

**COMMISSIONERS' COURT SPECIAL MEETING  
NOVEMBER 28, 2016**

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THE STATE OF TEXAS  
COUNTY OF SUTTON

**BE IT REMEMBERED** that on this the 28<sup>TH</sup> day of November, 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	BOB BROCKMAN, 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 Brockman. Motion carried unanimously.

**ACCOUNTS PAYABLE**

Commissioner Villanueva questioned telephone charges billed by Frontier for the recently dropped Life Line program. Auditor Weingart confirmed the error and stated that she would have Frontier adjust the charges. Motion was made by Commissioner Villanueva, seconded by Commissioner Perez to approve for payment all accounts listed on Exhibit A, except the invoice to Frontier, attached hereto. Motion carried unanimously.

**AUDITOR'S REPORT**

No Action

**LIBRARY REPORT**

The report was accepted as submitted.

**BONDS FOR NEWLY ELECTED COUNTY OFFICERS**

Motion was made by Commissioner Teaff, seconded by Commissioner Villanueva authorizing advertisement seeking bond bids for newly elected Officials. Motion carried unanimously.

**VACATION DAYS PAYMENT TO OSCAR CHAVEZ**

No Action

**CLARIFICATION OF OFF-SITE AUDITOR AND TREASURER SOFTWARE BACK UP**

Auditor Weingart reported that a clarification need to be addressed in regards to the contract for the off-site software back up. She stated that the name of the company, Evolt, had not been stated within the motion approving the contract on October 11, 2016, therefore was not included in the minutes.

**ELECTRIC UTILITIES AGENT**

Motion was made by Commissioner Brockman, seconded by Commissioner Teaff authorizing advertisement seeking bids for electric utilities from electricity companies or electricity agents. Motion carried unanimously.

**TEXAS WILDLIFE SERVICES PROGRAM**

Cliff Brister, introduced the County Wildlife Damage Management Technicians, Jill House and Cody Cardenas. He gave a brief job description, explaining that they “just don’t kill critters”. They work closely with the health department, extracting blood and tissue samples from the animals they trap for rabies and many other diseases and help educate in conjunction with the 4-H programs.

**PLAYGROUND EQUIPMENT DONATION**

Judge Smith reported that the Presbyterian Church has donated playground equipment to Sutton County. The equipment will need to be moved the County Park. Judge Smith and Road Superintendent Anderson, will evaluate the move and report at a later meeting.

**RETIREMENT OF BILL WEBSTER FROM THE SHERIFF’S DEPARTMENT**

Judge Smith recognized Bill Webster, former Sheriff of Sutton County, and now retiring, Deputy Sheriff.

**PUBLIC COMMENT**

No action

**COURT ADJOURNED**

Motion to adjourn was made by Commissioner Brockman and seconded by Commissioner Perez. Motion carried unanimously.

**ATTEST:** \_\_\_\_\_  
**RACHEL CHAVEZ DURAN, COUNTY CLERK**

**APPROVED:** \_\_\_\_\_  
**STEVE SMITH, COUNTY JUDGE**

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**MIKE VILLANUEVA, COMMISSIONER PCT. 1**

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**BOB BROCKMAN, COMMISSIONER PCT. 2**

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**CARL TEAFF, COMMISSIONER PCT. 3**

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**FRED PEREZ, COMMISSIONER PCT. 4**