

**COMMISSIONERS' COURT SPECIAL MEETING
MARCH 09, 2015**

THE STATE OF TEXAS
COUNTY OF SUTTON

BE IT REMEMBERED that on this the 9th day of March, 2015, 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	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:

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.

J.P. REPORT

John K. Wilson, Justice of the Peace, reported total collections for the month were as follows:

Collections: \$114,110.09
County retained: \$69,241.76
State portion: \$34,502.70
OMNI: \$2496.00
McCreary & Veslka: \$7869.63
Refund: \$0

SHERIFF'S REPORT

No Action

TREASURER'S REPORT

The report was accepted as presented, reflecting an ending balance of \$6,917,055.63

EXTENSION OFFICE REPORT

The report was accepted as presented.

ROAD & BRIDGE

No Action

TAX APPRAISAL REPORT

Joe Marshall was approved and sworn in as Sutton County's representative to the Appraisal Board.

AUDITOR

No Action

LIBRARY

The report was accepted as presented.

COUNTY COMMISSIONERS' REPORT

No Action

COUNTY ATTORNEY'S REPORT

No Action

COUNTY AND DISTRICT CLERK'S REPORT

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

District Court: \$7215.84

County Court: \$13,027.00

Real Property/vitals: \$3,335.00

COUNTY JUDGE'S REPORT

Judge Smith announced Sutton County has been awarded the "Hog Out" grant, in the amount of \$20,000. He also reported that he had attended the Juvenile Board meeting in Ozona. The board discussed possibly having to purchase a new vehicle for the Juvenile probation officer and a pay raise. The next meeting will be held in May.

TXDOT / HARRELL ROAD SIGN

Motion was made by Commissioner Teaff, seconded by Commissioner Wade, to oppose changing the name of Harrell Road and all road names up & down I10. Motion carried unanimously.

REPAIRS OF GLASS IN COUNTY CLERKS OFFICE

County & District Clerk, Rachel Chavez Duran, reported that the exterior outer glass pane of her office had cracked. Angelo Glass has been contacted. A cost estimate to replace the broken glass will be reported as soon as it becomes available.

ADVERTISEMENT FOR COUNTY & DISTRICT DEPUTY CLERK

Motion was made by Commissioner Wade, seconded by Commissioner Villanueva, authorizing advertisement for the position of deputy clerk for the county & district clerk's office with salary being negotiable depending on level of experience. Motion carried unanimously.

ADVERTISEMENT FOR SHERIFF DEPUTY

Motion was made by Commissioner Teaff, seconded by Commissioner Wade, authorizing advertisement for the position of sheriff deputy with salary being negotiable depending on level of experience. Motion carried unanimously.

COUNTY JUDGE BID PROPOSAL

The court unanimously agreed to accept the bid submitted by Henry Mata, in the amount of \$6970.00 for construction work to be done in the County Judge's office.

AEP PROGRAM FOR SHERIFF DEPARTMENT AND ANNEX BUILDING

Judge Smith explained that AEP has a program that will pay for the majority of the cost associated with upgrading the lights in the Annex Building and the Sherriff Department. He had an approximate figure, but reported that he would have a definite amount by the next meeting.

PROBATION OFFICE SECURITY ISSUES

Motion was made by Commissioner Teaff, seconded by Commissioner Villanueva, to purchase security equipment for use in the adult probation office. Motion carried unanimously.

PUBLIC COMMENT

No Action

COURT ADJOURNED

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