


**REGULAR COMMISSIONERS COURT**  
**April 13, 2022**  
**10:00 A.M.**  
**2nd FLOOR COURTROOM**  
**BROOKS COUNTY COURTHOUSE**

BE IT REMEMBERED, that on this day, the Honorable Commissioners' Court of Brooks County, Texas met in Regular 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 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,  
Eduardo "Eddie" Garza, Commissioner Precinct #1,  
Rolando Gutierrez, Commissioner Precinct #2,  
Horacio Villarreal III, Commissioner Precinct #3,  
Elvaray B. Silvas, County Clerk (Not voting).

**Absent:** Ernesto "Pepe" Williams, Commissioner Precinct #4.

**Staff Present:** Missy A Saavedra, Deputy Clerk

**AGENDA**

**1. Public Comments** 

Judge Ramos asked for public comments not on the agenda and none were made.

Judge Ramos asked for public comments for items on the agenda:

Mary Beth Munoz, Librarian addressed the Court on the issue of the roofing progress, ac units not working properly, current leak in the roof and asks that the Commissioners and roofing company work together to get this issued fixed.

**2. Approve of Regular and Special Commissioners' Court minutes.** 

**Motion:** to approve the minutes as presented by the County Clerk, **Action:** Approve, **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 = 4).

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

### **3. Approve of Bills and Claims**

**Motion:** to approve the bills and claims as presented by the County Auditor, **Action:** Approve, **Moved by** Rolando Gutierrez, Commissioner Precinct #2, **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, Horacio Villarreal III, Commissioner Precinct #3, Rolando Gutierrez, Commissioner Precinct #2.

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### **4. Approve Monthly Reports**

- a. Treasurer's Monthly Report
- b. Auditor's Monthly Report
- c. Tax Assessor Collector Chief Deputy Monthly Report
- d. Approve Monthly Reports by Brooks County
  - i. (Submitted by County Foreman)
  - ii. (Submitted by Brooks County Justice of the Peace Precinct 1-4)
  - iii. (Submitted by Brooks County Library Supervisor)
  - iv. (Submitted by Ruby Allen, Landfill Supervisor)

August Patroelj, County Auditor addressed the court with his monthly report for the month of February 2022 stating that the JP's, Code Enforcement (Traffic Officers), Fees of Office for the Sheriff are low in revenue, and that the General Fund and Road and Bridge are good; Teresa A Silvas, Chief Deputy Tax Assessor Collector presented her report for the month of March 2022.

**Motion:** to approve the reports as presented, **Action:** Approve, **Moved by** Eduardo "Eddie" Garza, Commissioner Precinct #1, **Seconded by** Rolando Gutierrez, Commissioner Precinct #2. 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, Horacio Villarreal III, Commissioner Precinct #3, Rolando Gutierrez, Commissioner Precinct #2.

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### **5. Agrilife Extension Reports – Information**

For informational purposes only, no action taken.

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### **7. Discuss, Consider and Act on rescinding previous action of the Brooks County**

#### **Commissioners' Court to close a portion of Brooks County Roads 233 and 234.**

Honorable Judge Eric Ramos addressed the Court on the above matter, stating that in closing this road it has caused an issue to other property owners and that the proper procedure was not followed. Judge Ramos read a letter in open Court from David T. Garcia, County Attorney in reference to the closure of County Roads. Al H addressed the Court in reference to 3 property owners who have used the roads to get access to their property and have now been denied access to their property. Elizabeth Wright addressed the court in reference to the above issue and the steps taken to close the road. The parties addressed the Court in reference to access to the property beyond the Wright property. Will Paul Wright also addressed the Court on the above matter also expressing his opinion on the road closure. Commissioner Gutierrez asked in having a closed session with the County Attorney.

**Motion:** to table, to seek legal advice from our County Attorney, **Action:** Table, **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 = 4).

