



**COMMISSIONERS' COURT REGULAR MEETING**  
**AUGUST 11, 2014**

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THE STATE OF TEXAS  
COUNTY OF SUTTON

BE IT REMEMBERED that on this the 11<sup>th</sup> day of August, 2014, the Honorable Commissioners' Court of Sutton County, Texas, was duly convened in a Regular Meeting in the Sutton County Courthouse, Sonora, Texas, with the following officers of the Court present to wit:

COUNTY JUDGE,	CARLA GARNER
COMMISSIONER	MIKE VILLANUEVA, PRECINCT 1
COMMISSIONER	JOHN WADE, PRECINCT 2
COMMISSIONER	CARL TEAFF, PRECINCT 3
COMMISSIONER	FRED PEREZ, PRECINCT 4
COUNTY CLERK	RACHEL CHAVEZ DURAN

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

**APPROVAL OF MINUTES OF PRIOR MEETINGS**

Motion to approve the minutes was made by Commissioner Villanueva and seconded by Commissioner Wade. Motion carried unanimously.

**ACCOUNTS PAYABLE**

Motion was made by Commissioner Teaff to approve payments listed on Exhibit A attached hereto, along with a registration payment to probate school for County Judge elect, Steve Smith in the amount of \$400.00. Motion was seconded by Commissioner Perez. Motion carried unanimously.

**J.P. REPORT**

Total collections were as follows:

Collections: \$136,885.62  
County retained: \$85,737.00  
State portion: \$41,887.45  
OMNI: \$2210.00  
McCreary & Veslka: \$6905.47  
Refund: \$145.70

Commissioner Wade made a motion to approve the report and was seconded by Commissioner Villanueva. Motion carried unanimously.

**SHERIFF'S REPORT**

Sheriff Joe Fincher presented the report as follows:

Number of inmates: 26  
Meal cost: \$1.54  
Number of dispatch calls: 989  
Fees Collected: \$6,700.00  
Miles driven: 6,400

Commissioner Wade made a motion to approve the report and was seconded by Commissioner Perez. Motion carried unanimously.

**TREASURER'S REPORT**

Motion was made by Commissioner Villanueva to accept the report for the month reflecting an ending balance of \$6,576,476.60. Motion was seconded by Commissioner Teaff. Motion carried unanimously.

**EXTENSION OFFICE REPORT**

The report was accepted as presented.

**ROAD & BRIDGE**

Superintendent Anderson reported that his department has sprayed and worked on three dams. The asphalt has been delivered and the plant is being fixed.

**TAX APPRAISAL REPORT**

No Action

**AUDITOR**

Auditor Weingart inquired as to mileage reimbursed to Jessica, the new extension agent, for expenses incurred while travelling and day to day business in town. The court unanimously agreed to reimburse her for travel expenses, as long as receipts were turned in and mileage is logged.

**COUNTY COMMISSIONERS' REPORT**

No Action

**COUNTY ATTORNEY'S REPORT**

County Attorney, David Wallace reported \$398.00 in Hot Check collections for the month.

**COUNTY AND DISTRICT CLERK'S REPORT**

Rachel Chavez Duran, County Clerk, reported total collections as follows:

District Court: \$4,865.19

County Court: \$13,218.00

Real Property/vitals: \$2,881.00

**COUNTY JUDGE'S REPORT**

No Action

**CONSOLIDATE ELECTION POLLING PLACES**

Motion was made by Commissioner Wade, seconded by Commissioner Villanueva, to consolidate polling places to one location, being the Sutton County Annex Meeting room for the September 9<sup>th</sup> special election. Motion carried unanimously.

**APPOINTMENT OF ELECTION JUDGES**

Motion was made by Commissioner Wade, seconded by Commissioner Villanueva to appoint the following election judges and alternate judges:

Early Voting – all precincts: Pam Thorp, Judge – Sofia DeLuna, Alternate

Pct 1: Maria Mesa, Judge – Loma Surber, Alternate

Pct 2: Linda Johnson, Judge – Danine Brister, Alternate

Pct 3: Rex Ann Friess, Judge – Donna Hill, Alternate

Pct 4: Tommie D. Sanchez, Judge – Mary Perez, Alternate

Motion carried unanimously.

**ROAD AND BRIDGE TRUCKS**

Motion was made by Commissioner Teaff, seconded by Commissioner Wade, to authorize Superintendent Anderson to trade in the 2013 and 2008 Ford XLT trucks for two new long bed work trucks. Motion carried unanimously.

**ADVERTISEMENT FOR SURPLUS ROAD AND BRIDGE EQUIPMENT**

Motion was made by Commissioner Perez, seconded by Commissioner Wade, to authorize advertisement of surplus road and bridge equipment. Motion carried unanimously.

**BUDGET DISCUSSION**

Motion was made by Commissioner Villanueva, seconded by Commissioner Wade, to cut the Courthouse and Annex summer help. Motion carried unanimously.

Motion was made by Commissioner Villanueva to give a 2% raise to all Sutton County employees. Motion died for lack of second.

Commissioner Villanueva publicly recognized all the elected officials and department heads for their contribution and help with the budget. He commended and thanked Judge Carla Garner for being a great leader and her hard work and dedication to balancing the budget year after year.

**COURT ADJOURNED**

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

ATTEST: Rachae Chavez Dora  
COUNTY CLERK

APPROVED: Carla Garner  
COUNTY JUDGE  
Miguel Villanueva  
COMMISSIONER, PRECINCT NO 1  
John Wade  
COMMISSIONER, PRECINCT NO 2  
Carl H. Keap  
COMMISSIONER, PRECINCT NO 3  
Fred A. Sims  
COMMISSIONER, PRECINCT NO 4