

COMMISSIONERS' COURT SPECIAL MEETING

FEBRUARY 26, 2018

THE STATE OF TEXAS
COUNTY OF SUTTON

BE IT REMEMBERED that on this the 26TH day of February 2018, the Honorable Commissioners' Court of Sutton County, Texas, was duly convened in a Special Meeting in the Sutton County Courtroom 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

TAX ASSESSOR COLLECTOR

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

Vehicle Title & Registration:	Property Tax:
Total: \$41,363.69	Total: \$2,119,928.63
County: \$24,484.43	County: \$2,118,750.54

Also, Marshall reported that she had received two bids for the replacement of the flooring in her office. One was from Knox in the amount of \$3900.00 and the other from Web in the amount of \$4500.00. The funds to pay for the repairs is to be taken from the remainder of funds left after Annex Building repairs are made.

ROLLING OAKS SUBDIVISION AMENDMENT

Motion was made by Commissioner Teaff, seconded by Commissioner Brockman to amend and allow the filing of the Rolling Oaks Subdivision Plat to be recorded in the Sutton County Plat Records. Motion carried unanimously.

DPS ADMINISTRATIVE ASSISTANT

Motion was made by Commissioner Villanueva, seconded by Commissioner Perez set the starting salary of newly hired part time DPS administrative assistant, Jess N. Flores at \$15.00 per hour, working not more than 20 hours per week.

ACCOUNTS PAYABLE

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

DPS ADMINISTRATIVE ASSISTANT

Motion was made by Commissioner Villanueva, seconded by Commissioner Perez to set starting salary of newly hired part-time DPS Administrative Assistance, Jess Flores and \$15.00 per hour. Motion carried unanimously.

AMENDMENT OF JAIL MEDICAL EXPENSE BUDGET

No Action

UNIFIRST AGREEMENT

Motion was made by Commissioner Villanueva, seconded by Commissioner Brockman to accept the 3-year service agreement proposal from Unifirst. Motion carried unanimously.

MEMORANDUM OF UNDERSTANDING BETWEEN THE OFFICE OF THE ATTORNEY GENERAL AND SUTTON COUNTY

Motion was made by Commissioner Brockman, seconded by Commissioner Villanueva authorizing the Office of the Attorney General to install equipment necessary to establish a secure wireless connection. Motion carried unanimously. The memorandum is attached as Exhibit B.

BASEBALL FIELD REPORT

Fescue grass seed has been planted on the baseball little league fields and will be re-seeded with Bermuda in April.

COUNTY JUDGE REPORT

The Burn Ban has been lifted.

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