

**COMMISSIONERS' COURT REGULAR MEETING
MAY 9, 2016**

THE STATE OF TEXAS
COUNTY OF SUTTON

BE IT REMEMBERED that on this the 9TH day of May, 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	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 Teaff and seconded by Commissioner Villanueva. 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. Motion carried unanimously.

AUDITORS REPORT

No Action

USDA SINGLE FAMILY HOUSING REPAIR LOANS AND GRANTS PRESENTATION

Jason Luna presented and submitted packets to the court with information in regards to single family housing repair loans and grants. He explained that in order for the County to utilize this program for its citizens, the Commissioners would need to designate a Colonia in the county. No action was taken.

MOU WITH MORHOTRUST

No Action. Judge Smith will find a location and research the matter further.

ARBOR DAY TREE PLANTING

Susan Hall inquired of the court as to where they would like trees to be planted this year by the 5th grade students, in celebration of Arbor Day. The court unanimously agreed to plant them at the Sutton County Cemetery.

SLAB RENTAL FEE WAIVER FOR THE CHAMBER OF COMMERCE

Motion was made by Commissioner Teaff, seconded by Commissioner Perez to waive the slab rental fee for the Rodeo dance to be held June 24, 2016, sponsored by the Chamber of Commerce. Motion carried unanimously.

J.P. REPORT

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

Collections: \$114,794.81

County retained: \$69,028.79

AUGMENTEES AND SALARIES STATUS

No action

TREASURERS REPORT

Motion was made by Commissioner Villanueva, seconded by Commissioner Perez to accept the report submitted for the month of April reflecting an ending balance of \$7,973,451.00. 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

AC5 ASPHALT ADVERTISEMENT

Motion was made by Commissioner Villanueva, seconded by Commissioner Perez to advertise for 50,000 gallons of AC5 Asphalt bids, to be opened June 13, 2016, for the Road & Bridge Department. Motion carried unanimously.

LIBRARY REPORT

The report was accepted as submitted. Librarian Gonzales also reported that the Women's club has offered to pay the magician's fee for this year's summer program as well as chairs for the computer room and a cabinet for the story time room.

ADVERTISEMENT FOR LIBRARY SEASONAL WORKERS

Motion was made by Commissioner Villanueva, seconded by Commissioner Perez to advertise for two seasonal workers for the Sutton County Library. Motion carried unanimously.

COUNTY COMMISSIONERS' REPORT

No Action

COUNTY ATTORNEY'S REPORT

No Action

COUNTY AND DISTRICT CLERK'S REPORT

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

District Court: \$8660.50

County Court: \$14,249.01

Real Property/vitals: \$5329.50

COUNTY BURN BAN ADOPTION

No Action

ORDER AUTHORIZING THE REGULATION OF CERTAIN FIREWORKS IN SUTTON COUNTY

No Action

COUNTY JUDGE REPORT

No Action

PUBLIC COMMENT

Tax Assessor Collector, Erica Berry, reported to the court that she had a complaint in regards to precinct lines. The complainants issue was that his parents' home was in a different precinct from his home located directly across from him. Berry explained that those lines were approved by the Justice Department in 2011 when the precinct lines had to be re-drawn.

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

ABSENT

JOHN WADE, COMMISSIONER PCT. 2

CARL TEAFF, COMMISSIONER PCT. 3

FRED PEREZ, COMMISSIONER PCT. 4