

SPECIAL COMMISSIONERS COURT
May 29, 2024
9:00 A.M.
2nd FLOOR COURTROOM
BROOKS COUNTY COURTHOUSE

*****Meeting was cancelled due to no Quorum*****

OPEN MEETING

PLEDGE OF ALLEGIANCE

ROLL CALL

AGENDA

1. Public Comments
2. Approve of Regular and Special Commissioners' Court minutes.
3. Approve of Bills
4. Consider and possible action to authorize a contract with TADCO Roofing and Waterproofing, LLC for the Re-roofing and HVAC Replacement on the Blumer Building in Falfurrias, Texas. The contract shall include the Base Bid and Bid Alternates Number 1 & 2 for the fixed cost of three hundred and fourteen thousand and five hundred dollars. (\$314,500.00)
5. Discussion of housing departments that are overcrowded and/or working from home.
6. Discuss, consider and act on using Fund 31 to provide \$44,000 to complete the Lopez Park Walking Trail.
7. Discuss, consider and act on transferring \$12,000 from line item 012-5- 0409-8202 (County Medical Insurance to line item 012-5-0409-5410 (Prof. fees-Accounting/Auditing)
8. Presentation by Brooks County Communications Tower Committee.
9. Discuss, consider and act on creating an Emergency Management Coordinator position to include EMC duties currently funded through contracted services and Brooks County Communication Tower duties.
10. Discuss, consider and act on transferring \$12,750 from line item 012-5-0630-9068 (Contract Labor) to line item 012-5-0630-8102 (Appointed Official).
11. Discuss, consider, and act on increasing J. Gomez's technology stipend by \$15,000 to include duties for the upkeep and programming of the Brooks County Communication Tower.
12. **Adjourn**

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 29th day of August, 2024, A.D.

APPROVED:



County Judge



ATTESTED:



County Clerk