

COMMISSIONERS' COURT REGULAR MEETING

JANUARY 8, 2018

THE STATE OF TEXAS
COUNTY OF SUTTON

BE IT REMEMBERED that on this the 8TH day of January 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

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.

AUDITORS REPORT

No Action

TAX ASSESSOR COLLECTOR

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

Vehicle Title & Registration:	Property Tax:
Total: \$40,428.70	Total: \$300,677.94
County: \$10,563.07	County: \$297,569.43

SHERIFF'S REPORT

Sheriff Oscar Chavez presented the report as follows:

Number of inmates: 10.1
Meal cost: \$2.04
Number of dispatch calls: 393
Fees Collected: \$905.00
Miles driven: 11,421

TREASURER'S REPORT

Motion was made by Commissioner Villanueva, seconded by Commissioner Perez to accept the report submitted for the month of December reflecting an ending balance of \$6,911,859.92. Motion carried unanimously. Aforementioned report is attached as Exhibit B.

EXTENSION OFFICE REPORT

The report was accepted as submitted.

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

COUNTY AND DISTRICT CLERK'S REPORT

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

District Court: \$2,961.91

County Court: \$13,362.10

Real Property/vitals: \$3936.00

CHRISTMAS LIGHTS

No Action

ANNEX BUILDING DAMAGE

Auditor Weingart reported that the damage caused by the truck crashing into the corner of the building by the Tax Assessor's office has been estimated to cost \$15,000.00 to repair.

SUTTON COUNTY HISTORICAL SOCIETY AGREEMENT

Motion was made by Commissioner Villanueva, seconded by Commissioner Brockman to accept the agreement with the Sutton County Historical Society to lease the Old Jail for 30 years. Motion carried unanimously. The lease agreement is attached as Exhibit C.

INMATE MEDICAL CARE RESOLUTION

Motion was made by Commissioner Villanueva, seconded by Commissioner Brockman adopting the resolution authorizing that Sutton County will not pay more than current indigent or Medicaid rates for all healthcare and drugs provided to inmates in the custody of Sutton County. The resolution is attached as Exhibit D.

COUNTY JUDGE REPORT

No Action

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