

**COMMISSIONERS' COURT REGULAR MEETING  
JULY 10, 2017**

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THE STATE OF TEXAS  
COUNTY OF SUTTON

**BE IT REMEMBERED** that on this the 10<sup>TH</sup> day of July 2017, the Honorable Commissioners' Court of Sutton County, Texas, was duly convened in a Regular Meeting in the Sutton County Courthouse Court 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**

No Action

**ACCOUNTS PAYABLE**

Motion was made by Commissioner Villanueva, seconded by Commissioner Brockman to approve for payment the accounts listed on Exhibit A. Motion carried unanimously.

**AUDITORS REPORT**

No Action

**ROAD & BRIDGE REPORT**

Superintendent stated his department will start seal coating in the next two weeks.

**FRONT END LOADER BID**

Motion was made by Commissioner Teaff, seconded by Commissioner Villanueva to accept the bid submitted by Holt Cat for a Caterpillar Inc Model 926M QC Wheel Loader & Integrated Tool Carrier in the amount of \$154,078.00, 60-month lease with an optional buy-out of \$85,000.00. Motion carried unanimously.

**PLAT REQUIREMENT WAIVER**

Judge Smith reported that Don McMeans is selling half of his property. He stated County Attorney Wallace has looked at the survey and concluded that the property is exempt from subdivision requirements because there is sufficient highway frontage. Motion was made Commissioner Teaff, seconded by Commissioner Villanueva to waive the plat requirements on land to be sold by Don McMeans. Motion carried unanimously.

**HCTC (Hill Country Telephone Cooperative) PRESENTATION**

Kerry Sutton representative of Hill Country Telephone Cooperative – HCTC, presented to the court a plan for fiber optic services for Sonora. Fiber optic internet will run at a much faster speed than is currently available. HCTC needs an easement to a physical location in order place a cabinet that will hold fiber to network. He has surveyed and submitted a map of the desired location, which is at the Civic Center. Should the court grant an easement, the project time line is 6 to 8 months. Judge Smith reported that County Attorney has requested a contract for the project and will report at the next meeting.

**J.P. REPORT**

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

Collections: \$152,207.90  
County retained: \$92,327.09  
State portion: \$44,332.85  
OMNI: \$3068.00  
McCreary & Veslka: \$11,697.06  
Refund: \$782.90

**TAX ASSESSOR/COLLECTOR**

No Action

**SHERIFF'S REPORT**

Sheriff Oscar Chavez presented the report as follows:

Number of inmates: 12.5  
Meal cost: \$2.09  
Number of dispatch calls: 675  
Fees Collected: \$4562.80  
Miles driven: 4090

**SHERIFF DEPARTMENT VEHICLE PURCHASE**

Motion was made by Commissioner Perez, seconded by Commissioner Brockman authorizing the purchase of a 2018 Tahoe in the amount of \$48,882.00 from Caldwell Motors for the Sheriff's Department. The funds to pay for the vehicle are to come out the sheriff's vehicle, radar and gas line item.

**TREASURER'S REPORT**

Motion was made by Commissioner Villanueva, seconded by Commissioner Brockman to accept the report submitted for the month of June reflecting an ending balance of \$8,097,596.08. Motion carried unanimously. The aforementioned report is attached as Exhibit B.

**EXTENSION OFFICE REPORT**

The report was accepted as submitted.

**LIBRARY REPORT**

The report was accepted as submitted.

**COUNTY COMMISSIONERS' REPORT**

No Action

**COUNTY ATTORNEY'S REPORT**

Collection for hot checks was \$7.84 for the month of June.

**COUNTY AND DISTRICT CLERK'S REPORT**

No Action

**COUNTY JUDGE REPORT**

No Action

**SPECIAL FORCES TRAINING EXERCISE**

Notification that special forces will be in the area for training.

**CONCHO VALLEY TRANSIT DISTRICT BOARD APPOINTMENT**

Motion was made by Commissioner Brockman, seconded by Commissioner Teaff to re-appoint Commissioner Villanueva to be the member of the Concho Valley Transit District Board representing member of governments in Sutton County. Motion carried unanimously. The aforementioned designation is attached as Exhibit C.

**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

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**MIKE VILLANUEVA**, COMMISSIONER PCT. 1

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**BOB BROCKMAN**, COMMISSIONER PCT. 2

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**CARL TEAFF**, COMMISSIONER PCT. 3

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**FRED PEREZ**, COMMISSIONER PCT. 4