

**COMMISSIONERS' COURT SPECIAL MEETING
OCTOBER 24, 2016**

THE STATE OF TEXAS
COUNTY OF SUTTON

BE IT REMEMBERED that on this the 24TH day of October, 2016, the Honorable Commissioners' Court of Sutton County, Texas, was duly convened in a Special Meeting in the Sutton County Courthouse, 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	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 Brockman and seconded by Commissioner Perez. Motion carried unanimously.

[ACCOUNTS PAYABLE](#)

Motion was made by Commissioner Villanueva, seconded by Commissioner Brockman to approve for payment the accounts listed on Exhibit A attached hereto. Motion carried unanimously.

COMMISSIONERS' REPORT

No Action

COUNTY JUDGE'S REPORT

No Action

AUDITOR'S REPORT

Auditor Weingart reported that her office is still in transition to the new software program and not fully up and running.

JAILER'S AND SHERIFF'S REPORT/ JAIL STANDARDS COMMISSION REPORT

Sheriff Joe Fincher presented the report as follows:

Number of inmates: 41
Meal cost: \$1.54
Number of dispatch calls: 663
Fees Collected: \$4,314
Miles driven: 4464

Judge Smith reported that a response has been submitted to the Jail Standards Commission in regards to violations and deficiencies in the jail and the corrections being made to. He stated that one such violation was not having enough jailers to properly cover shifts and is necessary for the court to move quickly to correct that violation as soon as possible. He stated that approval of the corrections made have yet to be received from the commission. Motion was made by Commissioner Villanueva, seconded by Commissioner Brockman to advertise for a full-time jailer, with ratification of said motion to be added to the next agenda. Motion carried unanimously. Aforementioned response is attached at Exhibit B.

STATE FUND CRIMINAL DEFENSE RESOLUTION

Motion was made by Commissioner Villanueva, seconded by Commissioner Brockman to resolve that the Texas Legislature fully fund the cost of indigent criminal defense. Motion carried unanimously. Aforementioned Resolution is attached as Exhibit C.

2016 TAX ROLL APPROVAL

Motion was made by Commissioner Perez, seconded by Commissioner Villanueva to approve the 2016 Tax Roll at \$3,107,973.78 General Fund and \$620,889.73 FM&FC FUND. Motion carried unanimously. Aforementioned Tax Roll is attached as Exhibit D.

JUSTICE OF THE PEACE PART TIME POSITION ADVERTISEMENT RATIFICATION

Motion was made by Commissioner Brockman, seconded by Commissioner Perez to ratify the advertisement for a part time employee at a salary of \$10.00 per hour for the office of the Justice of the Peace.

COUNTY JUDGE ASSISTANT SALARY

Motion was made by Commissioner Villanueva, seconded by Commissioner Brockman to set the starting salary for the County Judge's newly hired assistant, Catherine Herrera at \$15.00 per hour. Motion carried unanimously.

BORDER PROSECUTION UNIT GRANT

Motion was made by Commissioner Villanueva, seconded by Commissioner Brockman to approve submission of the grant application for the Border Prosecution Unit to the Office of the Governor. Motion carried unanimously. Aforementioned Resolution is attached Exhibit E.

DESIGNATION OF EMPLOYEE APPRECIATION LUNCHEON

After a brief discussion, the court designated two possible dates, being December 13th at noon or December 16th in the evening. The court agreed to close on Friday December 23rd and Monday December 26th for the Christmas Holiday and Friday December 30th and Monday January 2nd for the New Year holiday.

SUTTON COUNTY JAIL PLUMBING SEALED BIDS

Motion was made by Commissioner Brockman, seconded by Commissioner Perez to accept the only bid submitted from 3D Plumbing in the amount of \$82,390.00 for plumbing to the men's section of the Sutton County Jail with payment to be made as each section is completed. Motion carried unanimously.

SCHLIECHER COUNTY AND SUTTON COUNTY JUSTICE OF THE PEACE AGREEMENT

Motion was made by Commissioner Villanueva, seconded by Commissioner Brockman to authorize an interlocal agreement between the Sutton County Justice of the Peace and the Schleicher County Judge to exchange mutual assistance in all positions when absent. Motion carried unanimously.

SOLE SOURCE CONTRACT

Motion was made by Commissioner Perez, seconded by Commissioner Brockman to advertise for a Judge's court files access software to be used by the 112th District Judge, County Judge, County & District Clerk and Court Administrators. Motion carried unanimously.

PUBLIC COMMENT

No action

COURT ADJOURNED

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

ATTEST: _____
RACHEL CHAVEZ DURAN, COUNTY CLERK

APPROVED: _____
STEVE SMITH, COUNTY JUDGE

MIKE VILLANUEVA, COMMISSIONER PCT. 1

BOB BROCKMAN, COMMISSIONER PCT. 2

ABSENT

CARL TEAFF, COMMISSIONER PCT. 3

FRED PEREZ, COMMISSIONER PCT. 4