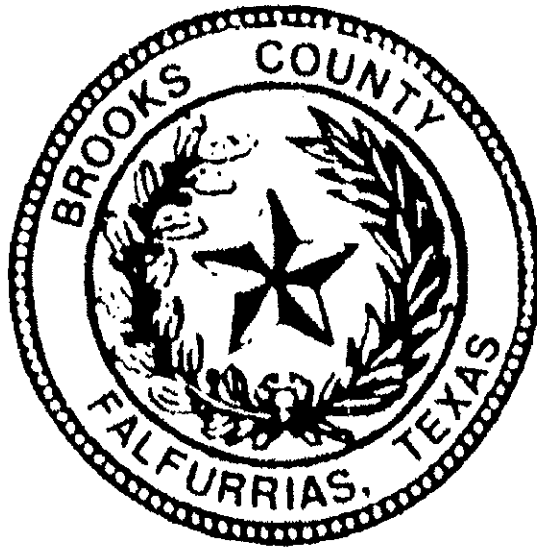


Special Commissioners Court
Monday, September 26, 2022
Brooks County Judge
Eric Ramos



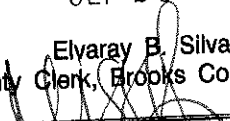
Brooks County Commissioners
Precinct #1 Eddy Garza
Precinct #2 Rolando Gutierrez
Precinct #3 Horacio Villarreal III
Precinct #4 Ernesto "Pepe" Williams

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 A.M. on Monday, September 26, 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 23, 2022 at 8:15 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 8:15 o'clock <u>A</u> . M.
SEP 23 2022
Elvaray B. Silvas County Clerk, Brooks County, Texas By:  , Deputy

SPECIAL COMMISSIONERS COURT
SEPTEMBER 26, 2022
8:30 A.M.
2nd FLOOR COURTROOM
BROOKS COUNTY COURTHOUSE

OPEN MEETING

PLEDGE OF ALLEGIANCE

ROLL CALL

AGENDA

1. Public Comments
 - a. Open to the public with limits as indicated above.
2. Approve of Bills and Claims
3. Discuss, consider, and act on rescinding the motion to increase the salaries of the Brooks County Treasurer's Assistants for the FY 2023 (agenda item #3) approved on September 15, 2022.
4. Discuss, consider, and act on rescinding the motion to increase the salaries of the Brooks County Dispatchers by \$5,200 (agenda item #13) approved on September 15, 2022.
5. Discuss, consider, and act on rescinding the motion to provide a COLA of \$1,500 to all employees who did not receive a minimum of a \$1,500 raise for FY 2023 (Agenda item #5) approved on September 21, 2022.
6. Discuss, consider and act on approving a minimum of a \$3,000 salary increase for all Brooks County employees
7. Discuss, consider, and act on approving a Cost-of-Living Adjustment (COLA) of \$2,250 for all full-time employees who did not receive a minimum of a \$3,000 pay increase for FY2023 and \$1,000 for all part time employees.
8. Discuss, consider, and act on transferring \$300 from 012-5-0400-9010 (Membership dues), \$300 from 012-5-0400-9070 (Miscellaneous), and \$200 012-5-0400-9080 (Registration Fees) to 012-5-0400-5550 (Out-of-County Travel)
9. 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)

10. Discuss, consider, and act on adopting the Brooks County Budget for the 2022-2023 fiscal year.
11. Discuss, consider, and act on transferring \$830 from 012-5-0409-8202 (County Medical Insurance) to 012-5-0510-5204 (Building Repair)
12. Discuss, consider, and act on transferring \$3,000 from 012-5-0409-8202 (County Medical Insurance) to 012-5-0409-9500 (technology)
13. Discuss, consider, and act on transferring \$2,000 from 012-5-0409-8202 (County Medical Insurance) to 012-5-0409-9499 (Technology Ogan Contract)
14. Discuss, consider, and act on transferring \$1290 from 012-5-0475-9107 (Part timer) and \$700 from 012-5-0409-5600 (Bidding& Notices) to 012-5-0475-8105 (Secretary)
15. Discuss, consider, and act on transferring \$1500 from 012-5-0409-8202 (County Medical Insurance) to 012-5-0510-8107 (Part-timers)
16. Discuss, consider, and act on transferring \$2100 from 012-5-0409-8202 (County Medical Insurance) to 012-5-0630-9070 (Misc.)
17. Adjourn