

**COMMISSIONERS' COURT SPECIAL MEETING
SEPTEMBER 26, 2016**

THE STATE OF TEXAS
COUNTY OF SUTTON

BE IT REMEMBERED that on this the 26TH day of September, 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

GENERAL LIABILITY AND WORKER'S COMPENSATION

Motion was made by Commissioner Teaff, seconded by Commissioner Villanueva to accept the 2016 Insurance proposal from USI for general liability and worker's compensation in the amount of \$83,305. Motion carried unanimously. Aforementioned proposal is attached as Exhibit A.

ACCOUNTS PAYABLE (not listed on the agenda)

Motion was made by Commissioner Teaff, seconded by Commissioner Brockman to approve payments of accounts and ratify said motion at the next meeting on October 11, 2016. Motion carried unanimously.

[SUBDIVISION REGULATIONS](#)

Judge Smith submitted the Subdivision Regulations adopted on September 12, 2016 for the purpose of acquiring signature's from the court.

TAX ASSESSOR COLLECTOR REPORT

Tax Assessor Berry reported the following Collections:

Vehicle Titles & Registration: \$57,821.54

County Portion: \$15,787.28

Property Tax: \$25,850.02

[SICK PAY POLICY AND PERSONAL DAYS](#)

Motion was made by Commissioner Brockman, seconded by Commissioner Villanueva to continue offering employees sick days, not personal days and accept and adopt the updated policy on sick leave. Motion carried unanimously. Aforementioned Policy is attached as Exhibit B.

PUBLIC COMMENT

Lillian Memorial Hospital CEO, John Graves, reported that the EMS department is need of new stretchers. The cost is about \$21,000 each. He stated that TJ Thorp will gather expense data and request to be put on the agenda at a later time.

[RESOLUTION REQUESTING LEGISLATURE TO PASS AMENDMENT TO TAX CODE CHAPTER 352](#)

Motion was made by Commissioner Teaff, seconded by Commissioner Villanueva to adopt a Resolution urging the passage of legislation by the Texas Legislature to allow Sutton County to utilize a Hotel Occupancy Tax to support the

future of the Sutton County Park Complex. Motion carried unanimously. Aforementioned resolution is attached as Exhibit C.

SUTTON COUNTY 2016-2017 EFFECTIVE TAX RATE

Motion was made by Commissioner Brockman, seconded by Commissioner Teaff stating “I move that the property tax rate be increased by the adoption of a tax rate of .680127, which is effectively a .04 percent increase in the tax rate. This tax rate will raise more taxes for maintenance and operations than last year’s tax rate and the tax rate will effectively be raised by .04 percent and will raise taxes for maintenance and operations on a \$100,000 home by approximately \$733.74. Commissioner Teaff voted yes. Commissioner Brockman voted yes. Commissioner Villanueva voted yes. Commissioner Perez voted yes. Judge Smith voted yes. Motion carried unanimously. Resolution attached as Exhibit D.

PUBLIC COMMENT

Motion was made by Commissioner Teaff, seconded by Commissioner Perez to proclaim October 2-8, 2016 as National 4-H week and the month of October as Texas 4-H month. Motion carried unanimously.

COURT ADJOURNED

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

ATTEST: _____
RACHEL CHAVEZ DURAN, COUNTY CLERK

APPROVED: _____
STEVE SMITH, COUNTY JUDGE

MIKE VILLANUEVA, COMMISSIONER PCT. 1

BOB BROCKMAN, COMMISSIONER PCT. 2

CARL TEAFF, COMMISSIONER PCT. 3

FRED PEREZ, COMMISSIONER PCT. 4