

**COMMISSIONERS' COURT SPECIAL MEETING
AUGUST 22, 2016**

THE STATE OF TEXAS
COUNTY OF SUTTON

BE IT REMEMBERED that on this the 22ND day of August, 2016, 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	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 Perez. Motion carried unanimously.

ACCOUNTS PAYABLE

Motion was made by Commissioner Perez, seconded by Commissioner Teaff to approve for payment the accounts listed on Exhibit A attached hereto. Motion carried unanimously.

PRESENTATION OF ADACCV (ALCOHOL & DRUG ABUSE COUNCIL FOR THE CONCHO VALLEY)

Eric Sanchez, Chief Executive Officer of ADACCV gave a brief summary of the work his council does to help address the problem of substance abuse. He asked the court to consider supporting the center by making a donation towards the expansion of the recovery center. Judge Smith explained that this year's budget would not allow it, but would take it into consideration for the next budget year.

COURTHOUSE XEROX COPIER RENEWAL

Motion was made by Commissioner Villanueva, seconded by Commissioner Perez authorizing renewal of the Xerox copier contract for the courthouse. Motion carried unanimously.

OPEN ENROLLMENT BENEFITS

Judge Smith reported that Bob Zesch will be holding two sessions of benefits open enrollments today, August 22, 2016 at 10am and 1:30pm.

COMPENSATORY TIME AND CARRY OVER VACATION PAYMENT

Motion was made by Commissioner Teaff, seconded by Commissioner Villanueva to pay compensatory time to the following employees:

Oscar Chavez	\$1,272.24
Jody Harris	\$3,508.92
DuWayne Castro	\$8,570.52
TOTAL:	\$13,351.40

And carryover vacation to the following employees:

Ty Fincher	\$2,644.92
Lou Chavez	\$979.60
Oscar Chavez	\$6,347.52
Jody Harris	\$12,229.92

DuWayne Castro	\$8,974.08
Maray Cearley	\$3,696.02
TOTAL:	\$34,872.06

Motion carried unanimously. Detailed compensatory report is attached as Exhibit B.

2017 BUDGET ITEM DISCUSSION

No Action

PUBLIC COMMENT

Pasqual Hernandez announced that Trini Guerra had been awarded the 2016 Friend of 4-H Award.

COURT ADJOURNED

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

ATTEST: _____
RACHEL CHAVEZ DURAN, COUNTY CLERK

APPROVED: _____
STEVE SMITH, COUNTY JUDGE

MIKE VILLANUEVA, COMMISSIONER PCT. 1

ABSENT

JOHN WADE, COMMISSIONER PCT. 2

CARL TEAFF, COMMISSIONER PCT. 3

FRED PEREZ, COMMISSIONER PCT. 4