

COMMISSIONERS' COURT REGULAR MEETING

FEBRUARY 12, 2018

THE STATE OF TEXAS
COUNTY OF SUTTON

BE IT REMEMBERED that on this the 12TH day of February 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	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

No Action

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.

AUDITORS REPORT

Auditor Weingart submitted a five-month balance sheet to the court. She reported that the auction raised \$2000.40. And also stated that the county will receive \$195,000 from the insurance company for damage caused by the hail storm.

ANNEX BUILDING REPAIR BIDS

Motion was made by Commission Teaff, seconded by Commissioner Perez to accept the only bid submitted for repairs to the annex building from Jordan Restoration Inc. in the amount of \$5,128.96. Motion carried unanimously.

CIVIC CENTER WAIVER

Motion was made by Commissioner Teaff, seconded by Commissioner Brockman to waive the Civic Center rental fee for the Sutton County National Rifle Association's banquet on September 15, 2018. Motion carried unanimously.

TREASURER'S REPORT

Motion was made by Commissioner Villanueva, seconded by Commissioner Perez to accept the report submitted for the month of January reflecting an ending balance of \$7,544,698.51. Motion carried unanimously. Aforementioned report is attached as Exhibit B.

J.P. REPORT

Justice of the Peace, Jody Harris reported collections for the month as follows:
Collections: \$214,702.20

SHERIFF'S REPORT

Sheriff Chief Deputy Castro presented the report as follows:
Number of inmates: 9.2
Meal cost: \$2.19
Number of dispatch calls: 417

Fees Collected: \$605.00

Miles driven: 12,949

OPERATION STONE GARDEN GRANT #3158402 RESOLUTION

Motion was made by Commissioner Brockman, seconded by Commissioner Villanueva to accept the 2016 Operation Stone Garden Grant #3158402 Resolution. Motion carried unanimously. The resolution is attached as Exhibit C.

OPERATION STONE GARDEN GRANT #3158403 RESOLUTION

Motion was made by Commissioner Villanueva, seconded by Commissioner Brockman to accept the 2017 Operation Stone Garden Grant #3158403 Resolution. Motion carried unanimously. The resolution is attached as Exhibit D.

RACIAL PROFILING REPORT

The Racial Profiling Report presented by Sheriff Chief Deputy Castro was accepted as submitted. The report is attached as Exhibit E.

COMMUNITY SERVICE CORRECTIONS DEPARTMENT (CSCD) REPORT

Community Supervision Officer, Wendy Archibeque reported collections for the month as follows:

Sutton County Court Fees: \$1177.30

Sutton County District Court Fees: \$1734.00

ROAD AND BRIDGE REPORT

The report was accepted as submitted.

ADVERTISEMENT FOR 3000 TONS OF GRAVEL (PB4)

Motion was made by Commissioner Villanueva, seconded by Commissioner Perez to authorize advertisement for 3000 tons of gravel (PB4). Motion carried unanimously.

ADVERTISEMENT FOR 75,000 GALLONS OF AC5 ASPHALT

Motion was made by Commissioner Villanueva, seconded by Commissioner Perez to authorize advertisement for 75,000 gallons of AC5 Asphalt. Motion carried unanimously.

SALARY FOR ROAD & BRIDGE EMPLOYEE

Motion was made by Commissioner Brockman, seconded by Commissioner Villanueva to set the starting salary for newly hired Road and Bridge full time employee, Tim Martinez at \$40,000 per year. Motion carried unanimously.

EXTENSION OFFICE REPORT

The report was accepted as submitted.

EXTENSION OFFICE SECRETARIAL ADVERTISEMENT

Motion was made by Commissioner Villanueva, seconded by Commissioner Brockman to authorize advertisement for a fulltime secretarial position now available at the Sutton County Extension Office. Motion carried unanimously.

LIBRARY REPORT

The report was accepted as presented.

LIBRARY ASSISTANT ADVERTISEMENT

Motion was made by Commissioner Brockman, seconded by Commissioner Perez to authorize advertisement for a part-time library assistant position now available at the Sutton County Library. Motion carried unanimously.

SONORA CITY LEAGUE COUNTY PARK USE

Motion was made by Commissioner Villanueva, seconded by Commissioner Perez authorizing use of the county softball field by the Sonora City League for all practice and games for their entire season along with priority for use over all other organizations except the Sonora High School team. Motion carried unanimously.

610 ORIENT BID

Motion was made by Commissioner Teaff, seconded by Commissioner Brockman to accept the bid amount of \$5500 from Arturo Fuentes for the property located at 610 Orient Ave. Motion carried unanimously.

506 W. 1st STREET BID

Motion was made by Commissioner Teaff, seconded by Commissioner Brockman to accept the bid amount of \$5555 from Stanley Clay Anderson for the property located at 506 W. 1st Street. Motion carried unanimously.

SNIDER TECHNOLOGY SERVICE AGREEMENT

Motion was made by Commissioner Villanueva, seconded by Commissioner Brockman to accept a 7-month service agreement with Snider Technology in the amount of \$4258.00. Motion carried unanimously.

COMMISSIONERS 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: \$17,468.20

County Court: \$2,766.22

Real Property/vitals: \$3,299.00

OFFICIAL PHOTOS OF ELECTED OFFICIALS

A group picture and individual photos of all elected officials has been scheduled for February 26th in the Courtroom.

COUNTY JUDGE REPORT

No action

PUBLIC COMMENT

John Graves requested use of the Annex Building Meeting Room for the hospital board meetings starting the 4th Monday in March.

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