

**COMMISSIONERS' COURT SPECIAL MEETING  
DECEMBER 27, 2016**

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THE STATE OF TEXAS  
COUNTY OF SUTTON

**BE IT REMEMBERED** that on this the 27<sup>TH</sup> day of December, 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	BOB BROCKMAN, 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 Perez. Motion carried unanimously.

[ACCOUNTS PAYABLE](#)

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

**AUDITOR'S REPORT**

No Action

**COMMISSIONER'S REPORT**

No Action

[ELECTRICITY PROVIDERS SEALED BIDS](#)

Sealed bids submitted by Hudson Energy, National1 Energy and Hunt Energy were opened and examined by the court. Motion was made by Commissioner Villanueva, seconded by Commissioner Brockman to accept the bid submitted by Hunt Energy services at a rate of \$0.03842 per kilowatt hour supplied by Green Mountain for 36 months. Motion carried unanimously. Aforementioned bid is attached as Exhibit B.

[RESOLUTION OPPOSING SEARCHTX](#)

Motion was made by Commissioner Brockman, seconded by Commissioner Teaff to adopt the resolution opposing the amendment and/or repeal of any current statues or rules that authorize local control by commissioner's court in the administration of duties concerning records held by the county and district clerk or how the county chooses to offer those records to the public and any diversion of existing County revenue to any other government entity concerning records held under local control by statute. Motion carried unanimously. Aforementioned Resolution is attached as Exhibit C.

**APPROVAL OF DR. CHARLES PAJESTKA AS LOCAL HEALTH AUTHORITY**

Motion was made by Commissioner Teaff, seconded by Commissioner Villanueva to approve Dr. Charles Pajestka as the Local Health Authority. Motion carried unanimously.

**DISCUSSION OF TREASURER’S OFFICE**

Judge Smith offered a possible option to eliminate the office of the Sutton County Treasurer, after Treasurer Janalyn Jones retires upon completing her term in office. He explained that it is a lengthy and difficult process. If approved by this court, it would then have to go before legislation and be required to be on the ballot as a constitutional amendment. He stated that it was an option he wanted to make them aware of, solely for purposes of the upcoming budget and further cuts that might be necessary. No Action was taken.

**MATTERS RELATING TO THE RETIREMENT OF THE SHERIFF**

No Action

**PUBLIC COMMENT**

No action

**COURT ADJOURNED**

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

**ATTEST:** \_\_\_\_\_  
**RACHEL CHAVEZ DURAN, COUNTY CLERK**

**APPROVED:** \_\_\_\_\_  
**STEVE SMITH, COUNTY JUDGE**

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**MIKE VILLANUEVA, COMMISSIONER PCT. 1**

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**BOB BROCKMAN, COMMISSIONER PCT. 2**

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**CARL TEAFF, COMMISSIONER PCT. 3**

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**FRED PEREZ, COMMISSIONER PCT. 4**