

**COMMISSIONERS' COURT REGULAR MEETING  
OCTOBER 10, 2017**

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THE STATE OF TEXAS  
COUNTY OF SUTTON

**BE IT REMEMBERED** that on this the 10<sup>TH</sup> day of October 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	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 Brockman. 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. Motion carried unanimously.

**AUDITOR'S REPORT**

Wayne Beyer with Beyer & Co presented the Annual Financial Report for the Year end September 30, 2016. The report is attached as Exhibit B.

**LIABILITY/WORKMAN'S COMP. INSURANCE**

Motion was made by Commissioner Villanueva, seconded by Commissioner Perez to accept for renewal the insurance proposal submitted by USI. Motion carried unanimously. Auditor Weingart requested permission to go ahead and make a payment. Request was granted by Judge Smith. Weingart stated for the record its \$83,073.00; \$25,203 for workers comp and the remaining balance is liability.

**CHOICE SILVER RENEWAL**

No action

**J.P. REPORT**

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

Collections: \$145,202.29  
County retained: \$69,602.77  
State portion: \$32,415.63  
OMNI: \$2782.00  
McCreary & Veslka: \$11,142.99  
Refund: \$239.10

**SHERIFF'S REPORT**

Sheriff Oscar Chavez presented the report as follows:

Number of inmates: 10.2  
Meal cost: \$1.92  
Number of dispatch calls: 443

Fees Collected: \$1300

Miles driven: 9789

**JAILER COUNSELING**

Motion was made by Commissioner Villanueva, seconded by Commissioner Brockman to pay for five (5) counseling sessions at \$85.00 per hour for the injured jailer to receive counseling based on the injuries received at the jail and that the time be compensated for travel and for the counseling time itself be on county time. Motion carried unanimously.

**TREASURER'S REPORT**

Motion was made by Commissioner Brockman, seconded by Commissioner Perez to accept the report submitted for the month of September reflecting an ending balance of \$7,318,167.79. Motion carried unanimously. Aforementioned report is attached as Exhibit C.

**EXTENSION OFFICE REPORT**

The report was accepted as submitted.

**ROAD AND BRIDGE REPORT**

The report was accepted as submitted

**SWEARING IN OF LIBRARIAN**

Judge Smith administered the oath of office to Debra Brown as the Sutton County Librarian.

**LIBRARY REPORT**

The report was accepted as submitted. Librarian, Debra Brown announced that beginning October 23, 2017 the library will be open on Monday, Tuesday and Thursday from 8:30 am – 8:00 pm; Wednesday 8:30 am – 5:00 pm; Friday 8:30 am – 12:30 pm and Saturday 8:30 am – 12:00 pm.

**COUNTY COMMISSIONERS' REPORT**

No action

**COUNTY JUDGE REPORT**

No action

**COUNTY ATTORNEY'S REPORT**

No action

**COUNTY AND DISTRICT CLERK'S REPORT**

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

District Court: \$3953.72

County Court: \$16,088.20

Real Property/vitals: \$3530.20

**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

**ABSENT**  
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**CARL TEAFF**, COMMISSIONER PCT. 3

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**FRED PEREZ**, COMMISSIONER PCT. 4