


# REGULAR COMMISSIONERS COURT MEETING

May 9, 2017

9:00 A.M.

## 2<sup>ND</sup> FLOOR COURTROOM BROOKS COUNTY COURTHOUSE

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

**OPEN MEETING**-Judge Imelda Barrera called the meeting to order at 9:00 AM 

**PLEDGE OF ALLEGANCE** -was led by County Judge Imelda Barrera

**ROLL CALL** – Judge Imelda Barrera called for roll call:

**Present:** Imelda Barrera, County Judge,  
Gloria Garza, Commissioner Precinct 1,  
Vincent Vargas, Commissioner Precinct 2,  
Armando Olivarez, Commissioner Precinct 3,  
Jose Antonio "Tony" Martinez, Commissioner Precinct 4,  
Elvaray B. Silvas, County Clerk (Not voting).

**Staff Present:**

Chaya Garza, Administrative Assistant  
Missy A. Saavedra, Deputy Clerk

**Others Present:**

August Patroelj, County Auditor  
Rodney Belasquez-Internal Auditor

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**1. PUBLIC COMMENT** 

(View Audio for all comments)

Frank Nevarez, City Councilman (charging on landfill)  
David Flores, City Administrator (charging on landfill)

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**PRESENTATIONS**

**2. Benito Gonzalez** 

Passed by requester.

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**3. Ruben Ramirez** 

Ruben Ramirez, Fire Chief addressed the Court requesting assistance in hauling firewood.

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**43. Discuss and Approve Falfurrias Volunteer Fire Department, to gather firewood for the use of their Annual Bar-B-Que. (Ruben Ramirez)** 

Ruben Ramirez, Fire Chief addressed the Court on the above matter.

**Motion:** to approve the gathering of the wood, **Action:** Approve, **Moved by** Armando Olivarez, Commissioner Precinct 3, **Seconded by** Gloria Garza, Commissioner Precinct 1. Motion passed unanimously.

**Vote:** Motion passed (**summary:** Yay = 3, Nay = 2, Abstain = 0).

**Yay:** Armando Olivarez, Commissioner Precinct 3, Gloria Garza, Commissioner Precinct 1, Imelda Barrera, County Judge.

**Nay:** Jose Antonio "Tony" Martinez, Commissioner Precinct 4, Vincent Vargas, Commissioner Precinct 2.

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**42. Discuss and Approve to lift Order [Restricting] Outdoor Burning. (Ruben Ramirez)** 

No action taken was asked by Fire Chief no lift and keep same burn policy.

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**4. Angie Regalado** 

Angie Regalado-Library addressed the Court on the above matter.

Informed the Court on the plans for the library, in doing a summer reading program from June 12-23.

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**5. Martin Cuellar** 

Martin Cuellar addressed the Court on the above matter.

Mr. Cuellar expressed his concern with Road and Bridge, on safety issues with brush pick up.

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**REGULAR AGENDA**

**19. Discuss and Approve the hiring of an Administrative assistant for Brooks County Highway Patrol. (Texas Department of Public Safety, Andrew Smith)** 


Sgt. Andrew Smith, TxDPS addressed the Court on the above matter.

**Motion:** to hire an Administrative Assistant. Assistant will fall under TxDPS regulations, County will do hiring and be a county employee., **Action:** Approve, **Moved by** Jose Antonio "Tony" Martinez, Commissioner Precinct 4, **Seconded by** Gloria Garza, Commissioner Precinct 1. Motion passed unanimously.

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

**Yay:** Armando Olivarez, Commissioner Precinct 3, Gloria Garza, Commissioner Precinct 1, Imelda Barrera, County Judge, Jose Antonio "Tony" Martinez, Commissioner Precinct 4, Vincent Vargas, Commissioner Precinct 2.

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**39. Discuss, Consider, and Act on rescinding agenda item #2 "Discuss, consider, and act on the seating arrangement for the County Auditor during all Commissioner's Court meetings" on the Special Commissioner's Court Meeting/Budget Workshop which was held on Friday, June 3,2016 at 10:00 a.m., First Floor Brooks County Courthouse. (County Commissioner's Pct.2 Vince Vargas & Pct.4 Tony Martinez).** 

**Motion:** to rescind previous motion, **Action:** Approve, **Moved by** Jose Antonio "Tony" Martinez, Commissioner Precinct 4, **Seconded by** Vincent Vargas, Commissioner Precinct 2. Motion passed unanimously.

