

**COMMISSIONERS' COURT REGULAR MEETING  
SEPTEMBER 12, 2016**

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THE STATE OF TEXAS  
COUNTY OF SUTTON

**BE IT REMEMBERED** that on this the 12<sup>TH</sup> day of September, 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	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**

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**

Auditor Weingart reported that TAC sent a check to Sutton County for surplus health care distribution in the amount of \$19,640.48

**TREASURER'S REPORT**

Motion was made by Commissioner Villanueva, seconded by Commissioner Perez to accept the report submitted for the month of August reflecting an ending balance of \$7,046,534.58. Motion carried unanimously. Aforementioned report is attached as Exhibit B.

**ADVERTISEMENT FOR A COUNTY JUDGE COURT ADMINISTRATOR**

Judge Smith announced that his current court administrator, Jessica Rose, was resigning as of September 30, 2016. He also mentioned that that position as of October 1, 2016 is now part time. Motion was made by Commissioner Teaff, seconded by Commissioner Villanueva to authorize advertisement for a part time Court Administrator for the County Judges office. Motion carried unanimously.

**ADVERTISEMENT FOR PLUMBING BIDS FOR THE SUTTON COUNTY JAIL**

Motion was made by Commissioner Villanueva, seconded by Commissioner Brockman, to advertise for plumbing repairs and/or replacement with language stating that the work must start by December 1, 2016 or sooner and be completed by 120 days of the start date. Said bids are to be opened October 24, 2016. Motion carried unanimously.

**COUNTY HOTEL OCCUPANCY TAX PARTICIPATION**

Judge Smith explained to the court that the legislature may enable the possibility to collect hotel motel tax for any facilities in the county and those funds can only be used for upkeep of county facilities. The court unanimously agreed for the Judge to pursue participation.

## **NOTIFICATION LETTER ON CLOSING THE LIFELINE PROGRAM**

Judge Smith reported that he has sent out letters to each participate in the Lifeline program, notifying that the program has closed and is no longer in operation. He stated that a few letters had been returned and will attempt contact those individuals personally.

## **LMH AND SUTTON COUNTY, EMS REIMBURSEMENT**

Lillian Memorial Hospital CFO, Mickey Schaefer submitted a financial report and proposed budget for the EMS department. She also submitted a refund check in the amount of \$137,039.48 which includes reimbursement of \$15,750 for remodeling expense towards the EMS building.

## **J.P. REPORT**

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

Collections: \$124,990.15

County retained: \$79,031.09

## **SHERIFF'S REPORT**

Sheriff Joe Fincher presented the report as follows:

Number of inmates: 36

Meal cost: \$1.66

Number of dispatch calls: 797

Fees Collected: \$4,564

Miles driven: 5175

## **ROAD AND BRIDGE REPORT**

No Action

## **EXTENSION OFFICE REPORT**

The report was accepted as submitted.

## **LIBRARY REPORT**

The report was accepted as submitted.

## **COUNTY COMMISSIONERS' REPORT**

No Action

## **POLICY CHANGE ON ACCRUAL OF VACATION TIME**

Motion was made by Commissioner Teaff, seconded by Commissioner Villanueva, to eliminate #5 and #6 of the current policy effective 9/12/2016. Motion carried unanimously.

## **CHANGE SICK DAYS TO PERSONAL DAYS**

Tabled

## **SUBDIVISION RULES ADOPTION**

Motion was made by Commissioner Villanueva, seconded by Commissioner Perez to adopt the Subdivision Rules. Motion carried unanimously. Said rules are attached as Exhibit C.

## **COUNTY ATTORNEY'S REPORT**

No Action

## **COUNTY AND DISTRICT CLERK'S REPORT**

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

District Court: \$3743.26

County Court: \$8511.00

Real Property/vitals: \$4750.00

**COUNTY JUDGE REPORT**

No Action

**PUBLIC COMMENT**

No action

**COURT ADJOURNED**

Motion to adjourn was made by Commissioner Perez and seconded by Commissioner Villanueva. 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**