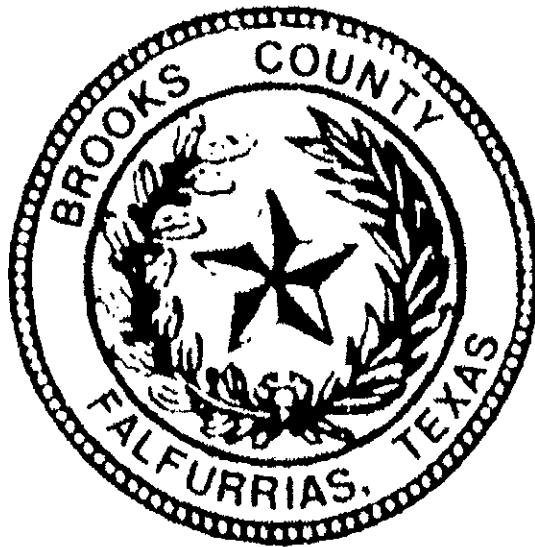


**Regular Commissioners Court
Thursday, March 10, 2022**

**Brooks County Judge
ERIC RAMOS**



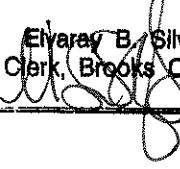
Brooks County Commissioners
Precinct #1 Eddy Garza
Precinct #2 Rolando Gutierrez
Precinct #3 Horacio Villarreal III
Precinct #4 Ernesto "Pepe" Williams

**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 o'clock a.m., on Thursday, March 10, 2022** in the 2nd. Floor – Courtroom of the Brooks County Courthouse, 100 E. Miller in Falfurrias, Texas.

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: **March 7, 2022 at 8:14 a.m.** and remain so posted continuously for at least seventy-two (72) hours preceding the scheduled time of said meeting.

File for Record at <u>8:14</u> o'clock <u>A</u> . M.	
MAR 07 2022	
Elvaray B. Silvas County Clerk, Brooks County, Texas By: 	
, Deputy	

REGULAR COMMISSIONERS COURT

March 10, 2022

10:00 A.M.

2nd FLOOR COURTROOM
BROOKS COUNTY COURTHOUSE

OPEN MEETING

PLEDGE OF ALLEGIANCE

ROLL CALL

AGENDA

1. Discussion of changes in Public Comments
2. Public Comments
 - a. Issues not on the agenda.
 - b. Issues that are on the agenda.
 - c. Open to the public with limits as indicated.
3. Approve of Regular and Special Commissioners' Court minutes
4. Approve of Bills and Claims
5. 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
(Submitted by County Foreman)
(Submitted by Brooks County Justice of the Peace Precinct 1-4)
(Submitted by Brooks County Library Supervisor, Angelica Regalado)
(Submitted by Ruby Allen, Landfill Supervisor)
(Submitted by Ruben Ramirez, Emergency Management Coordinator)
6. Agrilife Extension reports (reports for information only)
7. Discuss, Consider and Act on transferring \$119,000 from 012-5-0409-8202 (County Medical Insurance) to 012-5-0409—9070 (Misc.)
8. Discuss, Consider and Act on modifying the County Transportation Infrastructure Fund Grant Priority List.

9. Discuss, Consider and Act on granting permission to go out for bids for the County Transportation Infrastructure Fund Grant Priority List.
10. Discuss the procedure of securing Road & Bridge work within a Precinct.
11. Discuss, Consider and act on transferring \$8500 from 012-5-0500-9040 (Election Expense) to 012-5-0500-8107 (Part-Time: NEW ACCOUNT).
12. Discuss, Consider and Act on Transferring \$560 from 012-5-0500-9040 (Election Expense) to 012-5-0500-8129 (Overtime: NEW ACCOUNT).
13. Discuss, Consider and Act on the employment status of Election Administration Clerk.
14. Discuss, Consider and Act making the part-time clerk position in the Emergency Management Department into a full-time position.
15. Discuss, Consider, and Act on transferring \$10,000 from 120-5-0082-9070 (Misc.) to 120-5-0082-8105 (Office Clerk)
16. Discuss, Consider and Act on waiving all Brooks County Landfill fees for citizens impacted by the Miller Fire on March 4, 2022.
17. Discuss, consider and act on allowing the Road and Bridge Department to clear property affected by the Miller Fire on March 4, 2022.
18. Discuss, Consider and Act on approving the Resolution for the Operation Stone Garden grant number 3221007.
19. Discuss, Consider and Act on approving the Resolution for the Local Border Star grant number 3001908.
20. Discuss, Consider and Act on approving payment related to a missing receipt for \$65.67 for the purchase of diesel fuel.
21. Discuss, Consider and Act on approving a Resolution authorizing the submission of a Texas Community Block Grant application to the Texas Department of Agriculture for the Community Development Fund (street improvement).
22. Discuss, Consider and Act on approving a Resolution authorizing the submission of a Texas Community Block Grant application to the Texas Department of Agriculture for the Planning and Capacity Building Program (Hazard Mitigation Plan).
23. Discuss, Consider, and Act on approving an Memorandum of Understanding to donate the Brooks County Landfill's Brush Burner to the City of Premont.

EXECUTIVE SESSION

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

OPEN SESSION

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

26. Adjourn