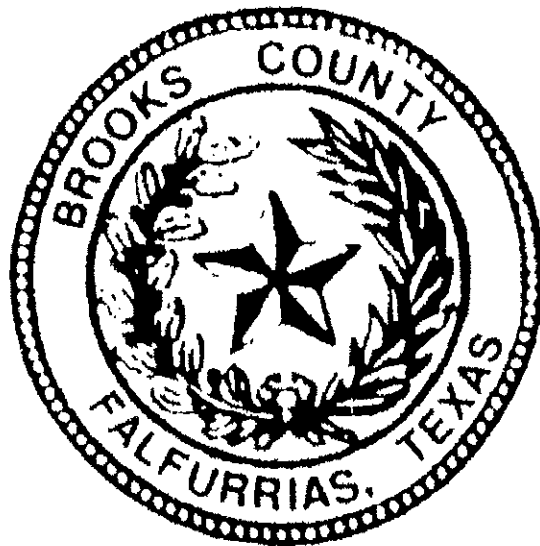


Special Commissioners Court
Tuesday, March 2, 2021

**Brooks County Judge
Eric Ramos**



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

NOTICE
SPECIAL COMMISSIONERS COURT
BROOKS COUNTY

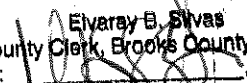
TO THE PUBLIC - GREETINGS;

Please take notice that a **Special Commissioners' Court Meeting** of Brooks County will be held at **1:30 P.M on Tuesday, March 2, 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: **February 26, 2021 at 3:50 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 3:50 o'clock P.M.

FEB 26 2021

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

SPECIAL COMMISSIONERS COURT

March 2, 2021

1:30 P.M.

Through teleconference with ZOOM

Meeting ID: 860 4578 0813

Password: 016141

OPEN MEETING

PLEDGE OF ALLEGIANCE

ROLL CALL

AGENDA

1. Public Comments

ACTION ITEMS

2. Discuss, consider and act on Bills and Claims
3. Discuss, consider and approve a resolution regarding the 2020 help America Vote Act (HAVA) Election Security Sub- Grant.
4. Discuss, consider and approve a quote from Vista Solutions group for document management software for the Elections Department.
5. Discuss, consider and act on approve overtime pay for employees from the Sheriff's Department, Lanfill, Road & Bridge and Maintenance Department for their service during the recent local emergency during the artic blasts between Saturday, February 13 and February 20,202. Requested by (Commissioner Ernesto Williams)
- 6 Discuss, consider and act on transferring \$1,000.00 from line item 012-5-0560-5515 Radio Maintenance and Repair to line item 012-5-0560-9070 Miscellaneous. (Submitted by Jorge Esparza)
7. Discuss, consider and act on transferring \$1,000.00 from line item 012-5-0560-5575 investigation Surveillance to line item 012-5-0560-9070 Miscellaneous. (Submitted by Jorge Esparza)

8. Discuss, consider and act on transferring the following monies for expenses;

- A. Transfer \$1,000.00 from line item 012-5-0512-5752 Utilities-water.
- B. Transfer \$2,000.00 from line item 012-5-0512-5130 Prisoners Board; to line item 012-5-0512-5720 Utilities-water.
- C. Transfer \$835.44 from line item 012-5-0512-5550 Out of County Travel to line item 012-5-0512-5720 Utilities-water. (Submitted by Jorge Esparza)

9. Discuss, consider and act correcting the minutes of the following dates and agenda items to include the word "On File"

- December 10, 2020, Regular Meeting, Line Item #12
- July 9, 2019, Regular Meeting, Line Item #3
- July 9, 2019, Regular Meeting Line Item #4
- August 12, 2019, Regular Meeting, Line Item #7

To remove the word on file:

- December 10, 2020, Regular Meeting, Line Item #8

EXECUTIVE SESSION

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

OPEN SESSION

11. Discuss, consider and act on Employment/Resignations/Retirements.

12. Adjourn