

COMMISSIONERS' COURT REGULAR MEETING

APRIL 9, 2018

THE STATE OF TEXAS
COUNTY OF SUTTON

BE IT REMEMBERED that on this the 9TH day of April 2018, 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

ACCOUNTS PAYABLE

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

GASB 34 ADJUSTMENT

Motion was made by Commissioner Brockman, seconded by Commissioner Perez to adjust the percentage of uncollectible receivables to 90 percent. Motion carried unanimously. Updated policy is attached as Exhibit B.

J.P. REPORT

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

Collections: \$263, 799.28
County retained: \$166,256.22
State portion: \$77,331.96
OMNI: \$4442.00
McCreary & Veslka: \$15,147.10
Refund: \$622.00

SHERIFF'S REPORT

Sheriff Oscar Chavez presented the report as follows:

Number of inmates: 12.7
Meal cost: \$2.07
Number of dispatch calls: 797
Fees Collected: \$520.00
Miles driven: 11,906

COURT SECURITY

Motion was made by Commissioner Brockman, seconded by Commissioner Villanueva authorizing payment for the required Courthouse security training for the Sheriff and his deputies to be disbursed from the District Judge's budget. Motion carried unanimously.

COMMUNITY SERVICE CORRECTION DEPARTMENT (CSCD) REPORT

The report was accepted as submitted

TREASURER'S REPORT

Motion was made by Commissioner Perez, seconded by Commissioner Brockman to accept the report submitted for the month of March reflecting an ending balance of \$9,687,644.52. Motion carried unanimously. Aforementioned report is attached as Exhibit C.

COUNTY DEPOSITORY BANK

Motion was made by Commissioner Villanueva, seconded by Commissioner Perez to extend the current County Depository agreement due to expire May 1 for two more years. Motion carried unanimously.

HUMAN RESOURCE CONFERENCE

No Action

EXTENSION OFFICE REPORT

The report was accepted as submitted.

EXTENSION AGENT RESIGNATION

Judge Smith read a letter of resignation from Extension Agent, Jessica Stapper. Her last day of employment is April 27, 2018.

ROAD AND BRIDGE REPORT

The report was accepted as submitted.

LIBRARY REPORT

The report was accepted as submitted

COUNTY COMMISSIONERS' REPORT

No Action

COUNTY ATTORNEY'S REPORT

No action

NATIONAL CRIME VICTIM'S RIGHTS WEEK PROCLAMATION

Motion was made by Commissioner Brockman, seconded by Commissioner Villanueva to proclaim April 8th – 14th as National Crime Victims' Rights Week. Motion carried unanimously.

CINCO DE MAYO FIREWORKS

Motion was made by Commissioner Brockman, seconded by Commissioner Villanueva to allow fireworks for Cinco De Mayo and designate the Sutton County park as the only safe place within the county to pop them, and restriction of sky rockets with sticks and missals with fins. Motion carried unanimously.

COUNTY AND DISTRICT CLERK'S REPORT

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

District Court: \$8,967.41

County Court: \$12,201.50

Real Property/vitals: \$5011.00

PRIMARY RUN-OFF ELECTION

Motion was made by Commissioner Villanueva, seconded by Commissioner Perez to consolidate all four Election Day Precincts to one polling location, the Sutton County Annex, for the Democratic Run-off Election to be held on May 22, 2018. Motion carried unanimously.

COUNTY JUDGE REPORT

No Action

COUNTY JUDGE'S BUDGET AMENDMENT

Motion was made by Commissioner Villanueva, seconded by Commissioner Brockman to amend the County Judge's budget by \$11,497.92 in order to increase the part time Judge's assistant's hours from 25 to 29 hours per week. Increased hours to begin April 16, 2018. Motion carried unanimously.

REDISTRICTING FOR US CENSUS AND 2020 SUTTON COUNTY REDISTRICTING

Motion was made by Commissioner Villanueva, seconded by Commissioner Brockman to table the discussion and possible action. Motion carried unanimously.

COUNTY PARK BASEBALL REPORT

No action

FIBER OPTIC, TELEPHONE AND INTERNET BIDS

Motion was made by Commissioner Villanueva seconded by Commissioner Perez to accept the proposal for internet service to each individual office from Hill Country Telephone Cooperative to be paid on a monthly basis until October 2018. Motion carried unanimously.

AUDITORS REPORT

Auditor Weingart reported that the bid accepted by the court from Robert Webb for replacement of the laminate floors in the Tax Assessor Collector's office did not include moving of furniture and 15-year warranty as stated by Tax Assessor Marshall.

Weingart submitted a letter inquiring to the removal a router purchased and used by her office.

PUBLIC COMMENT

No action

COURT ADJOURNED

Motion to adjourn was made by Commissioner Brockman and seconded by Commissioner Perez. Motion carried unanimously.

STATE OF TEXAS

COUNTY OF SUTTON

I, Rachel Chavez Duran, Sutton County Clerk, attest that the foregoing is a true and accurate accounting of the Commissioners Court's authorized proceedings for April 9, 2018.

RACHEL CHAVEZ DURAN, County Clerk
Clerk of Commissioner's Court
Sutton County, Texas