# SPECIAL COMMISSIONERS COURT September 30, 2021 11:00 AM 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 11:08 AM

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.

Absent: Rolando Gutierrez, Commissioner Precinct #2,

Horacio Villarreal III, Commissioner Precinct #3,

Elvaray B. Silvas, County Clerk.

**AGENDA** 

1. Public Comments

There were no public comments said at this time.

2. <u>Discuss, Consider and Act on transferring \$45,000.00 from 013-5-0033-5827</u>

Road/Construction /Improvement, to 013-5-0033-9500 Capital Outlay Machinery.

(Submitted by David Guerra)

**Motion:** to approve line-item transfer, **Action:** Approve, **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.

3. <u>Discuss, Consider and Act on transferring \$400.00 from line item 012-5-0562-5136</u> Uniforms, to 012-5-0562-5135 Other Supplies. (Submitted by Jorge Esparza)

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 = 3).

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

## 4. <u>Discuss, Consider and Act on transferring \$1,195.00 from 012-5-0650-8105 Office</u> <u>Clerks, to 012-5-0650-8107 Part-Time.</u>

Motion: to approve line-item transfer, Action: Approve, 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. <u>Discuss, consider and act on rescinding the official time and date of the Brooks</u> <u>County Regular Commissioners Court for the 2021-2022 year.</u>

Honorable Judge Eric Ramos stated that the Falfurrias Facts has asked about changing the date and time due them not being able to attend. Commissioner Williams stated that he had spoken with Domi.

Motion: to rescind the motion previously made on the date and time set for the 2021–2022 year, 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 = 3).

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

### 6. Discuss, Consider and act on setting the time and day for the Regular Commissioners Court for the 2021-2022 year.

Commissioner Williams stated that in speaking with Domi and that they are busy on Tuesdays and Wednesday; and he suggested Thursdays at 10 AM

Motion: to move them to the Second Thursday of the month at 10 AM, 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 = 3).

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

#### EXECUTIVE SESSION- Item was passed by the Court, nothing to discuss.

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

#### **OPEN SESSION**

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

#### 9. Adjourn 🚨

Motion: to adjourn the meeting at 11:15 AM, Action: Adjourn, Moved by Eduardo "Eddie" Garza, Commissioner Precinct #1, Seconded by Ernesto "Pepe" Williams, Commissione	
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	٠,
Ernesto "Pepe" Williams, Commissioner Precinct #4.	
The preceding minutes beginning on page and ending on page, of the	e
Commissioners' Court Minutes Volume, read and approved in the Honorable	e
Commissioners' Court Minutes Volume , read and approved in the Honorable Commissioners' Court this day of Cook , 2021, A.D.	
Commissioners Court and True and Court and Cou	
APPROVED:	
47 m	
County Judge	
ATTESTED:	
Elmay B Sil ia County Clerk	(م
County Clerk	