SPECIAL COMMISSIONERS COURT March 26, 2025 9:00 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 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 9:06 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, Nora Salinas, Commissioner Precinct #3, Aaron Trevino, Commissioner Precinct #4, Elvaray B. Silvas, County & District Clerk (Not voting).

Staff Present: Missy A Saavedra, Deputy Clerk and Janie Sanchez, Deputy Clerk

AGENDA

1. Public Comments

There were no public comments.

2. Approve of Bills and Claims

Motion: to approve, Action: Approve, Moved by Eduardo "Eddie" Garza, Commissioner Precinct #1, Seconded by Nora Salinas, Commissioner Precinct #3. Motion passed unanimously. (on file)

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

Yes: Aaron Trevino, Commissioner Precinct #4, Eduardo "Eddie" Garza, Commissioner Precinct #1, Eric Ramos, County Judge, Nora Salinas, Commissioner Precinct #3, Rolando Gutierrez, Commissioner Precinct #2.

3. <u>Discuss, Consider and Act on a resolution in support of Senate Bill 1377 and House</u>

<u>Bill 3000 to provide critical funding for Rural Emergency Medical Services.</u>

Honorable Judge Eric Ramos read resolution in open Court.

Motion: to approve, Action: Approve, Moved by Eduardo "Eddie" Garza, Commissioner Precinct #1, Seconded by Nora Salinas, Commissioner Precinct #3. Motion passed unanimously. (on file)

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

Yes: Aaron Trevino, Commissioner Precinct #4, Eduardo "Eddie" Garza, Commissioner Precinct #1, Eric Ramos, County Judge, Nora Salinas, Commissioner Precinct #3, Rolando Gutierrez, Commissioner Precinct #2.

4. Discuss, Consider and Act on participating in the TAC ACA Reporting and Tracking Services Program.

Katy Salinas, HR Department addressed the Court on the above matter, in reference to this program being for payroll and for a 1095-C form being generated. Ms. Salinas stated that TAC will be charging the County \$1.50 per employee once a year, and that this program is to keep up with each employee for insurance purposes.

Motion: to approve TAC ACA Reporting and Tracking Services Program, Action: Approve, Moved by Nora Salinas, 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 = 5).

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Yes: Aaron Trevino, Commissioner Precinct #4, Eduardo "Eddie" Garza, Commissioner Precinct #1, Eric Ramos, County Judge, Nora Salinas, Commissioner Precinct #3, Rolando Gutierrez, Commissioner Precinct #2.

5. <u>Discuss, Consider and Act on selecting and awarding engineering/architectural/surveying service provider(s) for grant pre-application, application and project implementation for Brooks County's 2025 Colonia Fund: Construction Grant Fund Program funded and administered by the Texas Department of Agriculture.</u>

The Court discussed the above matter in open Court, each Commissioner presented their scores per provider with a total score for Engineering INC-448, Ardura-460 and META Engineering-347. Honorable Judge Eric Ramos informed the Court that Ardura was the highest score and read resolution in open Court.

Motion: to approve, 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 = 5).

Yes: Aaron Trevino, Commissioner Precinct #4, Eduardo "Eddie" Garza, Commissioner Precinct #1, Eric Ramos, County Judge, Nora Salinas, Commissioner Precinct #3, Rolando Gutierrez, Commissioner Precinct #2.

6. <u>Discuss, Consider, and Act of transferring \$1,000.00 from 012-5-0435-5486</u>
(Polygraph and other Fees), \$1,000.00 from 012-5-0435-5548 (Crt Reporter Travel),
\$1,000.00 from 012-5-0435-9070 (Miscellaneous), and \$500.00 from 012-5-0435-5000 (Office

Supplies) for a total of \$3,500.00 to 012-5-0435-5484 (Crt Appt Att. - Crim).

Motion: to approve, Action: Approve, Moved by Eduardo "Eddie" Garza, Commissioner Precinct #1, Seconded by Nora Salinas, Commissioner Precinct #3. Motion passed unanimously.

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

Yes: Aaron Trevino, Commissioner Precinct #4, Eduardo "Eddie" Garza, Commissioner Precinct #1, Eric Ramos, County Judge, Nora Salinas, Commissioner Precinct #3, Rolando Gutierrez, Commissioner Precinct #2.

EXECUTIVE SESSION-Passed by the Court

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

OPEN SESSION- Passed by the Court

8. Discuss, Consider, and Act on Employment/Resignations/Retirements.

9.Adjourn 🖺

Motion: to adjourn the meeting at 9:27 AM, 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: Aaron Trevino, Commissioner Precinct #4, Eduardo "Eddie" Garza, Commissioner Precinct #1, Eric Ramos, County Judge, Nora Salinas, Commissioner Precinct #3, Rolando Gutierrez, Commissioner Precinct #2.

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 thin day of the court thin day of

County Judge

COUNTY OF THE CO

ATTESTED:

AUMY G. Schus

County Clerk