SPECIAL COMMISSIONERS COURT July 21, 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 3:48 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, Ernesto "Pepe" Williams, Commissioner Precinct 4, Elvaray B. Silvas, County Clerk (Not voting).

Absent: Rolando Gutierrez, Commissioner Precinct 2, Horacio Villarreal III, Commissioner Precinct 3.

AGENDA

1. Public Comment

There were no public comments at this time.

ACTION ITEMS

2. Approve of Bills and Claims

Motion: to approve the bills and claims as presented, Action: Approve, Moved by Eduardo 'Eddie" Garza, Commissioner Precinct 1, Seconded by Ernesto "Pepe" Williams, Commissioner Precinct 4. Motion passed unanimously. (on file)

Vote: Motion carried by unanimous roll call vote (summary: Yes = 3).

Yes: Eduardo 'Eddie" Garza, Commissioner Precinct 1, Eric Ramos, County Judge, Ernesto "Pepe" Williams, Commissioner Precinct 4.

3. Presentation of 2020 Redistricting Plan by Rolando L. Rios & Associates, PLLC Attorney at Law

Motion: to table line items 3, 6-12, Action: Table, 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 (summary: Yes = 3).

Yes: Eduardo 'Eddie" Garza, Commissioner Precinct 1, Eric Ramos, County Judge, Ernesto "Pepe" Williams, Commissioner Precinct 4.

4. Discuss, Consider and Act on awarding Bids for 1 year Pest Control and Termite Contract.

The Court opened bids in open Court, only one bid was received and was from South Texas Pest Control.

Motion: to approve only bid from South Texas Pest Control, Action: Approve, Moved by Ernesto "Pepe" Williams, Commissioner Precinct 4, Seconded by Eduardo 'Eddie" Garza, Commissioner Precinct 1. Motion passed unanimously. (on file)

Vote: Motion carried by unanimous roll call vote (summary: Yes = 3).

Yes: Eduardo 'Eddie" Garza, Commissioner Precinct 1, Eric Ramos, County Judge, Ernesto "Pepe" Williams, Commissioner Precinct 4.

5. Discuss, Consider and Act on awarding Bids for 1 year Fuel & Lubricant Contract.

Motion: to award fuel bid to Oil Patch Control, Action: Approve, Moved by Eduardo 'Eddie" Garza, Commissioner Precinct 1, Seconded by Ernesto "Pepe" Williams, Commissioner Precinct 4. Motion passed unanimously. (on file)

Vote: Motion carried by unanimous roll call vote (summary: Yes = 3).

Yes: Eduardo 'Eddie" Garza, Commissioner Precinct 1, Eric Ramos, County Judge, Ernesto "Pepe" Williams, Commissioner Precinct 4.

6. <u>Discuss, Consider and Act on transferring of money from the following line items to cover Expenses.</u> (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

 Line item was in conjunction with line item #3.

7. <u>Discuss, Consider and Act on approving transferring the following monies to cover expenses.</u> (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)

012-5-0512-9080 (registration) Line item was in conjunction with line item #3. 8. Discuss, Consider and Act on approving invoice from Oil Patch Petroleum, Inc. in the amount of \$3,106.62 Line item was in conjunction with line item #3. 9. 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) Line item was in conjunction with line item #3. 10. 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) Line item was in conjunction with line item #3. 11. 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) Line item was in conjunction with line item #3. 12. Budget Workshop A. ARPA. 2021 B. 2021-2022 Budget Line item was in conjunction with line item #3. 13. Adjourn Motion: to adjourn the meeting at 3:54 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 (summary: Yes = 3). Yes: Eduardo 'Eddie" Garza, Commissioner Precinct 1, Eric Ramos, County Judge, Ernesto "Pepe" Williams, Commissioner Precinct 4.

5. Transfer \$200.00 from line item 012-5-0512-5130 (Prisoner Board) to line item

The preceding minutes beginning	on page, of the
Commissioners' Court Minutes Volume	, read and approved in the Honorable Commissioners'
	2021, A.D.
APPROVED:	
Wing	
County Judge	
	ATTESTED:
	County Clerk & Belian
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