

**COMMISSIONERS' COURT REGULAR MEETING
JUNE 13, 2016**

THE STATE OF TEXAS
COUNTY OF SUTTON

BE IT REMEMBERED that on this the 13TH day of June, 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	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

APPROVAL OF MINUTES OF PRIOR MEETINGS

Motion to approve the minutes was made by Commissioner Perez and seconded by Commissioner Teaff. Motion carried unanimously.

ACCOUNTS PAYABLE

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

AUDITORS REPORT

Auditor Weingart reported that she and Treasurer Jones are shopping for new software. Currently they have quotes from Encode and Hill Country Software.

RENTAL FEE FOR BACK END OF PAVILLION

Motion was made by Commissioner Teaff, seconded by Commissioner Perez, to charge a \$100 deposit fee and \$50.00 rental fee for use of the back covered portion of the Pavilion kitchen area and bathroom facilities. Motion carried unanimously.

J.P. REPORT

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

Collections: \$103,251.97

County retained: \$64,447.63

State portion: \$30,892.59

OMNI: \$1872.00

McCreary & Veslka: \$5978.98

Refund: \$60.77

TREASURER'S REPORT

Motion was made by Commissioner Villanueva, seconded by Commissioner Wade to accept the report submitted for the month of May reflecting an ending balance of \$7,818,501.60. Motion carried unanimously. Aforementioned report is attached as Exhibit B.

EXTENSION OFFICE REPORT

The report was accepted as submitted.

ROAD AND BRIDGE REPORT

No Action, general maintenance.

TWO FULL TIME ROAD AND BRIDGE EMPLOYEES ADVERTISEMENT

Motion was made by Commissioner Villanueva, seconded by Commissioner Wade to advertise for one full time employee to fill the vacant position available in the Road and Bridge Department. Motion carried unanimously.

BIDS FOR AC5 ASPHALT

No Action, no bids were submitted.

LIBRARY REPORT

The report was accepted as submitted.

COUNTY COMMISSIONERS' REPORT

No Action

COUNTY ATTORNEY'S REPORT

David Wallace, County Attorney, reported total collections for the month was \$67.64

COUNTY AND DISTRICT CLERK'S REPORT

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

District Court: \$2958.00

County Court: \$25,482.00

Real Property/vitals: \$7,149.00

COUNTY JUDGE REPORT

Judge Smith set a budget workshop for June 20th and a joint meeting with the City of Sonora on June 21st.

HOG OUT GRANT APPLICATION

Motion was made by Commissioner Villanueva, seconded by Commissioner Wade authorizing submission of the Hog Out grant application. Motion carried unanimously.

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