

COMMISSIONERS' REGULAR MEETING
MARCH 23, 2015

THE STATE OF TEXAS
COUNTY OF SUTTON

BE IT REMEMBERED that on this the 23TH day of March, 2015, 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	STEVE SMITH
COMMISSIONER	MIKE VILLANUEVA, PRECINCT NO 1
COMMISSIONER	JOHN WADE, PRECINCT NO 2
COMMISSIONER	CARL TEAFF, 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:

PRAYER

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 for payment the accounts listed on Exhibit A attached hereto. Motion was seconded by Commissioner Perez. Motion carried unanimously.

CHILD WELFARE BOARD PRESENTATION

The court unanimously approved and signed the proclamation, submitted by Noemi Samaniego, member of the Child Welfare Board, designating April to be Child Abuse Awareness and Prevention month.

WAIVING OF DEPOSIT FEE AT THE CIVIC CENTER FOR THE BERNARDO (YOGI) SOLIS BENEFIT

Motion was made by Commissioner Villanueva, seconded by Commissioner Wade, to waive the rental deposit fee for a benefit to be held on April 4, 2015 to help pay medical expenses for Bernardo "Yogi" Solis. Motion carried unanimously.

UTILIZING TAX APPRAISAL DISTRICT'S EXTRA CLOSET SPACE FOR USE BY DISTRICT CLERK'S OFFICE

Judge Smith explained to the board the need of space to store election equipment. He stated that the logical, least expensive location in the annex building is a closet located in the appraisal district's office that is adjacent to the clerk's office. His plan would involve removing the wall in between the closets and securing the door from the appraisal district's side. He offered to allow the district to remove the wooden shelving and relocate them to one of the two work rooms within that office, with all the labor and cost to be absorbed by Sutton County. Judge Smith invited Chief Appraiser Mary Bustamante to address the court. She confirmed what Judge Smith had offered, but stated that her response was no; she used the closet and the appraisal district had a standing contract with the county for use of the space and would bring the matter before the appraisal board on March 30, 2015. Further discussion or action on the matter would be taken up at the next meeting.

PANIC BUTTON SECURITY FOR THE PROBATION OFFICE

Judge Smith reported that security equipment for the probation office would cost about \$950. The court unanimously authorized him to purchase and have the equipment installed.

BID FOR SECURITY DOOR/SECURITY WINDOW AT THE PROBATION OFFICE

Motion was made by Commissioner Teaff, seconded by Commissioner Perez, to seek bids for the installation of security door and window at the probation office. Motion carried unanimously.

REPLACEMENT GLASS BID FOR THE DISTRICT CLERK'S OFFICE

Motion was made by Commissioner Wade, seconded by Commissioner Teaff, to accept the bid from Angelo Glass in the amount of \$350 for the replacement of a cracked glass window in the clerk's office.

ADA COORDINATOR

Motion was made by Commissioner Teaff, seconded by Commissioner Wade, to appoint Judge Smith as the ADA Coordinator. Motion carried unanimously.

BID PROPOSAL FOR REPLACING LIGHTS AT THE ANNEX BUILDING AND SHERIFF'S DEPARTMENT

Motion was made by Commissioner Teaff, seconded by Commissioner Perez, to accept the bid proposal from AEP to replace the light fixtures in the annex building at a cost to the county in the amount of \$3692. Motion carried unanimously.

Motion was made by Commissioner Teaff, seconded by Commissioner Villanueva, to accept the bid proposal from AEP to replace the light fixtures in the sheriff and jail building at a cost to the county in the amount of \$7337.50. Motion carried unanimously.

BIDS FOR AC-5 ASPHALT AND GRAVEL FOR THE ROAD AND BRIDGE DEPARTMENT

Motion was made by Commissioner Villanueva, seconded by Commissioner Wade to authorize advertisement for bids of AC-5 and gravel for the road & bridge department. Motion carried unanimously.

ADVERTISEMENT FOR FULL-TIME AND RELIEF DISPATCHER FOR THE SHERIFF'S OFFICE

Motion was made by Commissioner Teaff, seconded by Commissioner Perez, to authorize advertisement for a full-time and relief dispatcher for the sheriff's department.

COURT ADJOURNED

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

ATTEST: _____
COUNTY CLERK

APPROVED: _____
COUNTY JUDGE

COMMISSIONER, PRECINCT NO 1

COMMISSIONER, PRECINCT NO 2

COMMISSIONER, PRECINCT NO 3

COMMISSIONER, PRECINCT NO 4