**Vote:** Motion passed (**summary:** Yay = 4, Nay = 1, Abstain = 0).

**Yay:** Armando Olivarez, Commissioner Precinct 3, Gloria Garza, Commissioner Precinct 1, Jose Antonio "Tony" Martinez, Commissioner Precinct 4, Vincent Vargas, Commissioner Precinct 2.

**Nay:** Imelda Barrera, County Judge.

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**40. Discuss, Consider, and Act on the seating arrangement for the County Auditor and staff during all Commissioners' Court meetings. . (County Commissioner's Pct.2 Vince Vargas & Pct.4 Tony Martinez).** 


**Motion:** to have the County Auditor and his staff to move back to the front where the Court sits, **Action:** Approve, **Moved by** Jose Antonio "Tony" Martinez, Commissioner Precinct 4, **Seconded by** Vincent Vargas, Commissioner Precinct 2. Motion passed unanimously.

**Vote:** Motion passed (**summary:** Yay = 4, Nay = 1, Abstain = 0).

**Yay:** Armando Olivarez, Commissioner Precinct 3, Gloria Garza, Commissioner Precinct 1, Jose Antonio "Tony" Martinez, Commissioner Precinct 4, Vincent Vargas, Commissioner Precinct 2.

**Nay:** Imelda Barrera, County Judge.


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At this time 9:33 AM the court took a break, the court came back into session at 9:36 AM, present same as before.

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**41. Discuss and Approve a Commissioner as per Texas Local Government Code 263.001, to sell or lease real property owned by the county. The appointed Commissioner shall follow all Texas Local Government Code. (County Commissioner Pct.4 Tony Martinez)** 

**Motion:** to appoint Commissioner Olivarez, **Action:** Approve, **Moved by** Jose Antonio "Tony" Martinez, Commissioner Precinct 4, **Seconded by** Vincent Vargas, Commissioner Precinct 2. Motion passed unanimously.

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

**Yay:** Armando Olivarez, Commissioner Precinct 3, Gloria Garza, Commissioner Precinct 1, Imelda Barrera, County Judge, Jose Antonio "Tony" Martinez, Commissioner Precinct 4, Vincent Vargas, Commissioner Precinct 2.

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**37. Discuss, Consider, and Act on rescinding agenda item made on June 3, 2016, Brooks County Employee Policy & Procedure Manual, B-13 Grievances. (Katy Salinas)** 


Katy Salinas and Noe Guerra, Jr. District Clerk addressed the Court on the above matter.

**Motion:** to table the above matter, until Mr. Guerra's issue has been resolved, **Action:** Table, **Moved by** Gloria Garza, Commissioner Precinct 1, **Seconded by** Imelda Barrera, County Judge. Motion passed unanimously.

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

**Yay:** Armando Olivarez, Commissioner Precinct 3, Gloria Garza, Commissioner Precinct 1, Imelda Barrera, County Judge, Jose Antonio "Tony" Martinez, Commissioner Precinct 4, Vincent Vargas, Commissioner Precinct 2.

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**38. Discuss, Consider, and Act on Brooks County Employee Policy & Procedure Manual, B-13 Grievances, to remove the last two sentences from paragraph six. "Or a grievance committee that has been created and approved by Commissioner's Court. The decision of the grievance committee shall be final in all grievances". (Katy Salinas)** 

Katy Salinas and Noe Guerra, Jr. District Clerk addressed the Court on the above matter.

**Motion:** to table the above matter, **Action:** Table, **Moved by** Armando Olivarez, Commissioner Precinct 3, **Seconded by** Gloria Garza, Commissioner Precinct 1. Motion passed unanimously.

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

**Yay:** Armando Olivarez, Commissioner Precinct 3, Gloria Garza, Commissioner Precinct 1, Imelda Barrera, County Judge, Jose Antonio "Tony" Martinez, Commissioner Precinct 4, Vincent Vargas, Commissioner Precinct 2.

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**7. Approve of Bills and Claims.** 


August Patroelj, County Auditor addressed the Court on the above matter.

