

## COMMISSIONERS' COURT REGULAR MEETING

**MAY 8, 2017**

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THE STATE OF TEXAS  
COUNTY OF SUTTON

**BE IT REMEMBERED** that on this the 8<sup>TH</sup> day of May, 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 Villanueva. Motion carried unanimously.

### **ACCOUNTS PAYABLE**

Motion was made by Commissioner Villanueva, seconded by Commissioner Brockman to approve for payment the accounts listed on Exhibit A. Along with additional payments to Maura Weingart for conference travel expenses in the amount of \$732.00 and to South West Public Safety in the amount of \$4405.34. Motion carried unanimously.

### **AUDITORS REPORT**

No Action

### **ARBOR DAY**

Motion was made by Commissioner Teaff, seconded by Commissioner Perez to allow the 5<sup>th</sup> grade students to plant Red Bud Trees at the cemetery on May 12, in observance of Arbor Day. Motion carried unanimously

### **PAVILION RENTAL FEE WAIVER FOR SPORTS BANQUET AND AWARDS**

Motion was made by Commissioner Brockman, seconded by Commissioner Teaff to waive the Pavilion rental fee for the Sports Banquet and Awards Ceremony on May 21<sup>st</sup>. Motion carried unanimously.

### **PAYMENT FOR EMS BUILDING AIR CONDITIONING UNIT**

Motion was made by Commissioner Teaff, seconded by Commissioner Brockman to pay the counties portion of the air condition unit already replaced at the EMS building and authorize Auditor Weingart, to work out the details with LMH on how payment is to be made. Motion carried unanimously.

### **J.P. REPORT**

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

Collections: \$162,661.99  
County retained: \$100,227.81  
State portion: \$51,622.82  
OMNI: \$2340  
McCreary & Veslka: \$8471.36  
Refund: \$0

## **TAX ASSESSOR COLLECTOR'S REPORT**

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

Vehicle Title & Registration: Total monies received \$31,853.87; County Portion \$31,005.30

Property Tax: Total monies received \$36,266.31; County portion \$35,179.98

## **SHERIFF'S REPORT**

Sheriff Oscar Chavez presented the report as follows:

Number of inmates: 9.1 daily average

Meal cost: \$1.94

Number of dispatch calls: 675

Fees Collected: \$7,425.00

Miles driven: 2850

## **TREASURER'S REPORT**

Motion was made by Commissioner Villanueva, seconded by Commissioner Brockman to accept the report submitted for the month of April reflecting an ending balance of \$8,426,592.76. Motion carried unanimously. Aforementioned report is attached as Exhibit B.

## **EXTENSION OFFICE REPORT**

The report was accepted as submitted.

## **LIBRARY REPORT**

The report was accepted as submitted.

## **ROAD AND BRIDGE REPORT**

No Action

## **ROAD AND BRIDGE SUMMER HELP ADVERTISEMENT**

Motion was made by Commissioner Brockman, seconded by Commissioner Villanueva to authorize advertisement for employment of one student for summer help at the county park. Motion carried unanimously.

## **DUMP TRUCK BID ADVERTISEMENT**

Motion was made by Commissioner Villanueva, seconded by Commissioner Brockman to authorize advertisement for bids of a dump truck to be used by the Road and Bridge Department. Motion carried unanimously.

## **FRONT END LOADER LEASE**

Motion was made by Commissioner Teaff to accept the lease agreement from either CAT or John Deere, allowing Superintendent Anderson to select whichever one is better suited for his department contingent to both companies being authorized by the bid board. Motion died for lack of seconded.

## **ADVERTISEMENT OF 75,000 GALLONS OF AC5**

Motion was made by Commissioner Villanueva, seconded by Commissioner Perez authorizing advertisement for bids of 75,000 gallons of AC5. Motion carried unanimously.

## **TOMMY LIFT PURCHASE**

The Court authorized the purchase of a used Tommy Lift in the amount of approximately \$500.00 to be used at the county park.

## **COUNTY COMMISSIONERS' REPORT**

No Action

## **COUNTY ATTORNEY'S REPORT**

County Attorney Wallace reported \$74.34 in hot check collections for the month of April.

**COUNTY AND DISTRICT CLERK'S REPORT**

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

District Court: \$12,084.62

County Court: \$7776.10

Real Property/vitals: \$2881.00

**COUNTY JUDGE REPORT**

Judge Smith asked the court to formally recognize the devotion and dedication of our local law enforcement, through the adoption of the Proclamation-National Police Week. The court unanimously agreed. Aforementioned Proclamation 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**