

**COMMISSIONERS' COURT REGULAR MEETING
FEBRUARY 23, 2016**

THE STATE OF TEXAS
COUNTY OF SUTTON

BE IT REMEMBERED that on this the 23RD day of February, 2016, the Honorable Commissioners' Court of Sutton County, Texas, was duly convened in a Special Meeting in the Sutton County Civic Center 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:

PRAYER

ACCOUNTS PAYABLE

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

JAILERS AND SHERIFF'S REPORT

No Action

LIBRARY REPORT

No Action

RENTAL FEE WAIVER FOR THE SUTTON COUNTY UNDERGROUND WATER CONSERVATION DISTRICT

Motion was made by Commissioner Villanueva, seconded by Commissioner Wade, to waive the rental fee for use by the Underground Conservation District on May 10, 2016. Motion carried unanimously.

ADVERTISEMENT FOR PART-TIME ROAD AND BRIDGE EMPLOYEE

Motion was made by Commissioner Villanueva, seconded by Commissioner Perez, to authorize advertisement for a part-time road and bridge employee. Motion carried unanimously.

ADVERTISEMENT FOR FULL-TIME EMPLOYEE FOR CEMETERY

Motion was made by Commissioner Teaff, seconded by Commissioner Wade to authorize advertisement for a full time cemetery employee. Motion carried unanimously.

COUNTY DEPOSITORY AGREEMENT BIDS

Motion was made by Commissioner Villanueva, seconded by Commissioner Perez to authorize advertisement for bids for the County Depository. Motion carried unanimously.

INVESTMENT POLICY ANNUAL REVIEW

Motion was made by Commissioner Teaff, seconded by Commissioner Villanueva to approve the investment policy with no additions or deletions. Motion carried unanimously. Aforementioned policy is attached as exhibit B.

SUTTON COUNTY APPRAISAL DISTRICT AUDITED FINANCIAL STATEMENT

The report was accepted as presented.

CLARIFICATION ON STANDARD RENTAL RATES OF SUTTON COUNTY RODEO ARENA, PARKING LOT, PAVILION AND GRASS GROUNDS

The court unanimously agreed to require a \$500.00 deposit for clean-up and set rental rate for the rodeo arena at \$250.00 per day. Waivers of the rental fee will be considered on a case by case basis. Organizations seeking said waiver must ask to be placed on the Commissioners' Court agenda.

CIRCUS RENTAL FEE

See action above

FINAL DISCUSSION OF SUBDIVISION RULES

Motion was made by Commissioner Villanueva, seconded by Commissioner Perez, to accept the changes to the final draft of the Subdivision Rules and authorize public notification.

COUNTY JUDGE'S REPORT

Judge Smith lifted the burn ban

PUBLIC COMMENT

No action

COURT ADJOURNED

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

ATTEST: _____
RACHEL CHAVEZ DURAN, COUNTY CLERK

APPROVED: _____
STEVE SMITH, COUNTY JUDGE

MIKE VILLANUEVA, COMMISSIONER PCT. 1

JOHN WADE, COMMISSIONER PCT. 2

CARL TEAFF, COMMISSIONER PCT. 3

FRED PEREZ, COMMISSIONER PCT. 4