SPECIAL COMMISSIONERS COURT February 3, 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 3:34 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, Ernesto "Pepe" Williams, Commissioner Precinct #4.

Absent: Rolando Gutierrez, Commissioner Precinct #2,

Horacio Villarreal III, Commissioner Precinct #3,

Elvaray B. Silvas, County Clerk.

AGENDA

1. Public Comments

Carlos Garcia, District Attorney addressed the Court on the above matter, in reference to filling a position through the Border Prosecution Grant in hiring a new Attorney. Richard Byington addressed the Court briefly on coming back to the community.

At 3:37 PM Commissioner Villarreal joined the meeting.

2. <u>Discuss, Consider and Act on a Resolution Supporting the submission of a grant by the 79th</u>
Judicial District for a Specialized Drug/Alcohol Court Division Program.

(Submitted by Albert Ramirez)

Albert Ramirez, Community Supervision Director addressed the Court with a quick explanation on the above matter. Honorable Judge Eric Ramos read resolution in open Court.

Motion: to approve resolution supporting submission of the 79th Judicial District grant, Action: Approve, Moved by Ernesto "Pepe" Williams, Commissioner Precinct #4, Seconded by Eduardo "Eddie" Garza, Commissioner Precinct #1. Motion passed unanimously. (on file)

Vote: Motion carried by unanimous roll call vote (summary: Yes = 4).

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

3. <u>Discuss, Consider and Act on a Memorandum of Understanding between Brooks County and the Trio grand Valley Empowerment Zone to provide victims services in Brooks County.</u>

(Submitted By County Judge Eric Ramos)

Honorable Judge Eric Ramos addressed the Court on the above matter, as well as Carlos Garcia, District Attorney.

Motion: to approve Memorandum of Understanding, Action: Approve, Moved by Horacio Villarreal III, Commissioner Precinct #3, Seconded by Eduardo "Eddie" Garza, Commissioner Precinct #1. Motion passed unanimously. (on file)

Vote: Motion carried by unanimous roll call vote (summary: Yes = 4).

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

4. <u>Discuss, Consider and Act on allowing Insurance venders to offer Long-Term care</u> <u>Insurance policy to Brooks County Employees. (Submitted By County Judge Eric Ramos)</u>

Rene Loera, New York Life addressed the Court with a quick presentation on the above matter, stating that this is at no cost to the County and is optional to employees.

Motion: to allow insurance vendors to offer long term care to employees, Action: Approve, Moved by Ernesto "Pepe" Williams, Commissioner Precinct #4, Seconded by Eduardo "Eddie" Garza, Commissioner Precinct #1. Motion passed unanimously.

Vote: Motion carried by unanimous roll call vote (summary: Yes = 4).

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

5. <u>Discuss, Consider and Act on BIS Digital Remote Support Agreement.</u> (Submitted by County Clerk)

Motion: to accept the support agreement, Action: Approve, Moved by Horacio Villarreal III, Commissioner Precinct #3, Seconded by Eduardo "Eddie" Garza, Commissioner Precinct #1. Motion passed unanimously. (on file)

Vote: Motion carried by unanimous roll call vote (summary: Yes = 4).

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

6. Adjourn

Motion: to adjourn the meeting at 4:01 PM, Action: Adjourn, Moved by Eduardo "Eddie" Garza, Commissioner Precinct #1, Seconded by Eric Ramos, County Judge. Motion passed unanimously.

Vote: Motion carried by unanimous roll call vote (summary: Yes = 4).

Yes: Eduardo "Eddie" Garza, Commissioner Precinct #1, 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 40000, 2022, A.D.
APPROVED: County Judge
ATTESTED:
County Clerk Belias

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