**Motion:** to approve the bills and claims as presented with a grand total amount of \$66,432.46, **Action:** Approve, **Moved by** Gloria Garza, Commissioner Precinct 1, **Seconded by** Vincent Vargas, Commissioner Precinct 2. Motion passed unanimously. (**On file**)

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

**Yay:** Armando Olivarez, Commissioner Precinct 3, Gloria Garza, Commissioner Precinct 1, Imelda Barrera, County Judge, Jose Antonio "Tony" Martinez, Commissioner Precinct 4, Vincent Vargas, Commissioner Precinct 2.

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**9. Approve Auditor's Monthly Report.** 


August Patroelj, County Auditor addressed the Court on the above matter.

**Motion:** to approve the monthly report, **Action:** Approve, **Moved by** Gloria Garza, Commissioner Precinct 1, **Seconded by** Vincent Vargas, Commissioner Precinct 2. Motion passed unanimously. (**On file**)

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

**Yay:** Armando Olivarez, Commissioner Precinct 3, Gloria Garza, Commissioner Precinct 1, Imelda Barrera, County Judge, Jose Antonio "Tony" Martinez, Commissioner Precinct 4, Vincent Vargas, Commissioner Precinct 2.

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**33. Discuss and Approve line item transfer of \$ 1, 250.00 from 12-05-0435-5485 contract Court Reporting to 12-05-0435-5486 Polygraph & Other Prof. Fees. (August Patroelj)** 


August Patroelj, County Auditor addressed the Court on the above matter.

**Motion:** to approve line item transfer, **Action:** Approve, **Moved by** Gloria Garza, Commissioner Precinct 1, **Seconded by** Vincent Vargas, Commissioner Precinct 2. Motion passed unanimously. (**On file**)

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

**Yay:** Armando Olivarez, Commissioner Precinct 3, Gloria Garza, Commissioner Precinct 1, Imelda Barrera, County Judge, Jose Antonio "Tony" Martinez, Commissioner Precinct 4, Vincent Vargas, Commissioner Precinct 2.

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**34. Discuss and Approve line item transfer of \$ 469.56 from 12-05-0409-5511 Principal for Debt to 12-05-0409-5512 Interest for Debt. (August Patroelj)** 

August Patroelj, County Auditor addressed the Court on the above matter.

**Motion:** to approve the line item transfer, **Action:** Approve, **Moved by** Gloria Garza, Commissioner Precinct 1, **Seconded by** Jose Antonio "Tony" Martinez, Commissioner Precinct 4. Motion passed unanimously. **(On file)**

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

**Yay:** Armando Olivarez, Commissioner Precinct 3, Gloria Garza, Commissioner Precinct 1, Imelda Barrera, County Judge, Jose Antonio "Tony" Martinez, Commissioner Precinct 4, Vincent Vargas, Commissioner Precinct 2.

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**35. Discuss and Approve line item transfer of \$ 205.00 from 12-05-0409-9500 Technology to 12-05-0409-9023 Law Enforcement Liability. (August Patroelj)** 

August Patroelj, County Auditor addressed the Court on the above matter.

**Motion:** to approve line item transfer, **Action:** Approve, **Moved by** Jose Antonio "Tony" Martinez, Commissioner Precinct 4, **Seconded by** Gloria Garza, Commissioner Precinct 1. Motion passed unanimously. **(On file)**

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

**Yay:** Armando Olivarez, Commissioner Precinct 3, Gloria Garza, Commissioner Precinct 1, Imelda Barrera, County Judge, Jose Antonio "Tony" Martinez, Commissioner Precinct 4, Vincent Vargas, Commissioner Precinct 2.

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**36. Discuss and Approve line item transfer of \$ 500.00 from 12-05-0630-9504 Equipment/Supplies to 12-05-0630-8204 Worker's Compensation. (August Patroelj)** 

August Patroelj, County Auditor addressed the Court on the above matter.

**Motion:** to approve line item transfer, **Action:** Approve, **Moved by** Jose Antonio "Tony" Martinez, Commissioner Precinct 4, **Seconded by** Gloria Garza, Commissioner Precinct 1. Motion passed unanimously. **(On file)**

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

**Yay:** Armando Olivarez, Commissioner Precinct 3, Gloria Garza, Commissioner Precinct 1, Imelda Barrera, County Judge, Jose Antonio "Tony" Martinez, Commissioner Precinct 4, Vincent Vargas, Commissioner Precinct 2.


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**11. Approve Tax Assessor Collector Chief Deputy Monthly Report.** 

Teresa A. Silvas, Chief Deputy Tax Assessor Collector addressed the Court on the above matter.

