

COMMISSIONERS' COURT SPECIAL MEETING

NOVEMBER 27, 2017

THE STATE OF TEXAS
COUNTY OF SUTTON

BE IT REMEMBERED that on this the 27TH day of November 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	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 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 and along with payment to the following:

Langs Helicopter Inc. - \$3925.00; Frontier \$326.76; ES&S - \$906.68; Total Office Solutions - \$59.61

Motion carried unanimously.

TAX ASSESSOR\COLLECTOR REPORT

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

Vehicle Title & Registration:	Property Tax:
Total: \$45,658.16	Total: \$135,859.68
County: \$14,641.39	County: \$135,151.44

2017 TAX ROLL

Motion was made by Commissioner Brockman, seconded by Commissioner Villanueva to approve the 2017 Tax Roll. Commissioner Villanueva, Brockman, Teaff, Perez and Judge Smith voted aye. Motion carried unanimously.

SALARY SCHEDULE ADJUSTMENTS

Motion was made by Commissioner Villanueva, seconded by Commissioner Perez to table action on salary schedule adjustments. A committee is to be formed with Commissioner Teaff as the chairman to review all salaries and will submit recommendations at a later date. Motion carried unanimously.

LIBRARIAN BOND

Motion was made by Commissioner Brockman, seconded by Commissioner Perez to approve the \$5000 bond for Librarian Debra Brown. Motion carried unanimously.

COUNTY JUDGE BOND INCREASE

Motion was made by Commissioner Villanueva, seconded by Commissioner Brockman authorizing the Sutton County Judge's bond to increase from \$50,000 to \$100,000. Motion carried unanimously.

COUNTY JAIL STOVE

Motion was made by Commissioner Villanueva, seconded by Commissioner Perez to purchase a stove for the jail using funds from whatever line items has enough to cover the cost. The court suggested not to go over \$8000.00. Motion carried unanimously.

COUNTY JAIL TOILET

Motion was made by Commissioner Perez, seconded by Commissioner Brockman to approve purchase of one toilet for the jail. Motion carried unanimously.

SHERIFF VEHICLE RADAR UNITS

Motion was made by Commissioner Villanueva, seconded by Commissioner Teaff authorizing the lease of two additional radar units with payment to be paid out of the seizer fund. Motion carried unanimously.

COMPUTER BACKUP SERVICE AGREEMENT

Motion was made by Commissioner Teaff, seconded by Commissioner Perez to approve the Computer Back Up Agreement with SnyderIT in the amount of \$180.00 per month. Motion carried unanimously.

HCTC EASEMENT AND FIBER OPTIC SERVICES

County Attorney David Wallace reported that HCTC will not agree with the suggested 10-year easement, therefore they will be looking for a different location.

COMMISSIONERS' REPORT

No Action

COUNTY JUDGE REPORT

No Action

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

MIKE VILLANUEVA, COMMISSIONER PCT. 1

BOB BROCKMAN, COMMISSIONER PCT. 2

CARL TEAFF, COMMISSIONER PCT. 3

FRED PEREZ, COMMISSIONER PCT. 4