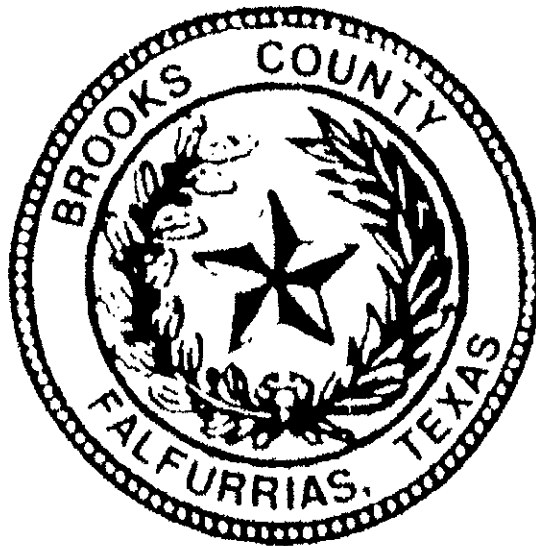


Regular Commissioners Court
Tuesday, January 12, 2021

**Brooks County Judge
Eric Ramos**



Brooks County Commissioners
Precinct #1 Edwardo "Eddie" Garza
Precinct #2 Rolando Gutierrez
Precinct #3 Horiaco Villarreal III
Precinct #4 Ernesto "Pepe" Williams

NOTICE
REGULAR COMMISSIONERS COURT
BROOKS COUNTY

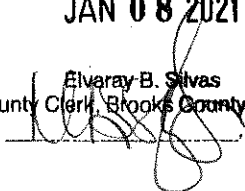
TO THE PUBLIC - GREETINGS;

Please take notice that a **Regular Commissioners' Court Meeting** of Brooks County will be held at **10:00 AM on Tuesday, January 12, 2021 through teleconference with ZOOM**

Agenda Items - Commissioners may vote and/or act upon each of the items listed on this Agenda. One Agenda item will be discussed at a time, unless logic and practical considerations allow similar topics to be considered together for purposes of convenience and efficiency. Consent items are considered to be non-controversial and will be voted on in one motion unless a Commissioner asks for separate discussion. The Court may vote and/or act upon each of the items listed in this Agenda. **Executive Sessions;** The Commissioners Court of Brooks County, Falfurrias, Texas, reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed, as authorized by Texas Government Code, including, but not limited to: Sections 551.071(Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 661.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), 551.087 (Economic Development), 418.183 (Deliberations about Homeland Security Issues), and as authorized by the Texas Tax Code, including, but not limited to, Section 321.3022 (Sales Tax Information), whenever it is considered necessary and legally justified under Open Meetings Act. As authorized by Section 551.071 (2) of the Texas Government Code, this meeting may be convened into Executive Session for the purpose of seeking confidential legal advice from the County Attorney on any agenda item listed herein. Council may act in open session on items listed for executive session. **Accommodations:** The County of Brooks encourages compliance with the Americans with Disability Act (ADA) in the conduct of all public meetings. Persons with disabilities who plan to attend this meeting, and who may need additional accommodations, are requested to contact the County Judge's office at 361 - 325 - 5604 ext. 157, two working days prior to the meeting so that appropriate arrangements can be made. Braille is not available. **Certification: I, the undersigned authority,** do hereby certify that the Notice of Meeting was posted on the official bulletin board of the County Courthouse of Falfurrias, Brooks County, Texas, a place convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time: **January 8, 2021 at 2:50 a.m. (p.m.)** and remain so posted continuously for at least seventy-two (72) hours preceding the scheduled time of said meeting.

File for Record
at 2:50 o'clock P.M.

JAN 08 2021

Elvaray B. Silvas
County Clerk, Brooks County, Texas
By:  Deputy

REGULAR COMMISSIONERS COURT

January 12, 2021

10:00 A.M.

