

COMMISSIONERS' COURT SPECIAL MEETING

DECEMBER 27, 2017

THE STATE OF TEXAS
COUNTY OF SUTTON

BE IT REMEMBERED that on this the 27TH day of December 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

Motion to approve the minutes was made by Commissioner Brockman and seconded by Commissioner Villanueva. Motion carried unanimously.

ACCOUNTS PAYABLE

Motion was made by Commissioner Villanueva, seconded by Commissioner Brockman to approve for payment the accounts listed on Exhibit A attached hereto, along with payment to Caldwell in the amount of \$48,882.00 and \$506.10 to Texas Communication. Motion carried unanimously.

EMPLOYMENT ADVERTISEMENT FOR ROAD AND BRIDGE DEPARTMENT

Motion was made by Commissioner Teaff, seconded by Commissioner Perez authorizing advertisement for two full time employment positions available in the Road and Bridge Department. Motion carried unanimously.

EMPLOYMENT ADVERTISEMENT FOR DISPATCHER

Motion was made by Commissioner Teaff, seconded by Commissioner Villanueva authorizing advertisement for full-time employment of a dispatcher position available at the Sheriff's Department. Motion carried unanimously.

2018 REPUBLICAN AND DEMOCRAT JOINT PRIMARY

Motion was made by Commissioner Brockman, seconded by Commissioner Villanueva to enter into a 2018 Joint Primary Election Services Contract with the Democratic and Republican Party of Sutton County. The motion carried unanimously.

OFFICIAL MILEAGE RATE

Motion was made by Commissioner Brockman, seconded by Commissioner Villanueva to adopt the mileage rate set by the State of Texas. Motion carried unanimously.

OLD EQUIPMENT SALE

Motion was made by Commissioner Brockman, seconded by Commissioner Villanueva authorizing advertisement for the sale of old equipment on January 24, 2018. Motion carried unanimously.

RAISING SPEED LIMIT ON RM 189

No Action

COMMISSIONERS' REPORT

No action

COUNTY JUDGE'S REPORT

No Action

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