

**COMMISSIONERS' COURT SPECIAL MEETING
MARCH 27 2017**

THE STATE OF TEXAS
COUNTY OF SUTTON

BE IT REMEMBERED that on this the 27TH day of March, 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:

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 Perez. 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 attached hereto. Motion carried unanimously.

TAX ASSESSOR COLLECTOR REPORT

Vehicle Title & Registration: Total monies received \$69,407.94; County Portion \$45,538.00
Property Tax: Total monies received \$331,261.18; County portion \$329,447.18

COMMISSIONERS' REPORT

No Action

aiSMARTBENCH CONTRACT

Motion was made by Commissioner Teaff, seconded by Commissioner Brockman to contract with Mentis Technology to purchase aiSmartBench software to be used by the District and County Judge. All 5 counties within the 112th District will split the total cost of \$96,886.00. Sutton County will pay approximately \$28,000. Motion carried unanimously

CIRA CONTRACT

Motion was made by Commissioner Teaff, seconded by Commissioner Perez to continue the services agreement contract with the County Information Resources Agency (CIRA) for the purpose of hosting the Sutton County Website at an annual service rate of \$550.00. Motion passed unanimously.

CEMETERY TRUCK

Motion was made by Commissioner Teaff, seconded by Commissioner Brockman to authorize the purchase of a 2017 Ford F150 from Jim Bass Ford in the amount of \$19,872.00. Motion carried unanimously. There was discussion that a verbal trade in agreement of \$300 had been offered, but was not included in the quote by Jim Bass Ford.

COUNTY JUDGE REPORT

No Action

HONORING OF MARAY CEARLY

Commissioner Teaff presented a Certificate of Appreciation to Maray Cearly for her commitment of 20 years of service to Sutton County.

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: **ABSENT** _____
STEVE SMITH, COUNTY JUDGE

MIKE VILLANUEVA, COMMISSIONER PCT. 1

BOB BROCKMAN, COMMISSIONER PCT. 2

CARL TEAFF, COMMISSIONER PCT. 3

FRED PEREZ, COMMISSIONER PCT. 4