SPECIAL COMMISSIONERS COURT July 27, 2021 3:30 PM 2nd FLOOR COURTROOM **BROOKS COUNTY COURTHOUSE**

BE IT REMEMBERED, that on this day, the Honorable Commissioners' Court of Brooks County, Texas met in Special Term therein the City of Falfurrias in the 2nd floor Courtroom of the Brooks County Courthouse:

OPEN MEETING -Judge Eric Ramos opened the meeting at 3:34 PM



PLEDGE OF ALLEGIANCE-was led by Judge Eric Ramos

ROLL CALL-Judge Eric Ramos called for roll call:

Present: Eric Ramos, County Judge,

Eduardo "Eddie" Garza, Commissioner Precinct #1, Rolando Gutierrez, Commissioner Precinct #2, Horacio Villarreal III, Commissioner Precinct #3. Ernesto "Pepe" Williams, Commissioner Precinct #4.

Absent: Elvaray B. Silvas, County Clerk.

Staff Present: Missy A Saavedra, Deputy County Clerk

<u>AGENDA</u>

1. Public Comment

Judge Eric Ramos stated that the CDC recommends that people wear masks inside even if you're vaccinated.

ACTION ITEMS

2. Approve of Bills and Claims



Item was passed by the Court, bills have been

- 3. Discuss, Consider and Act on transferring of money from the following line items to cover Expenses. (Submitted by Jorge Esparza)
 - 1. Transfer \$900.00 from line item 012-5-0561-9070 (Miscellaneous) to line item 012-5-0560-5820 (Repairs and Maint. - Vehicles
 - 2. Transfer \$300.00 from line item 012-5-0561-5000 (Office Supplies to line item 012-5-0560-5820 (Repairs and Maint. - Vehicles

Motion: to approve line-item transfers 1-2, Action: Approve, Moved by Ernesto "Pepe" Williams, Commissioner Precinct #4, Seconded by Eduardo "Eddie" Garza, Commissioner Precinct #1. Motion passed unanimously.

Vote: Motion carried by unanimous roll call vote (summary: Yes = 5).

Yes: Eduardo "Eddie" Garza, Commissioner Precinct #1, Eric Ramos, County Judge, Ernesto "Pepe" Williams, Commissioner Precinct #4, Horacio Villarreal III, Commissioner Precinct #3, Rolando Gutierrez, Commissioner Precinct #2.

4. <u>Discuss, Consider and Act on approving transferring the following monies to cover</u> expenses. (Submitted by Jorge Esparza)

- 1. Transfer \$1,100.00 from line item 012-5-0512-5450 (Prisoner Medical Expenses) to 012-5-0512-5137 (Jail Linens)
- 2. Transfer \$2,500.00 from line item 012-5-0512-5450 (Prisoner Medical Board) to line item 012-5-0512-5120 (Janitorial Supplies)
- 3. Transfer \$2,500.00 from line item 012-5-0512-5130 (Prisoner Board) to line item 012-5-50512-5135 (Supplies- Other)
- 4. Transfer \$200.00 from line item 012-5-0512-5130 (Prisoner Board) to line Item 012-5-0512-5136 (Uniforms)
- 5. Transfer \$200.00 from line item 012-5-0512-5130 (Prisoner Board) to line item 012-5-0512-9080 (registration)

Motion: to approve line-item transfers 1-5, Action: Approve, Moved by Eric Ramos, County Judge, Seconded by Eduardo "Eddie" Garza, Commissioner Precinct #1. Motion passed unanimously.

Vote: Motion carried by unanimous roll call vote (summary: Yes = 5).

Yes: Eduardo "Eddie" Garza, Commissioner Precinct #1, Eric Ramos, County Judge, Ernesto "Pepe" Williams, Commissioner Precinct #4, Horacio Villarreal III, Commissioner Precinct #3, Rolando Gutierrez, Commissioner Precinct #2.

5. Discuss, Consider and Act on approving invoice from Oil Patch Petroleum, Inc. in the amount of \$3,106.62

Motion: to approve the invoice, Action: Approve, Moved by Ernesto "Pepe" Williams, Commissioner Precinct #4, Seconded by Rolando Gutierrez, Commissioner Precinct #2. Motion passed unanimously.

Vote: Motion carried by unanimous roll call vote (summary: Yes = 5).

