Precinct 4. Motion passed unanimously.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 3).


Yes: Eric Ramos, County Judge, Ernesto "Pepe" Williams, Commissioner Precinct 4, Horacio Villarreal III, Commissioner Precinct 3.

12. Discuss, Consider and Act on transferring \$1,200.00 from 101-5-0053-9070 Misc., to 101-5-0053-5420 Prof. fees Engineering 

Motion: to approve line-item transfer, **Action:** Approve, **Moved by** Eric Ramos, County Judge, **Seconded by** Ernesto "Pepe" Williams, Commissioner Precinct 4. Motion passed unanimously.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 3).

Yes: Eric Ramos, County Judge, Ernesto "Pepe" Williams, Commissioner Precinct 4, Horacio Villarreal III, Commissioner Precinct 3.

13. Discuss, Consider and Act on transferring \$500.00 from 5-0053-5820 Vehicle Equip. repairs, to 101-550053-5420 Prof. fees Engineering 

Motion: to approve line-item transfer, **Action:** Approve, **Moved by** Horacio Villarreal III, Commissioner Precinct 3, **Seconded by** Ernesto "Pepe" Williams, Commissioner Precinct 4. Motion passed unanimously.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 3).

Yes: Eric Ramos, County Judge, Ernesto "Pepe" Williams, Commissioner Precinct 4, Horacio Villarreal III, Commissioner Precinct 3.


14. Discuss, Consider and Act on transferring \$750.00 from 012-5-0435-5484 Court Appt. Attorney criminal, to 012-5-0435-5548 Court Reporter Travel Reim.

(Submitted by District Judge) 

Motion: to approve line-item transfer, **Action:** Approve, **Moved by** Ernesto "Pepe" Williams, Commissioner Precinct 4, **Seconded by** Horacio Villarreal III, Commissioner Precinct 3. Motion passed unanimously.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 3).

Yes: Eric Ramos, County Judge, Ernesto "Pepe" Williams, Commissioner Precinct 4, Horacio Villarreal III, Commissioner Precinct 3.


15. Discuss, Consider and Act on approving of the County Tax Assessor Collectors continuing education certification of completion for the 2021 year. 

Motion: to approve the continuing education certification for the 2021-year, **Action:** Approve, **Moved by** Horacio Villarreal III, Commissioner Precinct 3, **Seconded by** Ernesto "Pepe" Williams, Commissioner Precinct 4. Motion passed unanimously.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 3).

Yes: Eric Ramos, County Judge, Ernesto "Pepe" Williams, Commissioner Precinct 4, Horacio Villarreal III, Commissioner Precinct 3.

Addendum

1. Discuss, Consider and Act on Approving the IGA Request to utilize the Jim Hogg County Processing Center for Operational Lone Star. (Submitted by Sheriff Urbino "Benny" Martinez) 

Jorge Esparza, Commander addressed the Court on the above matter, stating that this would allow Jim Hogg to hold individuals arrested in Brooks County for further processing.

Motion: to approve IGA request, **Action:** Approve, **Moved by** Ernesto "Pepe" Williams, Commissioner Precinct 4, **Seconded by** Horacio Villarreal III, Commissioner Precinct 3. Motion passed unanimously.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 3).

Yes: Eric Ramos, County Judge, Ernesto "Pepe" Williams, Commissioner Precinct 4, Horacio Villarreal III, Commissioner Precinct 3.

The Court went back to discuss line item #5

Motion: to approve line-item transfer, **Action:** Approve, **Moved by** Horacio Villarreal III, Commissioner Precinct 3, **Seconded by** Ernesto "Pepe" Williams, Commissioner Precinct 4. Motion passed unanimously.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 3).

Yes: Eric Ramos, County Judge, Ernesto "Pepe" Williams, Commissioner Precinct 4, Horacio Villarreal III, Commissioner Precinct 3.


16. Adjourn 

Motion: to adjourn the meeting at 4:20 PM, **Action:** Adjourn, **Moved by** Horacio Villarreal III, Commissioner Precinct 3, **Seconded by** Ernesto "Pepe" Williams, Commissioner Precinct 4. Motion passed unanimously.

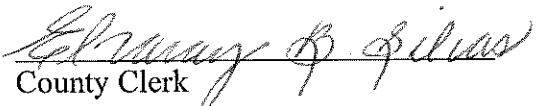
Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 3).

Yes: Eric Ramos, County Judge, Ernesto "Pepe" Williams, Commissioner Precinct 4, Horacio Villarreal III, Commissioner Precinct 3.

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 13th day of April, 2022, A.D.

APPROVED:


County Judge

ATTESTED:


County Clerk