**Motion:** to approve the monthly report with a total county remittance of \$42,645.23, 92.10% taxes collected. Also \$41,928.88 collected on the Motor Vehicle Report., **Action:** Approve, **Moved by** Armando Olivarez, Commissioner Precinct 3, **Seconded by** Vincent Vargas, Commissioner Precinct 2. Motion passed unanimously. **(On file)**

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

**Yay:** Armando Olivarez, Commissioner Precinct 3, Gloria Garza, Commissioner Precinct 1, Imelda Barrera, County Judge, Jose Antonio "Tony" Martinez, Commissioner Precinct 4, Vincent Vargas, Commissioner Precinct 2.

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**31. Discuss and Approve line item transfer of \$ 500.00 from 12-05-0499-5500 Telephone to 12-05-0499-8204 Worker's Compensation. (Terri Silvas)** 

Teresa A. Silvas, Chief Deputy Tax Assessor Collector addressed the Court on the above matter.

**Motion:** to approve line item transfer, **Action:** Approve, **Moved by** Armando Olivarez, Commissioner Precinct 3, **Seconded by** Gloria Garza, Commissioner Precinct 1. Motion passed unanimously. **(On file)**

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

**Yay:** Armando Olivarez, Commissioner Precinct 3, Gloria Garza, Commissioner Precinct 1, Imelda Barrera, County Judge, Jose Antonio "Tony" Martinez, Commissioner Precinct 4, Vincent Vargas, Commissioner Precinct 2.

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**32. Discuss and Approve line item transfer of \$ 1,300.00 from 12-05-0440-8105 Secretary to 12-05-0440-5000 Office Supplies in the amount of \$ 500.00 and to 12-05-0440-8204**


**Worker's Compensation in the amount of \$ 800.00. (Carlos Garcia)** 

Carlos Garcia, District Attorney addressed the Court on the above matter.

**Motion:** to approve line item transfer, **Action:** Approve, **Moved by** Gloria Garza, Commissioner Precinct 1, **Seconded by** Jose Antonio "Tony" Martinez, Commissioner Precinct 4. Motion passed unanimously. (**On file**)

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

**Yay:** Armando Olivarez, Commissioner Precinct 3, Gloria Garza, Commissioner Precinct 1, Imelda Barrera, County Judge, Jose Antonio "Tony" Martinez, Commissioner Precinct 4, Vincent Vargas, Commissioner Precinct 2.


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**14. Discuss and Approve line item transfer of \$ 4,500.00 from 12-05-0665-5209 JM Alaniz Fairgrounds to 12-05-0665-5550 Out of County Travel in the amount of \$ 4,000.00 and to 12-05-0665-9080 Registration Fees in the amount of \$ 500.00. (Celia Salinas)** 

Celia Salinas, Ag. Ext. addressed the Court on the above matter.

**Motion:** to approve line item transfer, **Action:** Approve, **Moved by** Vincent Vargas, Commissioner Precinct 2, **Seconded by** Jose Antonio "Tony" Martinez, Commissioner Precinct 4. Motion passed unanimously. (**On file**)

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

**Yay:** Armando Olivarez, Commissioner Precinct 3, Gloria Garza, Commissioner Precinct 1, Imelda Barrera, County Judge, Jose Antonio "Tony" Martinez, Commissioner Precinct 4, Vincent Vargas, Commissioner Precinct 2.


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**17. Discuss and Approve line item transfer \$ 240.00 from 13-05-0667-5515 Communication Radio Equipment to 13-05-0667-8701 Temporary Help. (Alan Hernandez)** 

Alan Hernandez, Landfill addressed the Court on the above matter.

**Motion:** to approve line item transfer, **Action:** Approve, **Moved by** Jose Antonio "Tony" Martinez, Commissioner Precinct 4, **Seconded by** Armando Olivarez, Commissioner Precinct 3. Motion passed unanimously. (**On file**)

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

**Yay:** Armando Olivarez, Commissioner Precinct 3, Gloria Garza, Commissioner Precinct 1, Imelda Barrera, County Judge, Jose Antonio "Tony" Martinez, Commissioner Precinct 4, Vincent Vargas, Commissioner Precinct 2.


