

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

THE STATE OF TEXAS
COUNTY OF SUTTON

BE IT REMEMBERED that on this the 23rd day of January, 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

LIBRARY WI-FI USE

Motion was made by Commissioner Brockman, seconded by Commissioner Villanueva to allow Wi-Fi availability only during library working hours and must be turned off after hours. Motion carried unanimously.

JAIL PLUMBING REPLACEMENT UPDATE

Sheriff Chavez introduced personnel from 3D's Plumbing to the court. The Journeyman explained in detail the issues uncovered as work progress in replacing fixtures, etc. The amount of lime scale in the pipes will be very problematic to the new fixtures. He explained that the least costly solution is to install Y-strainers that would need regular maintenance to remove the collected lime scale. The court agreed to authorize the purchase and installation of the Y-strainers and requested cost estimates for other options suggested by 3D's journeyman to address the lime scale accumulation; water heater replacement, water softener, etc.

APPROVAL OF MINUTES OF PRIOR MEETINGS

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

[ACCOUNTS PAYABLE](#)

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

COMMISSIONERS' REPORT

No Action

TAX ASSESSOR REPORT

Total collections for the month of December was \$759,094.60. The county's portion totaled \$757,945.73. The report was accepted as presented.

AUDITOR'S REPORT

Auditor Weingart informed the court that the contract awarded to Hunt has not been finalized. The company informed that they could not obtain a guaranteed rate from Green Mountain. County Attorney Wallace stated that Hunt would have to honor the proposal at the rate submitted to the court.

ELECTED OFFICIAL BONDS

No action

SHERIFF DEPARTMENT DISPATCHER ADVERTISEMENT

Motion was made by Commissioner Villanueva, seconded by Commissioner Brockman to authorize advertisement of a full-time dispatcher. Motion carried unanimously.

DEPUTY SHERIFF SALARIES

Motion was made by Commissioner Villanueva, seconded by Commissioner Brockman to set the salary of Marcos Guajardo, newly hired deputy sheriff at \$36.00 per hour/\$56,920.00 per year and set the salary of DuWayne Castro, promoted to Chief Deputy at \$58,586.00 per year. Motion carried unanimously.

JUSTICE OF THE PEACE RESIGNATION

Motion was made by Commissioner Brockman, seconded by Commissioner Teaff to, as stated, “reluctantly” accept the letter of resignation submitted by Justice of the Peace, John K. Wilson, effective March 15, 2017. Motion carried unanimously. Resignation is attached as Exhibit C.

JP APPLICATION ACCEPTANCE, REVIEW AND INTERVIEWS OF APPLICANTS

Motion was made by Commissioner Teaff, seconded by Commissioner Perez to accept applications from January 23 – February 2, 2017; review submitted application on February 6th; interview applicants on February 9th and vote to appoint the Justice of the Peace on February 13th. Motion carried unanimously.

COMMISSIONER BROCKMAN ACCREDITATION

Commissioner Brockman submitted to the court Certificates of Course Completion of Opening Meetings Act and Public Information Act. The certificates are attached as Exhibit B.

OPEN MEETING ACT REQUIREMENTS

No Action

HAIL DAMAGE INSURANCE FUNDS

No Action

PLAYGROUND EQUIPMENT DONATION FROM CHURCH OF THE GOOD SHEPARD

Motion was made by Commissioner Brockman, seconded by Commissioner Villanueva to accept the playground equipment donated by the Church of the Good Shepard. Motion carried unanimously.

TEXAS POPULATION ESTIMATES AND PROJECTIONS PROGRAMS SURVEY

No Action

CIVIC CENTER TRASH DUMPSTERS

No Action

COUNTY JUDGE

Judge Smith reported that DPS Sargent Pervis will be here on January 29th. He will office at the sheriff department until negotiations are finalized for possible relocation to the TX DOT building.

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