## **COMMISSIONERS' COURT REGULAR MEETING**

## **DECEMBER 11, 2017**

# THE STATE OF TEXAS COUNTY OF SUTTON

**BE IT REMEMBERED** that on this the 11<sup>TH</sup> day of December 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:

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 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.

#### **AUDITORS REPORT**

No Action

#### **RECOGNITION OF EVERARDO CASTRO**

The Court recognized Everardo Castro for his many years of service Sutton County and the Sheriff Department. Mr. Castro will be retiring December 31, 2017.

## **USE OF OLD COUNTY JAIL DISCUSSION**

Motion was made by Commissioner Perez, seconded by Commissioner Brockman to table action until County Attorney Wallace can review the contract submitted by the Historical Society and research required insurance policies.

## TAX ASSESSOR/COLLECTOR BOND11

No action. Bond was already approved at a prior meeting.

#### J.P. REPORT

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

Collections: \$111,598.72 County retained: \$111,596.32 State portion: \$54,899.83

OMNI: \$1408.00

McCreary & Veslka: \$5449.32

Refund: \$834.70

#### SHERIFF'S REPORT

Sheriff Oscar Chavez presented the report as follows:

Number of inmates: 12.7

Meal cost: \$1.76

Number of dispatch calls: 495 Fees Collected: \$1055.00 Miles driven: 11,691

#### TREASURER'S REPORT

Motion was made by Commissioner Perez, seconded by Commissioner Brockman to accept the report submitted for the month of November reflecting an ending balance of \$6,765,929.40. Motion carried unanimously. Aforementioned report is attached as Exhibit B.

#### **EXTENSION OFFICE REPORT**

The report was accepted as submitted.

## **ROAD AND BRIDGE REPORT**

The report was accepted as submitted.

#### **COUNTY COMMISSIONERS' REPORT**

No Action

#### **COUNTY ATTORNEY'S REPORT**

No action

#### **COUNTY AND DISTRICT CLERK'S REPORT**

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

District Court: \$2566.90 County Court: \$8267.30 Real Property/vitals: \$3532.00

## **FIREWORK**

Motion was made by Commissioner Brockman, seconded by Commissioner Perez to adopt the Order Prohibiting or Restricting "skyrockets with sticks" in Unincorporated Areas of Sutton County if the law permits. Motion carried unanimously.

#### **CHRISTMAS AND NEW YEAR HOLIDAY**

Motion was made by Commissioner Brockman, seconded by Commissioner Perez to set the Christmas Holiday break for December 25<sup>th</sup> and 26<sup>th</sup> and New Year Holiday for January 1<sup>st</sup> and 2<sup>nd</sup>, 2017. Motion carried unanimously.

## **BULLETIN BOARD**

No Action

## **COUNTY JUDGE REPORT**

No Action

## **PUBLIC COMMENT**

EnerVest Engineer, Will Griffin, submitted a public awareness packet to the court and each Commissioner along with a map of pipeline locations. He briefly discussed the pipeline locations and answered questions.

## **COURT ADJOURNED**

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

ATTEST:	APPROVED:	ABSENT
RACHEL CHAVEZ DURAN, COUNTY CLERK	_	STEVE SMITH, COUNTY JUDGE
	<u>_</u>	
		MIKE VILLANUEVA, COMMISSIONER PCT. 1
	_	
		BOB BROCKMAN, COMMISSIONER PCT. 2
	-	
		CARL TEAFF, COMMISSIONER PCT. 3
	<u>-</u>	
		FRED PEREZ, COMMISSIONER PCT. 4