

**COMMISSIONERS' COURT REGULAR MEETING
DECEMBER 12, 2016**

THE STATE OF TEXAS
COUNTY OF SUTTON

BE IT REMEMBERED that on this the 12TH day of December, 2016, the Honorable Commissioners' Court of Sutton County, Texas, was duly convened in a Regular 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 Brockman and seconded by Commissioner Teaff. Motion carried unanimously.

PAVILION ENTRANCE PAVERS

Motion was made by Commissioner Brockman, seconded by Commissioner Perez, to allow Viva Sonora and the Chamber of Commerce to raise funds for the purchase of pavers to be installed at the Sutton County Pavilion entrance by the road and bridge department. Commissioners Brockman, Perez and Teaff voted aye. Commissioner Villanueva voted nay.

ACCOUNTS PAYABLE

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

AUDITORS REPORT

Auditor Weingart announced that TAC (Texas Association of Counties) had issued a check to Sutton County in the amount of \$508.47 for participation in wellness program.

J.P. REPORT

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

Collections: \$131,166.15
County retained: \$79,843.30
State portion: \$38,376.90
OMNI: \$2938.00
McCreary & Veslka: \$10,007.95
Refund: \$0.00

SHERIFF'S REPORT

No Action

TREASURER'S REPORT

Motion was made by Commissioner Perez, seconded by Commissioner Brockman to accept the report submitted for the month of November reflecting an ending balance of \$6,367,507.07. Motion carried unanimously. Aforementioned report is attached as Exhibit B.

EXTENSION OFFICE REPORT

The report was accepted as submitted.

ROAD AND BRIDGE REPORT

Superintendent Anderson reported that his department has been cleaning the alleys and working on roads in Loma Alta along with general maintenance on county roads.

LIBRARY REPORT

The report was accepted as submitted.

COMMISSIONERS' REPORT

No action

COUNTY ATTORNEY'S REPORT

David Wallace, County Attorney, reported total collections for the month October was \$505.40 and \$0.00 for November.

COUNTY AND DISTRICT CLERK'S REPORT

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

District Court: \$3859.68

County Court: \$15,162.20

Real Property/vitals: \$3910.00

COUNTY JUDGE REPORT

Judge Smith announced that the employee appreciation dinner is scheduled for December 15th, 6:30 pm at the Civic Center; also, Sheriff Fincher's retirement party will be on December 27th at 10:30 in the Courthouse Courtroom.

[COUNTY INVESTMENT POLICY ANNUAL REVIEW](#)

Motion was made by Commissioner Brockman, seconded by Commissioner Villanueva to approve the investment policy adopted 2009 with no additions or deletions. Motion carried unanimously. Aforementioned policy is attached as Exhibit C.

ROBERT HUGHES' VACATION DAYS PAYMENT

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

MIKE VILLANUEVA, COMMISSIONER PCT. 1

BOB BROCKMAN, COMMISSIONER PCT. 2

CARL TEAFF, COMMISSIONER PCT. 3

FRED PEREZ, COMMISSIONER PCT. 4