

**COMMISSIONERS' COURT SPECIAL MEETING
JULY 18, 2017**

THE STATE OF TEXAS
COUNTY OF SUTTON

BE IT REMEMBERED that on this the 18TH day of July 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

2017-2018 BUDGET WORKSHOP

Action was taken on the following departments and or line items:

PARKS & WILDLIFE

Motion was made by Commissioner Brockman, seconded by Commissioner Teaff to increase the trapper salary line item by \$12,000.00 Motion carried unanimously.

EMS

Motion was made by Commissioner Teaff, seconded by Commissioner Perez to add \$20,000 to Ambulance/equipment/supplies replacement fund. Motion carried unanimously.

COUNTY WEIGHTS

Motion was made by Commissioner Brockman, seconded by Commissioner Perez to add \$25,000 to the County Weights line item. Motion carried unanimously.

ALLISON PARK

Motion was made by Commissioner Villanueva, seconded by Commissioner Brockman not to do anything with the Park. Motion carried unanimously.

DPS

Motion was made by Commissioner Teaff, seconded by Commissioner Brockman to add a part time secretary at \$15.00 per hour, working 20 hours per week and fund the supplies line item in the amount \$1500. Motion carried unanimously.

JUSTICE OF THE PEACE

Motion was made by Commissioner Villanueva, seconded by Commissioner Perez to increase part time to 29 hours at \$13.00. Motion carried unanimously.

Motion was made by Commissioner Teaff, seconded by Commissioner Brockman to fund the technology line item in the amount of \$80,000.00. Motion carried unanimously.

LIBRARY

Motion was made by Commissioner Teaff, seconded by Commissioner Villanueva to continue the part time position for one more year. Motion carried unanimously.

SHERIFF

Motion was made by Commissioner Villanueva, seconded by Commissioner Perez to shift funds from part time deputies to a reserve deputies line item and increase to \$30,000. Reserve Deputies to be paid \$19.00 per hour, no more than 29 hours a week. Motion carried unanimously.

Motion was made by Commissioner Perez, seconded by Commissioner Teaff to un-fund the part time maintenance position and move that money to the equipment/vehicle replacement fund. Motion carried unanimously.

Motion was made Commissioner Perez, seconded by Commissioner Brockman to add \$500 for an inmate television. Motion carried unanimously.

Motion was made by Commissioner Teaff, seconded by Commissioner Villanueva to add \$32,000 to the replacement fund for a new vehicle. Motion carried unanimously.

Motion was made by Commissioner Brockman, seconded by Commissioner Villanueva to move the cell phone, tower lease and radar line items out of the seizure fund and place in the sheriff's regular budget. Motion carried unanimously.

Motion was made by Commissioner Villanueva, seconded by Commissioner Brockman to increase building and maintenance line item to \$25,000 for toilets and shower heads. Motion carried unanimously.

Motion was made by Commissioner Brockman, seconded by Commissioner Perez approving \$9000 for water softener and supplies. Motion carried unanimously.

TREASURER

Motion was made by Commissioner Teaff, seconded by Commissioner Brockman for a temporary part time employee for three months at \$15.00 per hour, 20 hours a week, total of \$4700.00. Motion carried unanimously.

AUDITOR

Motion was made by Commissioner Villanueva, seconded by Commissioner Brockman to add \$2500 to each of the auditor's and treasurer's replacement fund for software; and \$8000 to the auditor's replacement fund for computer monitors and \$2000 to the treasurer's replacement fund for a computer monitor. Motion carried unanimously.

Motion was made by Commissioner Brockman, seconded by Commissioner Villanueva to increase the part time fund by \$2000; from \$20,766.00 to \$23,000.00. Motion carried unanimously.

CEMETERY

Motion was made by Commissioner Brockman, seconded by Commissioner Perez to add \$10,000 to the replacement fund for a riding lawn mower.

COUNTY IT

Motion was made by Commissioner Brockman, seconded by Commissioner Perez to fund a new line item in Non-Departmental entitled IT in the amount of \$48,000. Motion carried unanimously.

BUDGET DISCUSSION

ROAD AND BRIDGE

\$150,000 to Asphalt Heater replacement fund. Add \$5000.00 to hall truck replacement fund. Move wheel loader to regular FM budget. Increase R&B material from \$300,000.00 to \$400,000.00 only if money is available.

EXTENSION OFFICE

Add \$10,000.00 to vehicle replacement fund.

SHERIFF

Replace only one toilet and shower head. Possibly add an extra sheriff's deputy to current staff, maybe next budget, if overtime continues to be an issue.

CLERK

\$9000 for Voting equipment. Move \$20,000 preservation funds to temporary part time student line item for scanning of old permanent court records.

COUNTY JUDGE REPORT

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