

COMMISSIONERS' COURT SPECIAL MEETING
JULY 25, 2016

THE STATE OF TEXAS
COUNTY OF SUTTON

BE IT REMEMBERED that on this the 25TH day of July, 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.

EMS BUILDING BIDS

Motion was made by Commissioner Teaff, seconded by Commissioner Perez to accept the bid from Webb Construction for improvements to the EMS Building in the of \$31,500.00. Motion passed unanimously.

BURN BAN

Motion was made by Commissioner Teaff, seconded by Commissioner Villanueva, to adopt the Order Prohibiting Outdoor Burning. Motion carried unanimously. Aforementioned order is attached as Exhibit B.

2017 SHERIFFS' AND CONSTABLES' FEES

Motion was made by Commissioner Teaff, seconded by Commissioner Villanueva, to change the precept fee from \$50.00 to \$80.00. Motion carried unanimously.

SUTTON COUNTY TREASURER'S CEU CERTIFICATE

The court unanimously recognized and accepted into record the continuing education certificates from Janalyn Jones, Sutton County Treasurer. The aforementioned certificates are attached as Exhibit C.

COUNTY ROAD/STREET CALLE DE SAN ANTONIO

No Action

RENTAL FEE WAIVER FOR SONORA SENSATION – WEST TEXAS REHABILITATION

Motion was made by Commissioner Villanueva, seconded by Commissioner Teaff to waive the rental fee for use by Sonora Sensation – West Texas Rehabilitation and ask the organization "if" they are willing to pay \$100 towards the electricity. Motion carried unanimously.

2017 BUDGET DISCUSSION

Detailed discussion in regards to left over revenue in each department. No action on requested increases to the budget.

PUBLIC COMMENT

No action

COURT ADJOURNED

Motion to adjourn was made by Commissioner Perez and seconded by Commissioner Villanueva. 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