

**COMMISSIONERS' COURT SPECIAL MEETING**

**JANUARY 22, 2017**

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THE STATE OF TEXAS  
COUNTY OF SUTTON

**BE IT REMEMBERED** that on this the 22<sup>nd</sup> day of January 2018, 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 Brockman and seconded by Commissioner Villanueva. 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 attached hereto. Motion carried unanimously.

**J.P. REPORT**

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

Collections: \$233,827.44  
County retained: \$145,723.12  
State portion: \$75,475.81  
OMNI: \$2,236.00  
McCreary & Veslka: \$10,021.41  
Refund: \$371.10

**TAX ASSESSOR COLLECTOR**

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

Vehicle Title & Registration:	Property Tax:
Total: \$47,172.00	Total: \$756,421.58
County: \$16,680.93	County: \$755,643.84

**VGI PRESENTATION**

No Action

**SNIDER TECHNOLOGY PRESENTATION**

Motion was made by Commissioner Villanueva, seconded by Commissioner Brockman to authorize Snyder Technology to replace the Justice of the Peace and Sheriff Department's server at cost of \$30,889.87 to be paid out of the Justice of the Peace budget. Voting aye was Commissioners' Brockman, Villanueva and Perez. Voting nay was Commissioner Teaff. Motion carried.

**INDIGENT RESOLUTION DISCUSSION**

No Action

**SHERIFF OFFICE DISPATCHER**

Motion was made by Commissioner Teaff, seconded by Commissioner Perez authorizing starting pay for the newly hired dispatcher to be set at \$12.00 per hour. Motion carried unanimously.

**INVESTMENT POLICY ANNUAL REVIEW**

Motion was made by Commissioner Perez, seconded by Commissioner Brockman to continue the investment policy with no changes. Motion carried unanimously.

**BOND BIDS FOR ELECTED OFFICIALS AND APPLICABLE COUNTY EMPLOYEES**

No Action

**CREDIT AND DEBIT CARD ACCEPTANCE RESOLUTION FOR THE SUTTON COUNTY LIBRARY**

Motion was made by Commissioner Teaff, seconded by Commissioner Brockman authorizing a resolution allowing the Sutton County Library to accept credit/debit cards. Motion carried unanimously.

Monica Chavez, part time library employee tendered her letter of resignation, effective as of February 2, 2018.

**BAD WEATHER DAY**

No action

**RR 189 SPEED LIMIT**

Motion was made by Commissioner Brockman, seconded by Commissioner Villanueva to approve the speed limit increase on RR 189 from 55 miles per hour to 65 miles per hour. Motion carried unanimously.

**503 MARTIN STREET BID**

Motion was made by Commissioner Teaff, seconded by Commissioner Villanueva to accept a \$5000 bid from Linda Collins for the property located at 503 Martin Street. Motion carried unanimously.

**COMMISSIONER REPORT**

No Action

**COUNTY JUDGES REPORT**

Judge Smith implemented the burn ban.

**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

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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