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

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**8. Discuss, Consider and Act on an Offer to purchase tax sale property Suit No. 04-09-01526-Tx; Brooks County, Brooks County Independent School District and City of Falfurrias vs Belinda Valdemar, et al ACTT. No. 05100001501200; lot12, Block 15, Miller Brothers Addition, an addition to the City of Falfurrias, Brooks County, Texas as described Volume 34, page 334**

**Deed Records of brooks County, Texas.** 

**Motion:** to approve offer to purchase tax sale, **Action:** Approve, **Moved by** Horacio Villarreal III, Commissioner Precinct #3, **Seconded by** Rolando Gutierrez, Commissioner Precinct #2. 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, Horacio Villarreal III, Commissioner Precinct #3, Rolando Gutierrez, Commissioner Precinct #2.

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**9. Discuss, Consider and Act on offer to purchase tax sale property SUIT NO; 09-05-01829-TX Brooks County Independent School District, City of Falfurrias, and Brooks County vs. Jesus Vela. Acct. No. 05100000701400; Lot 14 Block 7; Miller Brothers addition, an addition to the City of Falfurrias, Brooks County Texas, as described in Volume108, Page 549, Deed records of**

**Brooks County, Texas.** 

**Motion:** to approve offer to purchase tax sale, **Action:** Approve, **Moved by** Rolando Gutierrez, Commissioner Precinct #2, **Seconded by** Horacio Villarreal III, Commissioner Precinct #3. 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, Horacio Villarreal III, Commissioner Precinct #3, Rolando Gutierrez, Commissioner Precinct #2.

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**10. Discuss, Consider and Act on offer to purchase tax sale property SUIT NO. 15-06-02152-TX, Brooks County Independent School District, Brooks County and City of Falfurrias vs.**

**Clifford Pearson.** 

**Motion:** to approve offer to purchase tax sale, **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, Horacio Villarreal III, Commissioner Precinct #3, Rolando Gutierrez, Commissioner Precinct #2.

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**14. Discuss, Consider and Act on a Proclamation for Child Abuse Prevention Month.** 


Nicole Ortegon, CASA addressed the Court on the above matter, stating that they have a total of 44 children that they represent and that they will be having a vigil and a spring festival at the end of the month.

**Motion:** to approve the proclamation, **Action:** Approve, **Moved by** Eduardo "Eddie" Garza, Commissioner Precinct #1, **Seconded by** Rolando Gutierrez, Commissioner Precinct #2. Motion passed unanimously. **(on file)**

Honorable Judge Ramos read proclamation in open Court.

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

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

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**26. Discuss, Consider and Act to Authorize County Judge to publish public hearing notice for Texas Department of Agriculture (TDA) programs including the 2023-2024 Community Development Fund, the Colonia Fund – Construction, and the Fire, Ambulance, Service Truck (FAST) Program.** 

Francisco Briones addressed the Court in reference to the above matter.

**Motion:** to approve of public hearings, **Action:** Approve, **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, Horacio Villarreal III, Commissioner Precinct #3, Rolando Gutierrez, Commissioner Precinct #2.

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**6. Discuss, Consider and Act on a Contribution to Halo Flight for the 2022 Fiscal year.** 

**Motion:** to approve contribution of \$2500, **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 = 4).

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

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**11. Discuss, Consider and Act on an Interlocal Agreement between Brooks County and Tarrant County to become part of their buy board.**


**(Submitted by Commander Jorge Esparza)** 

Commander Jorge Esparza addressed the Court on the above matter stating that they are already on a buy board, but would like to join the Tarrant County buy board.

**Motion:** to approve interlocal agreement, **Action:** Approve, **Moved by** Rolando Gutierrez, Commissioner Precinct #2, **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, Horacio Villarreal III, Commissioner Precinct #3, Rolando Gutierrez, Commissioner Precinct #2.

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**12. Discuss, Consider and Act on the Proclamation for Governor Abbott for Telecommunications Week April 10-16, 2022. (Submitted by Commander Jorge Esparza)** 

Honorable Judge Eric Ramos read proclamation in open Court.

**Motion:** to approve proclamation, **Action:** Approve, **Moved by** Horacio Villarreal III, Commissioner Precinct #3, **Seconded by** Rolando Gutierrez, Commissioner Precinct #2. 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, Horacio Villarreal III, Commissioner Precinct #3, Rolando Gutierrez, Commissioner Precinct #2.

