SPECIAL COMMISSIONERS COURT November 29, 2021 3:30 PM 2nd FLOOR COURTROOM

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:

Honorable Judge Eric Ramos mentioned in open Court stating that there was a confusion on the times of the meeting on being 3:00 PM or 3:30 PM.

OPEN MEETING -Judge Eric Ramos opened the meeting at 3:27 PM

PLEDGE OF ALLEGIANCE-was led by Judge Eric Ramos

ROLL CALL-Judge Eric Ramos called for roll call:

Present: Eric Ramos, County Judge,

Rolando Gutierrez, Commissioner Precinct #2, Horacio Villarreal III, Commissioner Precinct #3, Ernesto "Pepe" Williams, Commissioner Precinct #4,

Elvaray B. Silvas, County Clerk (Not voting).

Absent: Eduardo "Eddie" Garza, Commissioner Precinct #1.

Staff Present: Missy A. Saavedra, Deputy Clerk

1. Public Comments

There were no public comments were said at this time.

2. Approve of Bills and Claims

Motion: to approve of the bills and claims as presented, Action: Approve, Moved by Ernesto "Pepe" Williams, Commissioner Precinct #4, Seconded by Rolando Gutierrez, Commissioner Precinct #2. Motion passed unanimously. (on file)

Vote: Motion carried by unanimous roll call vote (summary: Yes = 4).

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

3. <u>Discussion on replacing two selections of the fence located at the Landfill.</u>
(Submitted By CJ Eric Ramos)

Honorable Judge Eric Ramos stated that this was an item for Commissioner Garza to discuss he is not here and would like to table. Judge Ramos gave a quick explanation on an issue with landownership on fence repairs. Commissioner Williams discussed the possibility if sharing the fence cost. Discussion only, will be placed for action at the next meeting; no action taken.

4. Discuss, Consider and Act on Approving Salary increase for two investigators through
Fund 110 in the amount of \$10,500.00

Honorable Judge Eric Ramos mentioned that this item was brought to us before, but since this is the Sheriffs fund and monies used needs to be approved by the Commissioners Court. Commander Jorge Esparza addressed the Court with a quick explanation of the above matter and needing the approval from the Court to do such salary increases. Commander Esparza expressed the motion made on the salary increases through the policy approved, but the question is, if this only falls under the General Fund or all around. Each Commissioner expressed their opinions of the salary increase, but feel that since this is their budget, they are ok with the salary increase. Commissioner Williams suggested reviewing policy on salary increase.

Motion: approve salary increase, Action: Approve, Moved by Ernesto "Pepe" Williams, Commissioner Precinct #4, Seconded by Rolando Gutierrez, Commissioner Precinct #2.

Vote: Motion passed (summary: Yes = 3, No = 1, Abstain = 0).

Yes: Ernesto "Pepe" Williams, Commissioner Precinct #4, Horacio Villarreal III,

Commissioner Precinct #3, Rolando Gutierrez, Commissioner Precinct #2.

No: Eric Ramos, County Judge.	
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5.	Ad	jo	ur	n

Motion: to adjourn at 3:42 PM, Action: Adjourn, Moved by Ernesto "Pepe" Williams, Commissioner Precinct #4, Seconded by Eric Ramos, County Judge. Motion passed unanimously. Vote: Motion carried by unanimous roll call vote (summary: Yes = 4).

Yes: 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 Commissioners' Court this Oth day of Tebruary	and approved in the , 2022, A.D.	Honorable

APPROVED:
County Judge

ATTESTED:

Leftmany & Silvas

County Clerk