

**COMMISSIONERS' COURT SPECIAL MEETING
JANUARY 25, 2016**

THE STATE OF TEXAS
COUNTY OF SUTTON

BE IT REMEMBERED that on this the 25TH day of January , 2016, the Honorable Commissioners' Court of Sutton County, Texas, was duly convened in a Special Meeting in the courtroom of the Sutton County Courthouse, 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, seconded by Commissioner Teaff to approve for payment the accounts listed on Exhibit A attached hereto; along with payment to Rachel Chavez Duran for travel expenses incurred to San Marcos TX for continued education. Motion carried unanimously.

SHERIFF'S REPORT

Sheriff Joe Fincher presented the report as follows:

Number of inmates: 30
Meal cost: \$ 1.60
Number of dispatch calls: 821
Fees Collected: \$2592.00
Miles driven: 5943

LIBRARY REPORT

No action

CARDIAC POD LOCATION

The court unanimously agreed to place the Cardiac Pods in the courthouse by the water fountain and at the front entrance in the annex building.

DESIGNATION OF COURTROOM

Motion was made by Commissioner Wade, seconded by Commissioner Perez to designate the Sutton County Civic Center as an alternate courtroom. Motion carried unanimously.

AUTHORIZE SALES OF FIREWORKS FOR TEXAS INDEPENDENCE DAY

No action

CONCEALED HANDGUN DESIGNATION OF COURTHOUSE DISCUSSION

The court unanimously agreed to post signs during early voting and at the library only when holding educational days for school kids. They recommended posting a notice on the county web page.

RENTAL FEES FOR COUNTY PARK SLAB

Motion was made by Commissioner Teaff, seconded by Commissioner Villanueva to set the rental rate at \$250 for the entire area, including the kitchen regardless if used or not and a security deposit of \$500. Commissioner Teaff, Villanueva and Perez voted aye; Commissioner Wade voted nay. Motion carried.

RENTAL FEE FOR CIRCUS ON COUNTY PARK PARKING LOT

Motion was made by Commissioner Perez, seconded by Commissioner Wade to charge \$1000 rental fee for use by a Carnival company coming to town from April 28th – May 1st, 2016. The company will be instructed that they must have insurance and cannot drill stakes in the pavement. Motion carried unanimously.

FINAL DISCUSSION ON ADOPTING SUBDIVISION RULES

County Attorney, David Wallace, informed the court that the water district had submitted very detailed water specifications. He recommended adding a reference to those specs instead of the details. He explained that the statutes and regulations can and will change from year to year.

COUNTY JUDGE’S REPORT

Judge Smith reported that the light poles for the little league baseball field might be donated. He will report when he has more information. County Attorney Wallace is working on the Eminent Domain report. Also, the Bronco Baseball team has volunteered to paint the trash cans at the County Park.

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