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**23. Discuss and Approve line item transfer of \$800.00 from 12-05-0561-8108 Traffic Safety Officer to 12-05-0561-9070 Miscellaneous. (Constable Pct. 1 Arturo Garcia)** 

Noel Benavides, Deputy Constable addressed the Court on the above matter.

**Motion:** to approve line item transfer, **Action:** Approve, **Moved by** Jose Antonio "Tony" Martinez, Commissioner Precinct 4, **Seconded by** Vincent Vargas, Commissioner Precinct 2. Motion passed unanimously. (**On file**)

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

**Yay:** Armando Olivarez, Commissioner Precinct 3, Gloria Garza, Commissioner Precinct 1, Imelda Barrera, County Judge, Jose Antonio "Tony" Martinez, Commissioner Precinct 4, Vincent Vargas, Commissioner Precinct 2.


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**24. Discuss and Approve line item transfer of \$500.00 from 12-05-0561-8108 Traffic Safety Officer to 12-05-0561-5136 Uniforms. (Constable Pct. 1 Arturo Garcia)** 

Noel Benavides, Deputy Constable addressed the Court on the above matter.

**Motion:** to approve line item transfer, **Action:** Approve, **Moved by** Jose Antonio "Tony" Martinez, Commissioner Precinct 4, **Seconded by** Vincent Vargas, Commissioner Precinct 2. Motion passed unanimously. **(On file)**

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

**Yay:** Armando Olivarez, Commissioner Precinct 3, Gloria Garza, Commissioner Precinct 1, Imelda Barrera, County Judge, Jose Antonio "Tony" Martinez, Commissioner Precinct 4, Vincent Vargas, Commissioner Precinct 2.


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**25. Discuss and Approve line item transfer of \$ 250.00 from 12-05-0475-5550 Out of County Travel to 12-05-0475-5000 Office Supplies. (David T. Garcia)** 

David T. Garcia, County Attorney addressed the Court on the above matter.

**Motion:** to approve line item transfer, **Action:** Approve, **Moved by** Gloria Garza, Commissioner Precinct 1, **Seconded by** Jose Antonio "Tony" Martinez, Commissioner Precinct 4. Motion passed unanimously. **(On file)**

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

**Yay:** Armando Olivarez, Commissioner Precinct 3, Gloria Garza, Commissioner Precinct 1, Imelda Barrera, County Judge Imelda Barrera-Arevalo, Jose Antonio "Tony" Martinez, Commissioner Precinct 4, Vincent Vargas, Commissioner Precinct 2.


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**26. Discuss, Consider, and possibly Approve two counter offers by the landowners, in regards to the condemnation of real estate for Arevalo Road Bridge project. (David T. Garcia)** 

David T. Garcia, County Attorney suggested that the above matter be discussed in Executive Session. The Court went into Executive Session at 9:55 AM. Court came back into session at 10:06 AM. Present same as before.

**Motion:** to approve of two counter offers in the amount of \$3,600.00 each, **Action:** Approve, **Moved by** Armando Olivarez, Commissioner Precinct 3, **Seconded by** Vincent Vargas, Commissioner Precinct 2. Motion passed unanimously.

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

**Yay:** Armando Olivarez, Commissioner Precinct 3, Gloria Garza, Commissioner Precinct 1, Imelda Barrera, County Judge, Jose Antonio "Tony" Martinez, Commissioner Precinct 4, Vincent Vargas, Commissioner Precinct 2.

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**27. Discuss and Approve line item transfer of \$ 2,000.00 from 12-05-0560-5500 Telephone to 12-05-0560-5820 Repairs & Maintenance-Vehicle. (Sheriff's Office)** 

**Motion:** to approve line item transfer, **Action:** Approve, **Moved by** Vincent Vargas, Commissioner Precinct 2, **Seconded by** Gloria Garza, Commissioner Precinct 1. Motion passed unanimously. **(On file)**

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

**Yay:** Armando Olivarez, Commissioner Precinct 3, Gloria Garza, Commissioner Precinct 1, Imelda Barrera, County Judge, Jose Antonio "Tony" Martinez, Commissioner Precinct 4, Vincent Vargas, Commissioner Precinct 2.

