

**COMMISSIONERS' COURT SPECIAL MEETING
AUGUST 1, 2011**

THE STATE OF TEXAS
COUNTY OF SUTTON

BE IT REMEMBERED that on this the 1st day of August, 2011, the Honorable Commissioners' Court of Sutton County, Texas, was duly convened in a Special Meeting in the Sutton County Annex Meeting Room, Sonora, Texas, with the following officers of the Court present to wit:

COUNTY JUDGE,	CARLA GARNER
COMMISSIONER	MIKE VILLANUEVA, PRECINCT NO 1
COMMISSIONER	JOHN WADE, PRECINCT NO 2
COMMISSIONER	MILTON CAVANESS, PRECINCT NO 3
COMMISSIONER	FRED PEREZ, PRECINCT NO 4
COUNTY CLERK	RACHEL CHAVEZ DURAN

The Court having duly opened, the following proceedings were had, to-wit:

NEW BUDGET ITEMS APPROVED BY THE COMMISSIONERS

Non-Departmental-Septic Testing cut from \$1,500 to \$750; Computer Consultation for direct deposit \$2,000; Yearly Bank Fee for Direct Deposit \$300

District Court-Join Lubbock Public Defenders Office Program \$2,486

County & District Clerk-Part Time Employee \$15,950; Software Maintenance \$6,000; Laptop for Court Room \$2,500; Office Furniture \$2,500; Start-Up of a Webpage for the County \$1,200;

Auditor-Increase Part Time Employee Hourly Rate to \$13.50 as Top Pay

Civic Center-Charge cleaning person \$25 fee to use Civic Center's preferred cleaning products; All host groups using the County Arena will be responsible for furnishing their own paper & plastic products (i.e. trash bags, paper towels and toilet paper).

Library-3-5 19" Computer Monitors \$900; TexShare Database \$100; Koha Catalog System \$600; 2nd Summer Help Employee \$1,756

Road & Bridge-Payment of Tractor Mower \$9,008; Asphalt Heater Replacement Fund \$25,000; Water Well Replacement Fund \$10,000

BUDGET ITEMS DENIED BY THE COMMISSIONERS

Non-Departmental-Bulk Shredding \$1000;

Annex-New Pick-Up for Maintenance \$17,000

County Parks-Part Time Employee \$15,950; Judge Garner presented an estimate for a restroom at Allison Park. There was some discussion among the commissioners but no decision was made. Sutton County Days Association did not complete the concession stand/restroom building at the Arena to be handicap accessible. They have requested that the County pay \$19,000 to complete the building. The commissioners agreed to have Oscar Jimenez, Superintendent of the Road & Bridge Department, see what he can do and what the estimated cost would be.

EMPLOYEE RAISE

Motion to deny an employee raise was made by Commissioner Wade and seconded by Commissioner Cavaness. Commissioner Villanueva voted aye and Commissioner Perez voted nay.

COURT ADJOURNED

Motion to adjourn was made by Commissioner Cavaness and seconded by Commissioner Perez. Motion carried unanimously.

ATTEST: *Racul Chavez-Lara*
COUNTY CLERK, DEPUTY

APPROVED: *Carela Alvarez*
COUNTY JUDGE

Miguel Villanueva
COMMISSIONER, PRECINCT NO 1

John Wade
COMMISSIONER, PRECINCT NO 2

Michael Cavaness
COMMISSIONER, PRECINCT NO 3

Fred C. Perez
COMMISSIONER, PRECINCT NO 4