

COMMISSIONERS' COURT REGULAR MEETING

NOVEMBER 13, 2017

THE STATE OF TEXAS
COUNTY OF SUTTON

BE IT REMEMBERED that on this the 13TH day of November 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 Villanueva and seconded by Commissioner Perez. Motion carried unanimously.

ACCOUNTS PAYABLE

Motion was made by Commissioner Teaff, seconded by Commissioner Villanueva to approve a line transfer amendment of \$4800 from the radio tower line item to the Jail Management System line item and pay Unit Innovations the stated transferred amount. Motion carried unanimously.

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

AUDITORS REPORT

No Action

BEYER & COMPANY LETTER

Motion was made by Commissioner Teaff, seconded by Commissioner Brockman to approve engagement services with Beyer & Company stipulating that the fee to be assessed is not to exceed \$16,500.00. Motion carried unanimously.

TAX ASSESSOR COLLECTOR BOND

Motion was made by Commissioner Teaff, seconded by Commissioner Brockman to approve the Tax Assessor Collector's bond in the amount of \$40,000 payable to Sutton County and also \$33,000 bond payable to the State of Texas. Motion carried unanimously.

TRAX VAN OFFICE

Judge Smith reported that the Concho Valley Transit District no longer requires a local office to operate out of, only a place to park the vans after hours. Vicente Huerta, General Manager explained to the court that the drivers utilize all day to day operations with a tablet. A phone line is no longer necessary either and will be terminating the line. Commissioner Teaff suggested that the transit district submit the changes in writing and Huerta agreed.

NATIONAL DIABETES DAY PRESENTATION

No action. Jessica Stapper and Pat Gomez gave a talk on diabetes and the program being hosted by the Texas A&M Agrilife Extension.

J.P. REPORT

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

Collections: \$180,609.10
County retained: \$112,384.89
State portion: \$54,752.98
OMNI: \$2600.00
McCreary & Veslka: \$10,095.93
Refund: \$775.30

SHERIFF'S REPORT

Chief Deputy Sheriff DuWayne Castro presented the report as follows:

Number of inmates: 13.2
Meal cost: \$1.70
Number of dispatch calls: 715
Fees Collected: \$1,175
Miles driven: 11,439

RIFLE RESISTANT BODY ARMOR GRANT

Motion was made by Commissioner Brockman, seconded by Commissioner Villanueva authorizing the sheriff's department to apply for a rifle resistant body armor grant; specifically applying for 4 sets of body armor at \$566 each. Motion carried unanimously.

TEXAS COMMISSION ON JAIL STANDARDS LETTER

Chief Deputy Sheriff DuWayne Castro reported that the jail standards commission made an unannounced visit and the jail passed inspection.

SHERIFF DEPARTMENT VEHICLE

Motion was made by Commissioner Teaff, seconded by Commissioner Brockman authorizing the sheriff's department to purchase a pickup truck from Caldwell Motors in the amount of \$33,510 and to trade in the pickup truck to be replaced. Motion carried unanimous.

TREASURER'S REPORT

Motion was made by Commissioner Villanueva, seconded by Commissioner Perez to accept the report submitted for the month of October reflecting an ending balance of \$6,819,626.41. Motion carried unanimously. Aforementioned report is attached as Exhibit B.

EXTENSION OFFICE REPORT

The report was accepted as submitted.

ROAD AND BRIDGE REPORT

The report was accepted as submitted.

LIBRARY

The report was accepted as submitted.

COUNTY COMMISSIONERS' REPORT

No Action

WREATHS ACROSS AMERICA PROGRAM

No Action. Presentation and information about a fundraising effort to lay Christmas Wreaths at the graves of all veterans buried at the Sutton County Cemetery through the Wreaths Across America program.

COUNTY ATTORNEY’S REPORT

County Attorney Wallace gave an update on negotiations with HCTC for internet services. He stated they have offered 100 megabytes at \$500 per month. The next step is to negotiate the length of time for the easement.

COUNTY AND DISTRICT CLERK’S REPORT

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

District Court: \$2,593.74

County Court: \$6,855.10

Real Property/vitals: \$3,022.00

2017 CONSTITUTIONAL AMENDMENT CANVAS

The Commissioners canvassed the election returns from the Constitutional Amendment Election held on November 7, 2017. The Court unanimously approved the returns and authorized the County Clerk, to certify the returns to the Secretary of State.

PUBLIC DEFENDER FOR CAPITAL CASES INTERLOCAL AGREEMENT

Motion was made by Commissioner Villanueva, seconded by Commissioner Brockman authorizing signing of the Inter-local agreement with Lubbock County for public defender services in Capital Cases. Motion carried unanimously.

2018 INDIGENT DEFENSE GRANT PROGRAM RESOLUTION

Motion was made was made by Commissioner Perez, seconded by Commissioner Teaff authorizing application for the Indigent Defense Grant Program. Motion carried unanimously.

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