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**13. Discuss, Consider and Act on approving the Political Subdivision Workers' Compensation**


**Alliance Election Form.** 

Katy Salinas, HR addressed the Court on the above matter to approve this form to be placed on the alliance.

**Motion:** to approve the Alliance Election Form, **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 = 4).

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

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**15. Discuss Consider and Act on the appointment of a Director to serve on the Brush Country Groundwater Conservation District Board of Director to represent the county, Agricultural interests of Brooks County. The appointment would be made in Accordance with the Enabling Act of the Brush Country Groundwater Conservation District.** 

**Motion:** to approve resolution in appointing David Kelly as Director to represent Brooks County, **Action:** Approve, **Moved by** Eduardo "Eddie" Garza, Commissioner Precinct #1, **Seconded by** Horacio Villarreal III, Commissioner Precinct #3. 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, Horacio Villarreal III, Commissioner Precinct #3, Rolando Gutierrez, Commissioner Precinct #2.

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**16. Discuss and possible action on dog ordinance in the County.** 

The Court reviewed a Court order approved by Bexar County Commissioners Court and asked the Commissioners to speak with their constituents and discuss this issue and listen to their concerns and approve at a next meeting. David Guerra Road and Bridge Foreman addressed the Court with some guidelines that the city uses and some complaints that he has had.

**Motion:** to table until next meeting, **Action:** Table, **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 = 4).


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

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**17. Discuss, Consider and Act on Approving a Resolution Authorizing the Submission of a Texas Community Development Block Grant Program application under the Texas Department of Agriculture for the 2023-2024 Community development fund.** 

**Motion:** to approve resolution, **Action:** Approve, **Moved by** Eduardo "Eddie" Garza, Commissioner Precinct #1, **Seconded by** Rolando Gutierrez, Commissioner Precinct #2. 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, Horacio Villarreal III, Commissioner Precinct #3, Rolando Gutierrez, Commissioner Precinct #2.

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**18. Discus, Consider and Act on paying invoice # 248712/1to McIntyre Lumber for supplies needed for Elections in the amount of \$102.30.** 

**Motion:** to pay invoice, **Action:** Approve, **Moved by** Horacio Villarreal III, Commissioner Precinct #3, **Seconded by** Rolando Gutierrez, Commissioner Precinct #2. 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, Horacio Villarreal III, Commissioner Precinct #3, Rolando Gutierrez, Commissioner Precinct #2.

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**19. Discuss, Consider and Act on paying Invoice #55421 to Grunwald Printing for banners ordered by County Attorney in the Amount of \$1,325.86.** 

**Motion:** to pay invoice, **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 = 4).


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

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**20. Discuss, Consider, and Act on transferring \$4,000.00 from 101-5-0053-9063 (Trash Landfill Fee) to 101-5-0053-5105 (Gas & Oil Expense). (Submitted by Ruby Allen)** 

**Motion:** to approve line item transfer, **Action:** Approve, **Moved by** Horacio Villarreal III, Commissioner Precinct #3, **Seconded by** Rolando Gutierrez, Commissioner Precinct #2. 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, Horacio Villarreal III, Commissioner Precinct #3, Rolando Gutierrez, Commissioner Precinct #2.

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**21. Discuss, Consider and Act on transferring \$300.00 from 012-5-0512-5000 (Office Supplies) to 012-5-0512-5136 (Uniforms). (Submitted by Commander Jorge Esparza)** 

**Motion:** to approve line item transfer, **Action:** Approve, **Moved by** Horacio Villarreal III, Commissioner Precinct #3, **Seconded by** Rolando Gutierrez, Commissioner Precinct #2. 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, Horacio Villarreal III, Commissioner Precinct #3, Rolando Gutierrez, Commissioner Precinct #2.

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**22. Discuss, Consider and Act on transferring \$500.00 from 012-5-0560-5515 (Radio Maintenance & Repair) to 012-5-0560-5105 (Gas & Oil expense)** 

**Motion:** to approve line item transfer, **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 = 4).

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

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**23. Discuss, Consider and Act on gas situation for Maintenance Department.**  
**(Submitted by CJ Eric Ramos)** 

Honorable Judge Eric Ramos stated that currently using a gas card and the possibility of going back to using a tank.

