

COMMISSIONERS' COURT SPECIAL MEETING
APRIL 24, 2017

THE STATE OF TEXAS
COUNTY OF SUTTON

BE IT REMEMBERED that on this the 24TH day of April 2017, 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	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 Perez, seconded by Commissioner Brockman to approve for payment the accounts listed on Exhibit A attached hereto, and also include payment of not more than \$25,000 to Menits Technology Solutions, LLC software for the District and County Judge and payment for purchase of a printer to be used by DPS. Motion carried unanimously.

HILL COUNTRY SOFTWARE AGREEMENT AND XEROX PROPOSAL

Motion was made by Commissioner Teaff, seconded by Commissioner Brockman to adjust the Justice of the Peace budget by \$600 to pay for the printer to be used by DPS and approve the software upgrade with Hill Country and Xerox Contract of \$15 per month for 60 months. Motion carried unanimously.

COMMISSIONERS' REPORT

Commissioner Brockman reported that the Ranch Hospital Board will fund one stretcher for the EMT Department and the Texas Parks and Wildlife will fund repairs of the tower.

Commissioner Teaff reported that TXDot has given the road behind the TXDot building to the county. County Attorney Wallace suggested that TXDot file a quick claim deed for proper transfer.

SHERIFF DEPARTMENT CLOTHING ALLOWANCE

No Action

SHERIFF DEPARTMENT TASERS

Motion was made by Commissioner Villanueva, seconded by Commissioner Brockman authorizing the Sheriff Department to purchase tasers with the first year's payment of \$2768.49 to be taken out of the seizure fund. Motion carried unanimously.

ASPHALT SEALED BIDS

Motion was made by Commissioner Villanueva, seconded by Commissioner Perez to accept the bid from Vulcan for 2000 tons of (PB4) Pre-coated Gravel at \$45.10 delivered per ton. Motion carried unanimously.

DUMP TRUCK PURCHASE

Superintendent Anderson submitted a bid through Summit Truck Group for the purchase of two dump trucks. Motion was made by Commissioner Teaff, seconded by Commissioner Brockman authorizing the purchase subject to verification that Summit Truck Group is a bidding agency approved by the State of Texas. Commissioner Teaff, Brockman and Perez voted aye. Commissioner Villanueva voted nay.

RUBBER TIRE LOADER LEASE

Motion was made by Commissioner Brockman, seconded by Commissioner Villanueva authorizing advertisement for the lease of a Rubber Tire Loader to be used by the Road and Bridge Department; Bids to be opened on May 22nd. Motion carried unanimously.

OAKWOOD SUBDIVISION PLAT

Motion was made by Commissioner Teaff, seconded by Commissioner Brockman requiring the correction of the typographical error on the filed Oakwood Subdivision Plat be made through a scrivener’s affidavit to be filed in the Sutton County Official Public Records. Motion carried unanimously.

PAVILION RENTAL FEE

Motion was made by Commissioner Brockman, seconded by Commissioner Perez to lower the Pavilion rental rate from \$250 to \$200 for the entire facility, effective immediately. Motion carried unanimously.

BASEBALL FIELD BATHROOM REPAIRS

Motion was made by Commissioner Brockman, seconded by Commissioner Teaff authorizing Superintendent Anderson to seek bids for repairs to the roof of the baseball field bathrooms. Motion carried unanimously.

HATS OFF TO TEXAS COUNTIES

Judge Smith passed out caps sent by Texas Association of Counties to join in the Texas Counties Deliver public information campaign. The Association recommends taking a photo along with fellow county officials wearing the hat while out on the job or meeting people in the community and post it to social media or local news media.

COUNTY JUDGE REPORT

No action

PUBLIC COMMENT

No action

COURT ADJOURNED

Motion to adjourn was made by Commissioner Brockman and seconded by Commissioner Teaff . 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