

**COMMISSIONERS' COURT SPECIAL MEETING
JULY 24, 2017**

THE STATE OF TEXAS
COUNTY OF SUTTON

BE IT REMEMBERED that on this the 24TH 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

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

SNIDER TECHNOLOGY COMPUTER SERVICES PRESENTATION

No Action

LAW ENFORCEMENT WEIGHT PROGRAM LEASE

No Action

TEXAS DEPARTMENT OF MOTOR VEHICLE FEE

Motion was made by Commissioner Villanueva, seconded by Commissioner Brockman to adopt the same \$10.00 fee as previously collected. Motion carried unanimously.

CIVIC CENTER RENTAL WAIVER

Motion was made by Commissioner Brockman, seconded by Commissioner Villanueva to waive the rental fee for the Lion's Club Annual Auction on October 17, 2017. Motion carried unanimously.

DISTRICT & COUNTY CLERK COMPUTER SERVICE CONTRACT

Motion was made by Commissioner Teaff, seconded by Commissioner Perez to approve the IT service agreement for the County & District Clerks office with Snider IT at a monthly rate of \$440.00 per month. Motion carried unanimously.

COMMISSIONERS' REPORT

Commissioner Brockman reported that he had looked at County Road 312 regarding rebuilding because of disrepair. He stated that Mr. Cahill has offered to haul, blade and water caliche in exchange for the road and bridge department to finish the road. The road is a class 3 county road, not a private road.

Commissioner Teaff reported he is researching pros and cons of wind mill opportunities for Sutton County. He is also seeking history in tax abatement given by counties.

Commissioner Villanueva opened and read a sealed letter given to him by Librarian Florie Gonzales announcing her retirement as of September 29, 2017.

COUNTY JUDGE REPORT

Judge Smith announced the next budget meeting will be by July 31st.

PUBLIC COMMENTS

County Attorney Wallace announced that he has drafted a pauper's burial document for review and upon approval needs to be added to the county policy.

COURT ADJOURNED

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