

**COMMISSIONERS' COURT SPECIAL MEETING
AUGUST 23, 2017**

THE STATE OF TEXAS
COUNTY OF SUTTON

BE IT REMEMBERED that on this the 23rd day of August 2017, the Honorable Commissioners' Court of Sutton County, Texas, was duly convened in a Special Joint Meeting in the Sutton County Annex Meeting Room, Sonora, Texas, with the following officers of the Court present to wit:

COUNTY JUDGE -	STEVE SMITH	CITY MANAGER -	ED CARRASCO
COMMISSIONER, PCT 1 -	MIKE VILLANUEVA	MAYOR -	WANDA SHIRLEY
COMMISSIONER, PCT 2 -	BOB BROCKMAN	COUNCILMAN -	JUANITA BARRERA
COMMISSIONER, PCT 3 -	CARL TEAFF	COUNCILMAN -	NORM ROUSELOT
COMMISSIONER, PCT 4 -	FRED PEREZ		
COUNTY CLERK -	RACHEL CHAVEZ DURAN		

The Court having duly opened, the following proceedings were had, to-wit:

SENIOR CITIZEN CENTER

Motion was made by Commissioner Brockman, seconded by Commissioner Villanueva to continue with the same agreement of each entity paying half the cost, and change quarterly payment schedule to monthly. Motion carried unanimously.

Motion was made by Councilman Barrera, seconded by Councilman Rousselot to continue with the same agreement of each entity paying half the cost, and change quarterly payment schedule to monthly. Motion carried unanimously.

DISPATCH

Motion was made by Councilman Barrera, seconded by Councilman Rousselot to continue with the same agreement and change quarterly payment schedule to monthly. Motion carried unanimously.

Motion was made by Commissioner Villanueva, seconded by Commissioner Perez to continue with the same agreement and change quarterly payment schedule to monthly. Motion carried unanimously.

EMS and FIRE DEPARTMENT

Motion was made by Councilman Rousselot, seconded by Councilman Barrera to keep the same agreement, whereas the City is responsible for the Fire Department and Sutton County is responsible for the EMS Department. Motion carried unanimously.

Motion was made by Commissioner Brockman, seconded by Commissioner Villanueva to keep the same agreement, whereas the City is responsible for the Fire Department and Sutton County is responsible for the EMS Department. Motion carried unanimously.

TRAX VAN

Motion was made by Councilman Barrera, seconded by Councilman Rousselot to keep the same agreement, whereas the city pays one fourth of the cost, the county pays one fourth of the cost and Concho Valley Council of Governments pays half of the cost. Motion carried unanimously.

Motion was made by Commissioner Teaff, seconded by Commissioner Perez to keep the same agreement, whereas the city pays one fourth of the cost, the county pays one fourth of the cost and Concho Valley Council of Governments pays half of the cost. Motion carried unanimously.

ANIMAL CONTROL

Motion was made by Councilman Rousselot, seconded by Councilman Barrera to amend the agreement by allowing animal control personnel to be dispatched anywhere in the County and billing to the County for services rendered by animal control will be monthly and must include a detailed itemized statement of cost from the veterinarian. Additionally, animal control can only be dispatched from the sheriff's department and the county will follow the same rules as the City of Sonora for destruction of animals. Motion carried unanimously.

Motion was made by Commissioner Villanueva, seconded by Commissioner Brockman to amend the agreement by allowing animal control personnel to be dispatched anywhere in the County and billing to the County for services rendered by animal control will be monthly and must include a detailed itemized statement of cost from the veterinarian. Additionally, animal control can only be dispatched from the sheriff's department and the county will follow the same rules as the City of Sonora for destruction of animals. Motion carried unanimously.

STREET PAVING

No Action

AIRPORT

No Action

COURT ADJOURNED

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

ATTEST: _____
COUNTY CLERK

APPROVED: _____
COUNTY JUDGE

COMMISSIONER, PRECINCT NO 1

COMMISSIONER, PRECINCT NO 2

COMMISSIONER, PRECINCT NO 3

COMMISSIONER, PRECINCT NO 4