Through teleconference with ZOOM

Meeting ID: 860 4578 0813

Password: 016141

OPEN MEETING

PLEDGE OF ALLEGIANCE

ROLL CALL

AGENDA

1. Public Comments
Open to the public with limits as indicated above.
2. Approve of Regular and Special Commissioners' Court minutes.
3. Approve of Bills and Claims
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, Angelica Regalado)
 - iv. (Submitted by Ruby Allen, Landfill Supervisor)
5. Agrilife Extension reports (reports for information only)
6. Discuss status of the Weigh Station Project.
7. Discuss status of the Brooks County Sheriff's Office re-roofing.
8. Discuss, consider and act on placing speed bumps on County Road 224 at La Parrita in Brooks County. (Submitted by Commissioners Pct. #2 Rolando Gutierrez)

9. Discuss, consider and act on offer to purchase tax resale property- Brooks County Suit No. 14-10-02084- TX; Brooks County Independent School District, Brooks County, and city of Falfurrias vs. Teresa Charles, et al Lot;6 Block 'A', Rachel Addition, an addition to the City of Falfurrias, Brooks County, Texas as Described in Volume 334, page 74 Official Records of Brooks County, Texas.
10. Discuss, consider and act on transferring \$1,000.00 from 012-5-0630-5550 Out Of County Travel to; 012-5-0630-9504 Equipment Supplies. (Submitted by BC Judge Eric Ramos)
11. Discuss, consider and act on transferring \$1,000.00 from 012-5-0630-5550 Out of County Travel, \$1, 5000.00 from 012-5-0630-8129 Overtime; to 012-5-0630-9070 Miscellaneous. (Submitted by BC Judge Eric Ramos)
12. Discuss, consider and act on transferring the following monies:
 - a. transfer \$400.00 from line item 012-5-0562-5000 (office supplies) to line item 012-5-0562-9080 (registration)
 - b. transfer \$300.00 from line item 012-5-0562-5550 (out of county travel) to line item 012- 5-0562-5136 (uniforms) (Submitted by Commander Esparza)
13. Discus, consider and act on modifying the current policy regarding Drug and Alcohol Testing for CDL Drivers to comply with the Federal Motor Carrier Safety Administration (FMCSA) Clearinghouse Guidelines. (Submitted by BC Treasurer Alan Hernandez.)
14. Discuss, consider and act on transferring \$233.92 from 012-5-0510-9068 Contracted labor, to 012-5-0510-8118 Stipend.
15. Discuss, consider, and act on the increase of salary for three (3) employees under a special fund. (Submitted by Commander Esparza)
16. Discuss operational rules, guidelines and practices at the Brooks County Landfill.
17. Discuss, consider and approve a resolution supporting the CACOST and Hogg Foundations plans for a Walking Path at Lopez Park.
18. Discuss, consider and act on procurement for caliche road material for the 2020 TxDot County Transportation Infrastructure fund from multiple vendors. (Submitted by BC Judge Eric Ramos)
19. Discuss, consider and act on procurement for COLD mix LRA type D road material for the TxDot Transportation Infrastructure Fund from multiple vendors. (Submitted by BC Judge Eric Ramos)

20. Discuss, consider and act on paying air conditioning repairs to Jaime' Air Conditioning from 012-5-0510-5830 - A/C SYSTEM - MAINTENANCE
 - a. Invoice #3395 for \$375.00
 - b. Invoice #3402 for \$484.50
21. Discuss, consider and act on paying invoices to F&D Flooring for Disinfectant supplies from 012-5-0510-5120 - JANITORIAL SUPPLIES
 - a. Invoice #147030 for \$1,280.41
 - b. Invoice #146950 for \$748.80
22. Discuss, consider and act on approving the Bonds for the newly elected Officials for 2021 and all other previous bonds not approved. (Submitted by County Clerk Elvaray B. Silvas)

EXECUTIVE SESSION

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

OPEN SESSION

24. Discuss, consider and act on Employment/Resignations/Retirements.
25. Adjourn