

COMMISSIONERS' COURT SPECIAL MEETING

MAY 22, 2017

THE STATE OF TEXAS
COUNTY OF SUTTON

BE IT REMEMBERED that on this the 22nd day of May, 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	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 Villanueva and seconded by Commissioner Perez. Motion carried unanimously.

ACCOUNTS PAYABLE

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

TAX ASSESSOR COLLECTOR'S REPORT

Tax Assessor Collector Marshall presented the report for March as follows:

Vehicle Title & Registration: Total monies received \$88,445.16; County Portion \$50,995.37

Property Tax: Total monies received \$34,860.02; County portion \$34,291.61

COMMISSIONERS REPORT

No Action

LIBRARY FUND TRANSFER

No Action

FRONT END LOADER ADVERTISEMENT

Motion was made by Commissioner Villanueva, seconded by Commissioner Brockman to authorize advertisement for a front-end loader to be used by the Road and Bridge Department. Motion carried unanimously.

VISTA SOLUTIONS DOCUMENT IMAGING CONTRACT

County and District Clerk Duran requested permission to replace her office's current document imaging software, Edoc Laserfische, with Vista Solutions. She explained that Vista Solutions software offers better quality, imaging and searching of non-court management documents such as election results, bail bonds, elected official oaths of office and certificates of continued education, magistrate documents, etc. that her office is required to maintain. Motion was made by Commissioner Villanueva, seconded by Commissioner Perez authorizing the purchase of Vista Solutions in the amount of \$9375.00, contingent to verification of available funds by Auditor Weingart. Motion carried unanimously.

ELECTED OFFICIALS BONDS

Motion was made by Commissioner Perez, seconded by Commissioner Brockman approving the bonds and riders for County Attorney David Wallace, Sheriff Oscar Chavez, Tax Assessor Collector Kathy Marshall and Justice of the Peace, Joseph Harris. Motion carried unanimously.

Motion was made by Commissioner Brockman, seconded by Commissioner Villanueva approving the bond for the Tax Assessor Collector Marshall in the amount of \$33,000. Motion carried unanimously.

COUNTY JUDGE

Judge Smith asked the court to honor the EMS department by signing an EMS Week Proclamation. The court unanimously agreed and signed the proclamation.

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

ABSENT

CARL TEAFF, COMMISSIONER PCT. 3

FRED PEREZ, COMMISSIONER PCT. 4