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**28. Discuss and Approve line item transfer of \$ 1,133.70 from 12-05-0560-8202 County Medical Insurance to 12-05-0560-8104 Deputies in the amount of \$ 1,000.00, to 12-05-0560-8201 Social Security in the amount of \$ 76.50, to 12-05-0560-8203 Retirement in the amount of \$ 14.40, to 12-05-0560-8206 TCDRS in the amount of \$ 6.70, to 12-05-0560-8204 Workers Compensation in the amount of \$ 25.00, to 12-05-0560-8205 Unemployment Insurance in the amount of \$ 6.90 and to 12-05-0560-8208 Sunlife Insurance in the amount of \$ 4.20.**

**(Sheriff's Office)** 


Commander Jorge Esparza, Commander JV Rivera and Sheriff Benny Martinez addressed the Court on the above matter.

**Motion:** to approve line item transfer, **Action:** Approve, **Moved by** Gloria Garza, Commissioner Precinct 1, **Seconded by** Vincent Vargas, Commissioner Precinct 2. **(On file)**

**Vote:** Motion passed (**summary:** Yay = 4, Nay = 1, Abstain = 0).

**Yay:** Armando Olivarez, Commissioner Precinct 3, Gloria Garza, Commissioner Precinct 1, Imelda Barrera, County Judge, Vincent Vargas, Commissioner Precinct 2.

**Nay:** Jose Antonio "Tony" Martinez, Commissioner Precinct 4.

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**29. Discuss Approve \$ 1,000.00 salary increase pay for Deputy Victor Arevalo for Patrol Supervisor, as per Sheriff Benny Martinez. (Sheriff Benny Martinez)** 

Commander Jorge Esparza, Commander JV Rivera and Sheriff Benny Martinez addressed the Court on the above matter.

**Motion:** to approve of pay increase, **Action:** Approve, **Moved by** Gloria Garza, Commissioner Precinct 1, **Seconded by** Vincent Vargas, Commissioner Precinct 2.

**Vote:** Motion passed (**summary:** Yay = 4, Nay = 1, Abstain = 0).

**Yay:** Armando Olivarez, Commissioner Precinct 3, Gloria Garza, Commissioner Precinct 1, Imelda Barrera, County Judge, Vincent Vargas, Commissioner Precinct 2.

**Nay:** Jose Antonio "Tony" Martinez, Commissioner Precinct 4.

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**10. Approve County Foreman's Monthly Report.** 


David Guerra, Road and Bridge Foreman addressed the Court on the above matter.

**Motion:** to approve the monthly report, **Action:** Approve, **Moved by** Gloria Garza, Commissioner Precinct 1, **Seconded by** Jose Antonio "Tony" Martinez, Commissioner Precinct 4. Motion passed unanimously. **(On file)**

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

**Yay:** Armando Olivarez, Commissioner Precinct 3, Gloria Garza, Commissioner Precinct 1, Imelda Barrera, County Judge, Jose Antonio "Tony" Martinez, Commissioner Precinct 4, Vincent Vargas, Commissioner Precinct 2.

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**15. Discuss and Approve line item transfer of \$ 100.00 from 13-05-0000-5105 Gas & Oil Expense to 13-05-0000-5553 Comm#2 Out of County Travel in the amount of \$ 50.00 and to 13-05-0000-5555 Comm#4 Out of County Travel in the amount of \$ 50.00. (David Guerra)**


David Guerra, Road and Bridge Foreman addressed the Court on the above matter. 



**Motion:** to approve line item transfer, **Action:** Approve, **Moved by** Gloria Garza, Commissioner Precinct 1, **Seconded by** Armando Olivarez, Commissioner Precinct 3. Motion passed unanimously. **(On file)**

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

**Yay:** Armando Olivarez, Commissioner Precinct 3, Gloria Garza, Commissioner Precinct 1, Imelda Barrera, County Judge, Jose Antonio "Tony" Martinez, Commissioner Precinct 4, Vincent Vargas, Commissioner Precinct 2.

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**16. Discuss and possibly consider amending Brooks County Road & Bridge Department hours from 8:00 A.M.-12:00 P.M. and 1:00 P.M.-5:00 P.M., to 7:30 A.M. – 12:00 P.M. – 4:00 P.M. Monday thru Friday. (David Guerra)** 

David Guerra, Road and Bridge Foreman addressed the Court on the above matter.

**Motion:** to amend the Road and Bridge Hours to be from 7:30 AM-12:00 PM and 12:30 PM-4:00 PM, to become active on 05-15-2017, **Action:** Approve, **Moved by** Jose Antonio "Tony" Martinez, Commissioner Precinct 4, **Seconded by** Gloria Garza, Commissioner Precinct 1. Motion passed unanimously.