Yes: Eduardo "Eddie" Garza, Commissioner Precinct #1, Eric Ramos, County Judge, Ernesto "Pepe" Williams, Commissioner Precinct #4, Horacio Villarreal III, Commissioner Precinct #3, Rolando Gutierrez, Commissioner Precinct #2.

6. <u>Discuss, Consider and Act on transferring \$4,000.00 from 101-5-0053-5865 Equipment Rental; to 101-5-0053-9088 Tire disposal. (Submitted by Ruby Allen)</u>

Motion: to approve line-item transfer, Action: Approve, Moved by Eduardo "Eddie" Garza, Commissioner Precinct #1, Seconded by Rolando Gutierrez, Commissioner Precinct #2. Motion passed unanimously.

Vote: Motion carried by unanimous roll call vote (summary: Yes = 5).

Yes: Eduardo "Eddie" Garza, Commissioner Precinct #1, Eric Ramos, County Judge, Ernesto "Pepe" Williams, Commissioner Precinct #4, Horacio Villarreal III, Commissioner Precinct #3, Rolando Gutierrez, Commissioner Precinct #2.

7. Discuss, Consider and Act on transferring \$2,0000.00 from 101-5-0053-5515

Communications Radio Equip. to 101-5-0053-5136 Uniforms. (Submitted by Ruby Allen)

Motion: to approve line-item transfer, Action: Approve, Moved by Eduardo "Eddie" Garza, Commissioner Precinct #1, Seconded by Horacio Villarreal III, Commissioner Precinct #3. Motion passed unanimously.

Vote: Motion carried by unanimous roll call vote (summary: Yes = 5).

Yes: Eduardo "Eddie" Garza, Commissioner Precinct #1, Eric Ramos, County Judge, Ernesto "Pepe" Williams, Commissioner Precinct #4, Horacio Villarreal III, Commissioner Precinct #3, Rolando Gutierrez, Commissioner Precinct #2.

8. <u>Discuss, Consider and Act on transferring \$1,500.00 from 012-5-0409-5020 Postage, and \$1,700.00 from 012-5-0409-9500 Technology, to 012-5-0409-5400 (Professional Fees — Legal)</u>

Motion: to approve line item transfer, Action: Approve, Moved by Ernesto "Pepe" Williams, Commissioner Precinct #4, Seconded by Eduardo "Eddie" Garza, Commissioner Precinct #1. Motion passed unanimously.

Vote: Motion carried by unanimous roll call vote (summary: Yes = 5).

Yes: Eduardo "Eddie" Garza, Commissioner Precinct #1, Eric Ramos, County Judge, Ernesto "Pepe" Williams, Commissioner Precinct #4, Horacio Villarreal III, Commissioner Precinct #3, Rolando Gutierrez, Commissioner Precinct #2.

9. Budget Workshop

A. ARPA. 2021

B. 2021-2022 Budget

Honorable Judge Eric Ramos, addressed the Court in reference to item A; stating that checks have been cut for employees; waiting for the city to agree as far as the generator for the school; looking to purchase lawn mower

As far as line-item B, waiting for Terri to be available to discuss the budget, looking into adding a meeting for budget workshops. Values have gone up but the preliminary values have gone down by \$150,000.00.

August Patroelj, County Auditor addressed the Court in reference to the incinerator at Dr. Vickers and the County loosing out in monies and should acquire purchasing one.

10. Adjourn

Motion: to adjourn the meeting at 3:52 PM, Action: Adjourn, Moved by Eduardo "Eddie" Garza, Commissioner Precinct #1, Seconded by Ernesto "Pepe" Williams, Commissioner Precinct #4. Motion passed unanimously.

Vote: Motion carried by unanimous roll call vote (Yes: Eduardo "Eddie" Garza, Commissioner Preci	summary: Yes = 5). nct #1, Eric Ramos, County Judge, Ernesto
"Pepe" Williams, Commissioner Precinct #4, Horacio	Villarreal III, Commissioner Precinct #3,
Rolando Gutierrez, Commissioner Precinct #2.	
The preceding minutes beginning on page	and ending on page, of the
Commissioners' Court Minutes Volume, read and	approved in the Honorable Commissioners
Court this 13th day of Ougust, 2021, A.D.	
APPROYED:	
County Judge	ATTESTED:
	County Clerk