

**COMMISSIONERS' COURT REGULAR MEETING
MARCH 14, 2016**

THE STATE OF TEXAS
COUNTY OF SUTTON

BE IT REMEMBERED that on this the 14TH day of March, 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 Villanueva and seconded by Commissioner Wade. Motion carried unanimously.

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

No Action

SUTTON COUNTY TAX APPRAISAL DISTRICT AUDITED FINANCIAL STATEMENT

No Action

SUTTON COUNTY AND SUTTON COUNTY APPRAISAL DISTRICT AMENDMENT TO INTERGOVERNMENTAL CONTRACT

Motion was made by Commissioner Teaff, seconded by Commissioner Wade to accept amended intergovernmental contract. Motion carried unanimously. Aforementioned Contract is attached as Exhibit B.

FIRE LANE AND PARKING AT CIVIC CENTER

Motion was made by Commissioner Villanueva, seconded by Commissioner Perez to remove the newly constructed fenced entrance to the pavilion. Commissioner Villanueva and Commissioner Perez voted aye. Commissioner Wade, Commissioner Teaff and Judge Smith voted nay. Motion failed.

The court tabled the matter, allowing for some time after all matters on the agenda have been discussed, to go to the fire lane and pavilion entrance site for further inspection. *(See Reconvene below)*

PRECINCT CONSOLIDATION FOR RUN-OFF ELECTION

Motion was made by Commissioner Wade, seconded by Commissioner Perez, to allow Precincts 2 and 3 to be consolidated to the Sutton County Annex and Precincts 1 and 4 to be consolidated to the Fire Station for the Run-Off Election on May 24, 2016.

RANCHO DE LOS VISTAS SUBDIVISION PRELIMINARY PLAT

Motion was made by Commissioner Perez, seconded by Commissioner Wade, authorizing to proceed with a final plat to be presented to the court at a later date. Motion carried unanimously.

OAK HOLLOW SUBDIVISION PRELIMINARY PLAT

Motion was made by Commissioner Wade, seconded by Commissioner Villanueva, authorizing to proceed with a final plat to be presented to the court at a later date. Motion carried unanimously.

TAX ASSESSOR COLLECTOR REPORT

Report was accepted as presented

J.P. REPORT

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

Collections: \$100,429.17
County retained: \$61,417.24
State portion: \$28,647.56
OMNI: \$2340.00
McCreary & Veslka: \$8437.00
Refund: \$20.00

SHERIFF'S REPORT

Sheriff Joe Fincher presented the report as follows:

Number of inmates: 31
Meal cost: \$2.13
Number of dispatch calls: 738
Fees Collected: \$3782.16
Miles driven: 5609

SUTTON COUNTY SHERIFF'S OFFICE EQUIPMENT PROJECT RESOLUTION FOR 2016-2017

Motion was made by Commissioner Wade, seconded by Commissioner Perez, to approve the resolution. Motion carried unanimously. Aforementioned resolution is attached as Exhibit C.

TREASURER'S REPORT

Motion was made by Commissioner Villanueva, seconded by Commissioner Wade to accept the report submitted for the month of February reflecting an ending balance of \$8,198,807.79. Motion carried unanimously. Aforementioned report is attached as Exhibit D.

EXTENSION OFFICE REPORT

The report was accepted as submitted.

LIBRARY REPORT

The report was accepted as submitted.

ROAD AND BRIDGE REPORT

No Action

ASPHALT BID ADVERTISEMENT

Motion was made by Commissioner Perez, seconded by Commissioner Teaff, to authorize advertisement for 50,000 gallons of asphalt. Motion carried unanimously.

RETIREMENT AND INSURANCE BENEFITS REVIEW

Motion was made by Commissioner Teaff, seconded by Commissioner Wade, to cap benefits after a year of retirement for newly hired employees only; current employees are "grandfathered" and are not affected by the policy change. Commissioner Teaff, Commissioner Perez and Commissioner Wade voted Aye. Commissioner Villanueva voted nay. Motion passed.

COUNTY COMMISSIONERS' REPORT

No action

COUNTY ATTORNEY'S REPORT

David Wallace, County Attorney, reported total collections for the month was \$55.88.

COUNTY AND DISTRICT CLERK'S REPORT

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

District Court: \$3437.02

County Court: \$6821.73

Real Property/vitals: \$4641.00

COUNTY JUDGE REPORT

No Action

RECESS

Judge Smith recessed at 10:16 am to allow Commissioners and all interested parties to go out to the park in order to inspect the fire lane area and pavilion entrance.

RECONVENE - 12:00 pm / FIRE LANE AND PARKING AT CIVIC CENTER

Motion was made by Commissioner Wade, seconded by Commissioner Teaff, to leave both gates open only during a scheduled event at the Civic Center. Motion carried unanimously.

Further discussion was tabled until the next meeting.

PUBLIC COMMENT

No action

COURT ADJOURNED

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