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

**Yay:** Armando Olivarez, Commissioner Precinct 3, Gloria Garza, Commissioner Precinct 1, Imelda Barrera, County Judge, Jose Antonio "Tony" Martinez, Commissioner Precinct 4, Vincent Vargas, Commissioner Precinct 2.

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**6. Approve of Regular and Special Commissioners Court minutes.** 

No action taken.


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**8. Approve Treasurer's Monthly Report.** 

Katy Salinas, County Treasurer's office addressed the Court on the above matter.

**Motion:** to approve the monthly report with a total county remittance of \$237,468.66, **Action:** Approve, **Moved by** Armando Olivarez, Commissioner Precinct 3, **Seconded by** Gloria Garza, Commissioner Precinct 1. Motion passed unanimously. **(On file)**

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

**Yay:** Armando Olivarez, Commissioner Precinct 3, Gloria Garza, Commissioner Precinct 1, Imelda Barrera, County Judge, Jose Antonio "Tony" Martinez, Commissioner Precinct 4, Vincent Vargas, Commissioner Precinct 2.


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**12. Approve Monthly Reports by Brooks County.**  
**(Submitted by Brooks County Justice of the Peace Precinct 1-4) (Submitted by Brooks County Library, Angelica Regalado) (Submitted by Traffic Code Enforcement Supervisor Noel Benavides).** 

**Motion:** to approve the monthly reports as presented, **Action:** Approve, **Moved by** Vincent Vargas, Commissioner Precinct 2, **Seconded by** Armando Olivarez, Commissioner Precinct 3. Motion passed unanimously. **(On file)**

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

**Yay:** Armando Olivarez, Commissioner Precinct 3, Gloria Garza, Commissioner Precinct 1, Imelda Barrera, County Judge, Jose Antonio "Tony" Martinez, Commissioner Precinct 4, Vincent Vargas, Commissioner Precinct 2.


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**13. Discuss and Approve line item transfer of \$ 500.00 from 12-05-0650-5002 Books to 12-05-0650-5000 Office Supplies in the amount of \$ 300.00 and to 12-05-0650-5003 Magazines in the amount of \$ 200.00. (Angie Regalado)** 

**Motion:** to approve line item transfer, **Action:** Approve, **Moved by** Gloria Garza, Commissioner Precinct 1, **Seconded by** Armando Olivarez, Commissioner Precinct 3. Motion passed unanimously. **(On file)**

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


**Yay:** Armando Olivarez, Commissioner Precinct 3, Gloria Garza, Commissioner Precinct 1, Imelda Barrera, County Judge, Jose Antonio "Tony" Martinez, Commissioner Precinct 4, Vincent Vargas, Commissioner Precinct 2.

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**22. Discuss, Consider, and possibly Approve Affidavit of Separation for Brooks County Indigent Health Care Program. (Bobby Saenz)** 

**Motion:** to approve of the Affidavit of Separation form, **Action:** Approve, **Moved by** Jose Antonio "Tony" Martinez, Commissioner Precinct 4, **Seconded by** Armando Olivarez, Commissioner Precinct 3. Motion passed unanimously. **(On file)**

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


**Yay:** Armando Olivarez, Commissioner Precinct 3, Gloria Garza, Commissioner Precinct 1, Imelda Barrera, County Judge, Jose Antonio "Tony" Martinez, Commissioner Precinct 4, Vincent Vargas, Commissioner Precinct 2.

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**21. Discuss, Consider and take action on Contract Proposal between Brooks County Texas and Roel Garza. (Contract dated December 7, 2011)** 

**Motion:** to make a contract with Mrs. Garza, **Action:** Approve, **Moved by** Jose Antonio "Tony" Martinez, Commissioner Precinct 4, **Seconded by** Vincent Vargas, Commissioner Precinct 2. Motion passed unanimously.

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


**Yay:** Armando Olivarez, Commissioner Precinct 3, Gloria Garza, Commissioner Precinct 1, Imelda Barrera, County Judge, Jose Antonio "Tony" Martinez, Commissioner Precinct 4, Vincent Vargas, Commissioner Precinct 2.

