

# COMMISSIONERS' COURT SPECIAL MEETING

**SEPTEMBER 25, 2017**

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THE STATE OF TEXAS  
COUNTY OF SUTTON

**BE IT REMEMBERED** that on this the 25<sup>TH</sup> day of 2017 September 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 Villanueva and seconded by Commissioner Brockman. Motion carried unanimously.

## **ACCOUNTS PAYABLE**

Motion was made by Commissioner Brockman, seconded by Commissioner Perez to pay Triple A Pumps \$9464.00 from the Road and Bridge gasoline line item. Motion carried unanimously.

Motion was made by Commissioner Teaff, seconded by Commissioner Villanueva to approve the County & District Clerk's line-item transfer amendment in the amount of \$8444.00 to software. Motion carried unanimously.

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

## **TAX ASSESSOR/COLLECTOR REPORTS**

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

Vehicle Title & Registration: Total monies received \$42,231.47; County Portion \$15,207.43

Property Tax: Total monies received \$27,073.13; County portion \$22,810.12

## **ROAD AND BRIDGE REPORT**

The activity form for the month of August for road maintenance work and non-road maintenance was submitted and accepted by the court.

## **TREASURERS EXAMINATION OF DEPUTY SHERIFF'S RATE OF PAY**

Motion was made by Commissioner Brockman, seconded by Commissioner Villanueva to correct the pay schedule that was constructed and reimburse Deputy Gann \$907.89 and Deputy Macias \$745.92. Motion carried unanimously

## **ROLLING OAKS SUBDIVISION**

Motion was made by Commissioner Teaff, seconded by Commissioner Villanueva to accept and sign the Rolling Oaks Subdivision Plat submitted for recording. Motion carried unanimously.

## **SUTTON COUNTY DISPATCH SYSTEM**

Discussion, no action.

**PAVILION RENTAL FEE WAIVER**

Motion was made by Commissioner Villanueva, seconded by Commissioner Brockman waiving the Pavilion rental fee for the retirement party of Bill Webster and Bob Hartman on September 26<sup>th</sup>. Motion carried unanimously.

**CIVIC CENTER WAIVER**

Motion was made by Commissioner Brockman, seconded by Commissioner Perez to waive the Civic Center rental fee for the Boy Scouts Banquet in December of 2017. Motion carried unanimously.

**ES&S POLL BOOK AGREEMENT**

Motion was made by Commissioner Teaff, seconded by Commissioner Brockman to approve the purchase of ES&S poll book totaling \$3350.00 and the maintenance agreement at \$99.00 per unit for year for 4 years. Motion carried unanimously.

**2017-2018 BUDGET ADOPTION**

Motion was made by Commissioner Villanueva, seconded by Commissioner Brockman to adopt the 2017-2018 Budget. Commissioner Villanueva, Brockman, Teaff, Perez and Judge Smith voted aye. Motion carried unanimously.

**2017-2018 EFFECTIVE TAX RATE ADOPTION**

Motion was made by Commissioner Perez, seconded by Commissioner Teaff to adopt the 2017-2018 Effective Tax Rate of .676819 broken down as .563919 General Fund and .112900 FMFC. Commissioner Villanueva, Brockman, Teaff, Perez and Judge Smith voted aye. Motion carried unanimously. The resolution levying the tax rates are attached as Exhibit B.

**COMMISSIONERS' REPORTS**

Commissioner Brockman submitted his certificate of completion of educational training from the Far West Texas County Judges and Commissioners Association Annual Conference. The Certificate is attached as Exhibit C.

**COUNTY JUDGE'S REPORT**

Judge Smith reported that he had attended the ports to plains meeting in Lubbock.

**PUBLIC COMMENT**

Joe David Ross offered a few words of wisdom and asked for commissioners to keep an open mind during discussion and cautioned on the effects of miscommunication.

County Attorney Wallace gave an update on progress being made on internet services for Sutton County with Hill Country Telecommunications.

**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