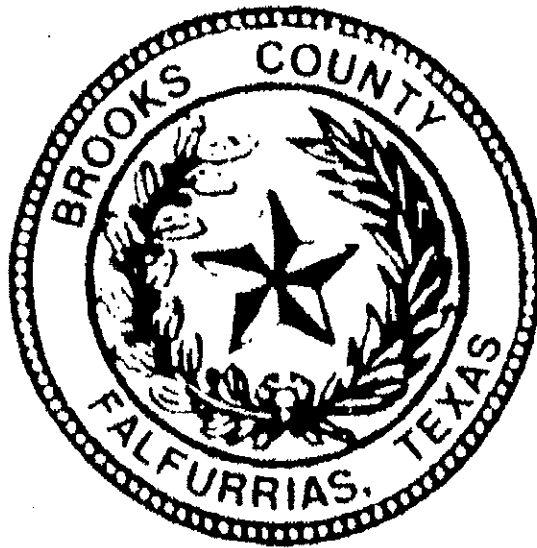


Special Commissioners Court
Wednesday, September 21, 2022
Brooks County Judge
Eric Ramos



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

NOTICE
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 **8:30 AM Wednesday, September 21, 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: **September 16, 2022, at 4:31 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 <u>4:31</u> o'clock <u>P.</u> M.
SEP 16 2022
Elvaray B. Silvas County Clerk, Brooks County, Texas By: <u>[Signature]</u> Deputy

SPECIAL COMMISSIONERS COURT
Wednesday, September 21, 2022
2nd FLOOR COURTROOM
BROOKS COUNTY COURTHOUSE

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.

5/19/22, 6/30/22, 7/14/22, 8/10/22, 8/11/22, 8/22/22, 8/29/22, 9/1/22, 9/1/22

3. Approve of Bills and Claims

4. Discuss, Consider and Act on rescinding the motion to approve a COLA for all employees (Agenda #14) approved on August 22, 2022

5. Discuss, Consider and Act on approving a \$1,500.00 COLA for all employees that did not receive a minimum of a \$1,500.00 raise for the 2022-2023 fiscal year.

6. Discuss, Consider and Act on approving the renewal of 2022-2023 Medical Health Insurance.

7. Discuss, Consider and Act on adopting the Tax Rates for fiscal year 2022-2023- to include the following language. (Submitted by Chief Deputy Terri Silvas)

8. Discuss, Consider and Act on approving an order adopting the Brooks County 2022-2023 fiscal year budget.

9. Discuss, Consider and Act on the 2023 Sherriff's and Constable fees. (Submitted by County Clerk Elvaray B. Silvas)

10. Discuss, Consider and Act on adding section 2A-19 to the Brooks County Employee Policy and Procedural Manual.

11. Discuss, Consider and Act on transferring \$1,000 from 012-5-0409-8202 (County Medical Insurance) to 012-5-0450-5000 (Office Supplies)

12. Discuss, Consider and Act on transferring \$577.03 from 012-5-0409-8202 (County Medical Insurance) to 012-5-0456-8107 (Part time)

13. Discuss, Consider and Act on transferring \$60.00 from 101-5-0053-8107 (Part timers), to 101-5-0053-5000. Office Supplies.

14. Discuss, Consider and Act on moving a gate on county road 107 A. (Requested by David Schiel)

15. Discuss, Consider and Act on approving an MOU for Public Safety Data Software License and Services between Books County and the City of Falfurrias. (Submitted by Jorge Esparza)

16. Discuss, Consider, and Act on a \$7,000 stipend for records Management responsibilities for the 2023 Fiscal Year.

17. Discuss, Consider and Act on hiring a full-time secretary for the Indigent Care/Records Management Department.

18. Adjourn