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**30. Discuss and Approve line item transfer of \$ 32.23 from 5-012-0400-5000 Office Supplies to 5-012-0400-9010 Membership Dues. (Imelda Barrera)** 

**Motion:** to approve line item transfer, **Action:** Approve, **Moved by** Gloria Garza, Commissioner Precinct 1, **Seconded by** Armando Olivarez, Commissioner Precinct 3. Motion passed unanimously. **(On file)**

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

**Yay:** Armando Olivarez, Commissioner Precinct 3, Gloria Garza, Commissioner Precinct 1, Imelda Barrera, County Judge, Jose Antonio "Tony" Martinez, Commissioner Precinct 4, Vincent Vargas, Commissioner Precinct 2.


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**20. Discuss and Approve contract renewal between ACS Enterprise Solutions, LLC. (Conduent) and Brooks County. (Elvaray B. Silvas)** 

Elvaray B. Silvas, County Clerk addressed the Court on the above matter.

**Motion:** to approve of contract renewal with ACS, **Action:** Approve, **Moved by** Gloria Garza, Commissioner Precinct 1, **Seconded by** Jose Antonio "Tony" Martinez, Commissioner Precinct 4. Motion passed unanimously. **(On file)**

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

**Yay:** Armando Olivarez, Commissioner Precinct 3, Gloria Garza, Commissioner Precinct 1, Imelda Barrera, County Judge, Jose Antonio "Tony" Martinez, Commissioner Precinct 4, Vincent Vargas, Commissioner Precinct 2.


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**44. Discuss and Approve Constable Precinct 2, Ramiro Gonzalez, Certificate of course completion for Open Meetings Act, and Public Information act. (Constable Pet.2 Ramiro Gonzalez)** 

Ramiro Gonzalez, Constable Precinct 2 addressed the Court on the above matter.

**Motion:** to approve the Certificate of Completion, **Action:** Approve, **Moved by** Vincent Vargas, Commissioner Precinct 2, **Seconded by** Jose Antonio "Tony" Martinez, Commissioner Precinct 4. Motion passed unanimously. **(On file)**

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

**Yay:** Armando Olivarez, Commissioner Precinct 3, Gloria Garza, Commissioner Precinct 1, Imelda Barrera, County Judge, Jose Antonio "Tony" Martinez, Commissioner Precinct 4, Vincent Vargas, Commissioner Precinct 2.


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**45. Discuss and Approve Constable Precinct 3, Frank Huerta, Certificate of course completion for Open Meetings Act, and Public Information act. (Constable Pct.3, Frank Huerta)** 

Frank Huerta, Constable Precinct 3 addressed the Court on the above matter.

**Motion:** to approve the Certificate of Completion, **Action:** Approve, **Moved by** Vincent Vargas, Commissioner Precinct 2, **Seconded by** Jose Antonio "Tony" Martinez, Commissioner Precinct 4. Motion passed unanimously. **(On file)**

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

**Yay:** Armando Olivarez, Commissioner Precinct 3, Gloria Garza, Commissioner Precinct 1, Imelda Barrera, County Judge, Jose Antonio "Tony" Martinez, Commissioner Precinct 4, Vincent Vargas, Commissioner Precinct 2.

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**18. Discuss, Consider, and possibly Approve funding Halo Flight in the amount of \$ 5,000.00 for the 2017-2018 Budget year. (Halo Flight)** 

No action taken, to be considered during budget time.

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**46. ADJOURN** 

**Motion:** to adjourn at 10:51 AM, **Action:** Adjourn, **Moved by** Jose Antonio "Tony" Martinez, Commissioner Precinct 4, **Seconded by** Vincent Vargas, Commissioner Precinct 2. Motion passed unanimously.

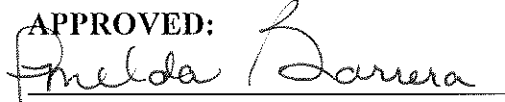
**Vote:** Motion carried by unanimous roll call vote (**summary:** Yay = 5).

**Yay:** Armando Olivarez, Commissioner Precinct 3, Gloria Garza, Commissioner Precinct 1, Imelda Barrera, County Judge, Jose Antonio "Tony" Martinez, Commissioner Precinct 4, Vincent Vargas, Commissioner Precinct 2.

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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 9th day of June, 2017, A.D.

**APPROVED:**



Imelda Barrera, County Judge

**ATTESTED:**

  
Elvaray B. Silvas, County Clerk