**Motion:** to go back in using a tank for the maintenance department, **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 = 4).

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

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**24. Discuss, Consider and Act on adding a 3<sup>rd</sup> Justice of the Peace and Constable.**

**(Submitted by Commissioner Ernesto "Pepe" Williams)** 

**Motion:** to table, **Action:** Table, **Moved by** Rolando Gutierrez, Commissioner Precinct #2, **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, Horacio Villarreal III, Commissioner Precinct #3, Rolando Gutierrez, Commissioner Precinct #2.

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**25. Discuss, Consider and Act on adopting Robert's Rules of Order as an official parliamentary procedure for Brooks County Commissioners Court.**

**(Submitted by Commissioner Ernesto "Pepe" Williams)** 

Honorable Judge Eric Ramos stated that in speaking with TAC that its best not to approve them and just to continue the way we are.


**Motion:** to table, **Action:** Table, **Moved by** Rolando Gutierrez, Commissioner Precinct #2, **None seconded.** Motion dies.

**Motion:** not to approve them, **Action:** Approve, **Moved by** Eric Ramos, County Judge, **Seconded by** Eduardo "Eddie" Garza, Commissioner Precinct #1.

**Vote:** Motion passed (**summary:** Yes = 3, No = 1, Abstain = 0).

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


**No:** Rolando Gutierrez, Commissioner Precinct #2.

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**27. Discuss, Consider and Act on transferring \$750.00 from 012-5-0510-5120 (Janitorial Supplies) to 012-5-0510-5105 (Oil & Gas).** 

**Motion:** to approve line-item transfer, **Action:** Approve, **Moved by** Horacio Villarreal III, Commissioner Precinct #3, **Seconded by** Rolando Gutierrez, Commissioner Precinct #2. 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, Horacio Villarreal III, Commissioner Precinct #3, Rolando Gutierrez, Commissioner Precinct #2.

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**28. Discuss, Consider and Act on transferring \$500.00 from 012-5-0510-5136 (Uniforms) to 012-5-0510-5820 (Vehicle repairs)** 

**Motion:** to approve line-item transfer, **Action:** Approve, **Moved by** Rolando Gutierrez, Commissioner Precinct #2, **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, Horacio Villarreal III, Commissioner Precinct #3, Rolando Gutierrez, Commissioner Precinct #2.

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**29. Discuss, Consider and Act on transferring \$6,500.00 from 012-5-0430-5484 (CRT APPT ATTYS-CRIMINAL to 012-5-0430-9070 (MISC).** 

**Motion:** to approve line item transfer, **Action:** Approve, **Moved by** Rolando Gutierrez, Commissioner Precinct #2, **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, Horacio Villarreal III, Commissioner Precinct #3, Rolando Gutierrez, Commissioner Precinct #2.

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**30. Discuss, Consider and Act on transferring \$1,500.00 from 012-5-0510-5204 (BLDG Repair-Courthouse) to 012-5-0510-5201 (BLDG Repairs- Annex & Others).** 

**Motion:** to approve line item transfers (line item #30, #31 and #32), **Action:** Approve, **Moved by** Rolando Gutierrez, Commissioner Precinct #2, **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, Horacio Villarreal III, Commissioner Precinct #3, Rolando Gutierrez, Commissioner Precinct #2.

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**31. Discuss, Consider and Act on transferring \$3,000.00 from 012-5-0510-5830 (A/C System-Maint) to 012-5-0510-5201 (BLDG Repairs- Annex & Others).**

In conjunction with line item #30.

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**32. Discuss, Consider and Act on transferring \$4,500.00 from 012-5-0561-8108 (Traffic Safety Officer) to 012-5-0510-5201 (BLDG Repairs-Annex & Others).**


In conjunction with line item #30.

