## Thursday, March 30, 2023 2nd FLOOR COURTROOM BROOKS COUNTY COURTHOUSE

\*\*\*\* MEETING WAS CANCELLED DUE TO NO QUORUM\*\*\*\*

**OPEN MEETING** 

PLEDGE OF ALLEGIANCE

ROLL CALL

## **AGENDA**

- 1. Public Comments
  Open to the public with limits as indicated above.
- 2. Approve of Bills and Claims
- 3. Discuss, Consider and Act on paying the Sheriff's Office gas cards prior to Commissioners Court and prior to the due date. (Submitted by Sheriff's Office)
- 4. Discuss, Consider and Act on transferring \$10,000.00 from line item 012-5-0512-8105 Jailers; to line item 012-5-0512-8129 (Overtime) to cover payroll for time worked. (Submitted by Sheriff's Office)
- 5. Discuss, Consider and Act on paying Exxon receipt for \$46.77 from one of the Sheriff's Office special accounts. (Submitted by Sheriff's Office)
- 6. Discuss, Consider and Act on transferring \$10,000.00 from 012-5-0409-5400. Legal fees; to line item 012-5-0409-5410 Prof. Fees Acct. & Auditing. (Submitted by August Patroelj)
- 7. Discuss, Consider and Act on transferring \$100.00 from 012-5-0512-8105 Jailers: to 012-5-0665-5209 JM Alaniz Fairgrounds.
- 8. Discuss Consider and Act on transferring \$1,000.00 from 012-5-0512-8105 Jailers; to 012-5-0510-5820 Vehicle Maint. Repairs.

- 9. Discuss, Consider and Act on approving a Resolution authorizing the submission of a Texas Community Development Block Grant Program application The Texas Department of Agriculture for the 2023-2024 Community Development Program. (Submitted by BC Judge Eric Ramos)
- 10. Discuss, Consider and Act on approving a Resolution authorizing the submission of a Texas Community Development Block Grant program application to The Texas Department Of Agriculture for the State Urgent need (SUN) Program Fund. (Submitted by BC Judge Eric Ramos)
- 11. Discuss, Consider and Act on approving a Resolution authorizing the submission of a Texas Community Development Block Grant program application to The Texas Department of Agriculture for the for the Colonia Fund- Construction 9CFC) Program Fund. (Submitted by BC Judge Eric Ramos)
- 12. Discuss status of Grants
- 13. Discuss, Consider and act on paying invoice of \$785.80 to Resources Mobility Associates, Inc for travel and general grant development services from 012-5-0409-5417 (Grant Matching)
- 14. Discuss, Consider and act on determining a fair market value for County owned property in preparation for sale.
- 15. Discuss, Consider and act on selecting a method for selling county owned land.
- 16. Discuss, Consider and act on approving going out for bids for the foundation work at the Blumer Building
- 17. Discuss, Consider and act on approving going out of bids for the roof on the Blumer Building.

18. Adjourn		
The preceding minutes beginning Commissioners' Court Minutes Commissioners' Court this day	y on page and ending on pa Volume, read and approved by of, 2023, A.D.	<u> </u>
APPROVED: County Judge	S SONERS COLLANDO	

County Clerk