

**COMMISSIONERS' COURT SPECIAL MEETING
AUGUST 28, 2017**

THE STATE OF TEXAS
COUNTY OF SUTTON

BE IT REMEMBERED that on this the 28TH day of August 2017, 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

DEPARTMENT OF PUBLIC SAFETY OFFICE ADMINISTRATOR ADVERTISEMENT

Motion was made by Commissioner Teaff, seconded by Commissioner Brockman to authorize the advertisement for the position of a part time office administrator for the Department of Public Safety local office. Motion carried unanimously.

MEMO OF UNDERSTANDING WITH THE HOSPITAL

The court unanimously agreed to continue the memo of understanding with Lillian Memorial Hospital.

PLAQUE PRESENTATION

Judge Smith presented John Wade a plaque in recognition of his may years of service as Commissioner of Precinct two.

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 Villanueva, seconded by Commissioner Teaff to approve for payment the accounts listed on Exhibit A attached hereto. Motion carried unanimously.

TAX ASSESSOR/COLLECTOR REPORTS

Tax Assessor Collector Marshall presented the report for July as follows:

Vehicle Title & Registration: Total monies received \$54,373.79; County Portion \$19,665.16

Property Tax: Total monies received \$17,119.17; County portion \$14,686.94

PAVILION RENTAL FEE WAIVER

Motion was made by Commissioner Villanueva, seconded by Commissioner Brockman to waive the Pavilion rental fee for use by the Texas Department of Transportation employees and guest celebrating the retirement of Sally Gonzales. Motion carried unanimously.

FLORIE GONZALEZ RETIREMENT LETTER

Motion was made by Commissioner Brockman, seconded by Commissioner Perez to accept the letter of retirement as of September 29, 2017 from Florie Gonzalez, Sutton County Librarian. Motion carried unanimously. Letter is attached as Exhibit B.

ADOPT SHERIFF FEES

Motion was made by Commissioner Teaff, seconded by Commissioner Perez to make no changes to the sheriff service fees. Motion carried unanimously.

SHERIFF AUTO-FUND BANK ACCOUNT

No Action;

JAILER COUNSELING

Motion was made by Commissioner Teaff, seconded by Commissioner Brockman, to pay for counseling service provided to jailers effected by a recent assault incident at the Sutton County Jail. Motion carried unanimously.

RURAL TRANSIT SERVICES INTERLOCAL AGREEMENT

No action

RECOGNITION OF DAKOTA CASTRO

Judge Smith presented a certificate of recognition to Dakota Castro for completion of his Eagle Scout project.

PAVING REQUEST

Motion was made by Commissioner Teaff, seconded by Commissioner Perez to deny the request from Larry Finklea to have the Road & Bridge Department pave his private road. Commissioner Teaff, Perez and Brockman voted aye. Commissioner Villanueva voted nay. Motion carried.

ATTORNEY GENERAL OPINION REGARDING PAYMENT OF ACCOUNTS PAYABLE AND PAYROLL

No Action

ELECTION PRECINCT JUDGES AND ALTERNATES APPOINTMENTS

Motion was made by Commissioner Villanueva, seconded by Commissioner Perez to appoint the following:

- Early Voting:** Pam Thorp, Judge – Alisha Snodgrass, alternate
- Precinct 1:** Maria Mesa, Judge – Loma Surber, alternate
- Precinct 2:** Linda Johnson, Judge – Danine Brister, alternate

Motion carried unanimously.

Motion was made by Commissioner Brockman, seconded by Commissioner Perez to appoint the following:

- Precinct 3:** Melissa Teaff, Judge – Sandie McCraw, alternate

Commissioner Brockman, Perez and Villanueva voted aye. Commissioner Teaff abstained. Motion carried.

Motion was made by Commissioner Teaff, seconded by Commissioner Villanueva to appoint the following:

- Precinct 4:** Tommie D. Sanchez, Judge – Mary Perez, alternate

Commissioner Brockman, Teaff and Villanueva voted aye. Commissioner Perez abstained. Motion carried.

ES&S CONTRACT

Motion was made by Commissioner Brockman, seconded by Commissioner Perez authorizing a contract with ES&S for the purchase of election equipment in the amount of \$42,581.55 to be paid in five years at \$9,195.39 per year. Motion carried unanimously.

COMMISSIONERS REPORT

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 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