

**COMMISSIONERS' COURT REGULAR MEETING
JUNE 12, 2017**

THE STATE OF TEXAS
COUNTY OF SUTTON

BE IT REMEMBERED that on this the 12TH day of June 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:

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 Teaff. Motion carried unanimously.

ACCOUNTS PAYABLE

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

AUDITORS REPORT

No Action

DUMP TRUCK SEALED BIDS

Judge Smith opened 3 bids submitted to the court sealed from:

Lonestar Truck Group; 2 units in the amount \$157,436.00

Summit Truck Group; 2 vehicles in the amount of \$159,993.28

Texas First Rental; 2 dump trucks in the amount of \$197,058.01

Motion was made by Commissioner Teaff, seconded by Commissioner Brockman to accept the bid from Lonestar Truck Group for two ten-foot single axle dump trucks in the amount of \$157,436.00. Motion carried unanimously. Aforementioned Bid is attached as Exhibit B.

ASPHALT SEALED BIDS

Judge Smith opened one bid submitted to the court sealed from Ergon Asphalt & Emulsions, Inc. Motion was made by Commissioner Teaff, seconded by Commissioner Perez to accept the bid from Ergon Asphalt & Emulsions, Inc for 5500 gallons of AC-5 in the amount of \$1.80 per gallon FOB Lubbock plant or \$2.0605/gallon delivered. Motion carried unanimously. Aforementioned bid is attached as Exhibit C.

BUDGET AMENDMENT

No Action. Line item transfer action was taken in accounts payable and listed on accounts approved for payment.

PHYSICIANS ASSISTANT USED AT THE SUTTON COUNTY JAIL

Judge Smith reported to the court the need of alternative care for inmates that would help reduce the high cost of medical care. Currently inmates complaining of non-emergency medical issues are taken to the Dr. Pajestka and the county is paying very high rates. John Graves, CEO of Lillian Memorial Hospital was in attendance and Judge Smith asked

him to consider allowing the physician's assistants from clinic B to come to the jail to attend to inmates needing medical attention. Mr. Graves agreed to allow them to come, but stipulated that it would just be strictly primary care, no mental health evaluations during regular clinic hours only and required security for the physician's assistant be present when a patient is being seen. Motion was made by Commissioner Villanueva, seconded by Commissioner Brockman to enter into an agreement with Lillian Memorial Hospital to allow physician assistants to come to the jail to administer non-emergency primary care only, no mental health evaluations, during regular clinic office hours to inmates housed in the Sutton County Jail. Motion carried unanimously.

J.P. REPORT

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

Collections: \$147,483.17
County retained: \$93,053.10
State portion: \$42,881.54
OMNI: \$2548.00
McCreary & Veslka: \$8940.63
Refund: \$59.90

TAX ASSESSOR COLLECTOR'S REPORT

No Action

SHERIFF'S REPORT

Sheriff Oscar Chavez presented the report as follows:

Number of inmates: 12.8
Meal cost: \$1.10
Number of dispatch calls: 684
Fees Collected: \$7,055.63
Miles driven: 3624

EMERGENCY JAIL CAMERA SYSTEM REPLACEMENT

Chief Deputy Castro reported to the Court that the jail camera system had quit functioning for a period of time. They were able to make temporary repairs but cannot guarantee how long it will function. The system, he stated, is old and parts are not available anymore. Castro submitted a quote for a new camera system from VGI Technology in the amount of \$18323.73. Motion was made by Commissioner Villanueva, seconded by Commissioner Teaff to declare the replacement of the camera system an emergency and purchase the camera system from VGI Technology in the amount of \$18323.73; funding to be taken out of the sheriff's budget and the seizure fund. Motion carried unanimously.

TREASURER'S REPORT

Motion was made by Commissioner Brockman, seconded by Commissioner Perez to accept the report submitted for the month of May reflecting an ending balance of \$8,252,904.47. Motion carried unanimously. Aforementioned report is attached as Exhibit D.

EXTENSION OFFICE REPORT

The report was accepted as submitted.

ROAD AND BRIDGE REPORT

No Action

LIBRARY REPORT

The report was accepted as submitted.

COUNTY COMMISSIONERS' REPORT

No Action

COUNTY ATTORNEY'S REPORT

County Attorney Wallace reported \$295.00 total hot check collections for the month of May.

COUNTY AND DISTRICT CLERK'S REPORT

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

District Court: \$4,252.58

County Court: \$10,667.10

Real Property/vitals: \$3,552.00

COUNTY JUDGE REPORT

No Action

CHARLES MCDONALD STATE CERTIFICATION

The court unanimously agreed to accept for the record the license issued from the Texas Commission on Environmental Quality to Charles L. McDonald as an OSSF Designated Representative. Aforementioned license is attached as Exhibit E.

RADIO TOWER LEASE

Motion was made by Commissioner Brockman, seconded by Commissioner Teaff to accept the amendment to lease the radio tower with the Texas Parks and Wildlife Department in the amount of \$7200.00 beginning September 1, 2017 through August 31, 2021, which includes agreement that the county will remove the current equipment building on site. Motion carried unanimously. Aforementioned lease is attached as Exhibit F.

FOURTH OF JULY HOLIDAY EXTENSION

Motion was made by Commissioner Perez, seconded by Commissioner Brockman to extend the 2017 Fourth of July holiday two days, July 3 – July 4, 2017. Motion carried unanimously.

PUBLIC COMMENT

No action

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