SPECIAL COMMISSIONERS COURT May 29, 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 9:19 AM

PLEDGE OF ALLEGIANCE-was led by Judge Eric Ramos

ROLL CALL-Judge Eric Ramos called for roll call:

Present: Eric Ramos, County Judge,

Rolando Gutierrez, Commissioner Precinct #2, Nora Salinas, Commissioner Precinct #3, Aaron Trevino, Commissioner Precinct #4, Elvaray B. Silvas, County & District Clerk (Not voting).

Absent: Eduardo "Eddie" Garza, Commissioner Precinct #1.

Staff Present: Missy A Saavedra, Deputy Clerk

AGENDA

1. Public Comments

Irma Menchaca, addressed the Court in reference to public comments and participants in the audience needing to come up to speak, due to the recording not picking them up.

2. Approve Bills

Motion: to approve the bills, Action: Approve, Moved by Nora Salinas, Commissioner Precinct #3, Seconded by Aaron Trevino, Commissioner Precinct #4. Motion passed unanimously. (on file)

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

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

3. <u>Discuss, Consider and Act on transferring \$500.00 from 012-5-0400-5000 Office</u> Supplies To 012-5-0401-5554 Out of County Travel.

Motion: to approve, Action: Approve, Moved by Aaron Trevino, Commissioner Precinct #4, Seconded by Rolando Gutierrez, Commissioner Precinct #2. Motion passed unanimously.

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

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

4. Discuss, Consider and Act on transferring \$500.00 from 012-5-0400-5105 Gas oil expense. To 012-5-0401-5555 out of County Travel,

Motion: to accept the transfer, Action: Approve, Moved by Nora Salinas, 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: Aaron Trevino, Commissioner Precinct #4, Eric Ramos, County Judge, Nora Salinas, Commissioner Precinct #3, Rolando Gutierrez, Commissioner Precinct #2.

5. Discuss, Consider and Act on transferring \$300.00 from 012-5-0400-5550 Out of County travel, to 012-5-0401-5552 Out of County travel. Motion: to approve, Action: Approve, Moved by Aaron Trevino, Commissioner Precinct #4, Seconded by Rolando Gutierrez, Commissioner Precinct #2. Motion passed unanimously.

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

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

6. <u>Discuss, Consider and Act on transferring \$300.00 from 012-5-0400-9080</u> registration fees, to 012-5-0401-5553 Out of County Travel.

Motion: to approve, Action: Approve, Moved by Nora Salinas, 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: Aaron Trevino, Commissioner Precinct #4, Eric Ramos, County Judge, Nora Salinas,

Commissioner Precinct #3, Rolando Gutierrez, Commissioner Precinct #2.

7. Discuss, Consider and Act on transferring \$2,000.00 from 012-5-409-5400 Legal fees, to 012-5-0430-5484 Court Appointed Atty.

Motion: to approve, Action: Approve, Moved by Aaron Trevino, Commissioner Precinct #4, Seconded by Nora Salinas, Commissioner Precinct #3. Motion passed unanimously.

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

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

EXECUTIVE SESSION-Item was passed by the Court, no action taken.

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

OPEN SESSION

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

10. ADJOURN 📕

Motion: to adjourn the meeting at 9:31 AM, Action: Adjourn, Moved by Rolando Gutierrez, Commissioner Precinct #2, Seconded by Aaron Trevino, Commissioner Precinct #4. Motion passed unanimously.

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

Yes: Aaron Trevino, Commissioner Precinct #4, 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 ∂D^{μ} day of ∂D^{μ} , 2025, A.D.

APPROVED

County Judge

ATTESTED: County Clerk