

**COMMISSIONERS' COURT SPECIAL MEETING
AUGUST 7, 2017**

THE STATE OF TEXAS
COUNTY OF SUTTON

BE IT REMEMBERED that on this the 7TH 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

APPROVAL OF MINUTES OF PRIOR MEETINGS

No Action

ACCOUNTS PAYABLE

No Action

TAX RATE ADOPTION

Motion was made by Commissioner Teaff, seconded by Commissioner Perez to adopt the Tax Rate at .566659 for the General Fund and .113468 for the FMFC Fund. Voting aye was Commissioner's Villanueva, Brockman, Teaff, Perez and Judge Smith. Motion carried unanimously.

COMMISSIONERS' REPORT

Commissioner Teaff reported on a bit of Wind Mill research, indicating that although the opportunity initially brings in money, long term the wind mills devalue the property resulting in very little revenue for the land owner and the county.

Commissioner Villauneva expressed concerns with the lack of funding set aside in the 2017-2018 budget for lights at the little league baseball field. Judge Smith reported that although funds where not put in this upcoming year's budget, there was enough money set in last year's budget to make the first payment of a lease to own type agreement should the court decide to approve and go ahead with the project.

COUNTY JUDGE REPORT

Judge Smith reported that the Chamber of Commerce may be moving Sutton County Days to August. He didn't have any other details. Additionally, he stated that he would be attending a Ports to Plains meeting on September 12th in Lubbock.

CIVIC CENTER WAIVER

Motion was made by Commissioner Villanueva, seconded by Commissioner Brockman to waive the Civic Center rental fee for the fundraiser held by the West Texas Rehab Program. Motion carried unanimously.

PUBLIC COMMENT

No action

COURT ADJOURNED

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