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**33. Discuss, Consider and Act on transferring \$8,000.00 from 012-5-0409-5417 (Grant Matching) to 012-5-0500-9040 (Election Exp).** 

**Motion:** to approve line item transfer, **Action:** Approve, **Moved by** Eric Ramos, County Judge, **Seconded by** Horacio Villarreal III, Commissioner Precinct #3. 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, Horacio Villarreal III, Commissioner Precinct #3, Rolando Gutierrez, Commissioner Precinct #2.


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**34. Discuss, Consider and Act on transferring \$5,000.00 from 012-5-0512-8105 (Jailers) to 012-5-0456-8107 (Part-time).** 

**Motion:** to approve line item transfer, **Action:** Approve, **Moved by** Rolando Gutierrez, Commissioner Precinct #2, **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, Horacio Villarreal III, Commissioner Precinct #3, Rolando Gutierrez, Commissioner Precinct #2.



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**35. Discuss, Consider and Act on transferring \$4,000.00 from 101-5-0053-9063 (Trash landfill fee) to 101-5-0053-5420 (Prof. Fees-Engineering).** 


**Motion:** to approve line item transfer, **Action:** Approve, **Moved by** Eric Ramos, County Judge, **Seconded by** Horacio Villarreal III, Commissioner Precinct #3. 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, Horacio Villarreal III, Commissioner Precinct #3, Rolando Gutierrez, Commissioner Precinct #2.

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**36. Discuss adding Section 2A-11 (Compensation for Civil Defense duties) to the Brook County Employee Handbook.** 

The Item was discussed in open Court, and it was stated that in order for an employee to be recompensated by the State an employee needs to be paid, of course after the 40 hours. August Patroelj, County Auditor stated that it would be a good practice to have this placed in writing. No action taken, discussion only.


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**37. Discuss, Consider and Act on changing funding source for Annex Security to Fund 15 (Courthouse Security) for the remainder of the 21-22 Fiscal Year.** 

**Motion:** to approve changing the funding source, pending the approval from the County Auditor, **Action:** Approve, **Moved by** Rolando Gutierrez, Commissioner Precinct #2, **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, Horacio Villarreal III, Commissioner Precinct #3, Rolando Gutierrez, Commissioner Precinct #2.

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**ADDENDUM**

1. **Discuss, Consider and Act on request from Loma Blanca Soil & Water Conservation District #328 to Proclaim April 24, 2022 to May 1, 2022 as Soil & Water Stewardship Week.** 

**Motion:** to approve proclamation, **Action:** Approve, **Moved by** Eduardo "Eddie" Garza, Commissioner Precinct #1, **Seconded by** Rolando Gutierrez, Commissioner Precinct #2. 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, Horacio Villarreal III, Commissioner Precinct #3, Rolando Gutierrez, Commissioner Precinct #2.

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**EXECUTIVE SESSION-** The Court went into Executive Session to discuss line item #39 at 11:58 AM.

38. Discuss Employment/Resignations/Retirements and other Personnel Issues.

39. Discussion of use of scrap metal from the Library roof.

40. Discussion of Commissioners behavior when addressing Venders/Contractors on the job.

**OPEN SESSION** – The Court came back into open session at 12:09 PM.

41. Discuss, consider and act on Employment/Resignations/Retirements.  
Item passed by the Court.

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August Patroelj, County Auditor asked if there was information for the public in reference to Item #39. Judge Ramos stated that it was discussed the usage of the metal and lowering the bid price by \$13,000.00 due to the roofing company using the metal. August Patroelj discussed the contract/agreement stating that the word was haul off and what was needed to be done is to have a full discussion of what the Courts actual intent was, and that nowhere in the bid approval was it discussed that the County was to keep the metal. Judge Ramos did state that the Commissioners present were all in agreement with the haul of the metal by the roofing company.

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**42. Adjourn**


**Motion:** to adjourn the meeting at 12:12 PM, **Action:** Adjourn, **Moved by** Rolando Gutierrez, Commissioner Precinct #2, **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, Horacio Villarreal III, Commissioner Precinct #3, Rolando Gutierrez, Commissioner Precinct #2.

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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 14<sup>th</sup> day of July, 2022, A.D.

**APPROVED:**

  
\_\_\_\_\_  
County Judge

**ATTESTED:**

  
\_\_\_\_\_  
County Clerk