

**COMMISSIONERS' COURT REGULAR MEETING
AUGUST 14, 2017**

THE STATE OF TEXAS
COUNTY OF SUTTON

BE IT REMEMBERED that on this the 14TH day of August 2017, 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:

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|--------------|--------------------------------|
| COUNTY JUDGE | STEVE SMITH |
| COMMISSIONER | MIKE VILLANUEVA, PRECINCT NO 1 |
| 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 Perez. Motion carried unanimously.

ACCOUNTS PAYABLE

Motion was made by Commissioner Perez, seconded by Commissioner Teaff to approve for payment the accounts listed on Exhibit A. Motion carried unanimously.

RESCIND PROPOSED TAX RATE

Judge Smith explained to the court that the tax rate recently adopted on August 7th is slightly higher (by .0003) than the effective tax rate. Motion was made by Commissioner Teaff, seconded by Commissioner Perez to rescind the previously adopted tax rate. Voting Aye: Commissioner Teaff, Perez, Villanueva and Judge Smith. Motion carried unanimously.

PROPOSED TAX RATE ADOPTION

Motion was made by Commissioner Teaff, seconded by Commissioner Perez to adopt the effective tax rate set at .563919 for the General Fund and .112900 for the FMFC Fund; total being .676819. Voting Aye: Commissioner Teaff, Perez, Villanueva and Judge Smith. Motion carried unanimously.

BOARDER PROSECUTION GRANT

Motion was made by Commissioner Villanueva, seconded by Commissioner Teaff to approve submission of the Border Prosecution Unit Grant Application to the Office of the Governor. Motion carried unanimously. Submission resolution is attached as Exhibit B.

AUDITORS REPORT

No Action

APPRAISAL DISTRICT COLLECTION SERVICE CONTRACT

Motion was made by Commissioner Teaff, seconded by Commissioner Villanueva to renew the two year collection service contract with the Sutton County Appraisal District from January 1, 2018 through December 31, 2019 at a rate of \$141,911.00 yearly, payments to be paid quarterly. Motion carried unanimously.

J.P. REPORT

Justice of the Peace, Jody Harris reported collections for the month as follows:

- Collections: \$154,139.28
- County retained: \$70,736.00
- State portion: \$37,688.00
- OMNI: \$324.00
- McCreary & Veslka: \$87,525
- Refund: \$338.13

SHERIFF’S REPORT

Sheriff Oscar Chavez presented the report as follows:

- Number of inmates: 10
- Meal cost: \$1.39
- Number of dispatch calls: 670
- Fees Collected: \$12,451.80
- Miles driven: 8046

SHERIFF DEPARTMENT RESERVE OFFICER

Sheriff Chavez reported that he has added Victoria Segura to the reserve officer staff.

TREASURER’S REPORT

Motion was made by Commissioner Villanueva, seconded by Commissioner Perez to accept the report submitted for the month of July reflecting an ending balance of \$7,759,936.53. Motion carried unanimously. Aforementioned report is attached as Exhibit C.

EXTENSION OFFICE REPORT

The report was accepted as submitted.

ROAD AND BRIDGE REPORT

General maintenance; No Action

FUEL REPLACEMENT CONTROL SYSTEM

Motion was made by Commissioner Teaff, seconded by Commissioner Villanueva to purchase a fuel control system from Triple A pumps in the amount of \$9,190.00 which includes installation. Motion carried unanimously.

LIBRARY REPORT

The report was accepted as submitted.

COUNTY COMMISSIONERS’ REPORT

No Action

ROLLING OAKS SUBDIVISION

Motion was made by Commissioner Teaff, seconded by Commissioner Villanueva to authorize the Rolling Oaks Subdivision plat to be filed for record. Motion carried unanimously.

MILE MARKER 404 ACREAGE

Motion was made by Commissioner Villanueva, seconded by Commissioner Perez to reject the offer submitted by the Texas Department of Transportation to Sutton County for the purchase of .92 acres located at the I10 mile marker 404. Voting Aye: Commissioner Villanueva, Perez and Judge Smith. Voting Nay, Commissioner Teaff. Motion carried.

COUNTY ATTORNEY’S REPORT

Motion was made by Commissioner Teaff, seconded by Commissioner Villanueva to authorize, County Attorney Wallace to negotiate a possible contract with Hill Country Telephone Cooperative. Motion carried unanimously.

COUNTY AND DISTRICT CLERK'S REPORT

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

JUNE:

District Court: \$2079.53

County Court: \$3485.00

Real Property/vitals: \$4,7773.00

JULY:

District Court: \$2351.76

County Court: \$7002.00

Real Property/vitals: \$4030.00

ES&S VOTING EQUIPMENT CONTRACT

No Action

COUNTY JUDGE REPORT

No Action

PUBLIC COMMENT

No action

COURT ADJOURNED

Motion to adjourn was made by Commissioner Perez 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