

## COMMISSIONERS' COURT REGULAR MEETING

**MARCH 12, 2018**

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THE STATE OF TEXAS  
COUNTY OF SUTTON

**BE IT REMEMBERED** that on this the 12<sup>TH</sup> day of March 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 Teaff to approve for payment the accounts listed on Exhibit A. Motion carried unanimously.

### **AUDITORS REPORT**

No Action

### **J.P. REPORT**

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

Collections: \$ 202,417.37  
County retained: \$79,655.89  
State portion: \$37,091.92  
OMNI: \$3224.00  
McCreary & Veslka: \$12,513.37  
Refund: \$639.00

### **INQUEST BENCH EXCHANGE REQUEST**

Motion was made by Commissioner Brockman, seconded by Commissioner Perez to accept the agreement between Justice of the Peace Harris and Justice of the Peace Edmiston to exchange benches for the performance of inquest duties due to the unavailability of the requesting judge. Motion carried unanimously.

### **SHERIFF'S REPORT**

Sheriff Oscar Chavez presented the report as follows:

Number of inmates: 11.2  
Meal cost: \$1.88  
Number of dispatch calls: 427  
Fees Collected: \$595.00  
Miles driven: 11,568

**CSCD REPORT**

No action

**TREASURER'S REPORT**

Motion was made by Commissioner Villanueva, seconded by Commissioner Brockman to accept the report submitted for the month of February reflecting an ending balance of \$9,466,025.26. 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.

**BIDS FOR GRAVEL**

Motion was made by Commissioner Villanueva, seconded by Commissioner Perez to accept the bid submitted by Ergon Asphalt & Emulsions, Inc for AC5 at \$2.3204 per gallon delivered and bid from Vulcan for \$3000 tons of gravel PB4 at 43.60 per ton delivered. Motion carried unanimously.

**LIBRARY REPORT**

The report was accepted as submitted.

**LIBRARY ASSISTANT**

Motion was made by Commissioner Teaff, seconded by Commissioner Brockman to set the starting salary of newly hired part time library assistant, Michelle Bischoffberger at \$12.00 per hour, working no more than 29 hours a week. Motion carried unanimously.

**GRANT PRESENTATION**

Motion was made by Commissioner Villanueva, seconded by Commissioner Perez, to engage in the procurement for professional services to pursue a Grant for a sewer pipeline from Calle de Paseo to St. Ann's through the Community Development Block Program. Motion carried unanimously.

**BAND STAND IMPROVEMENT**

Motion was made by Commissioner Brockman, seconded by Commissioner Perez to allow rubber mats to be attached to the Pavilion bandstand floor. Motion carried unanimously.

**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: \$1439.16

County Court: \$5305.00

Real Property/vitals: \$3956.00

**COUNTY JUDGE REPORT**

No action

**ACCOUNTS PAYABLE**

Motion was made by Commissioner Villanueva, seconded by Commissioner Brockman to pay medical expenses to Lillian Memorial Hospital in the amount of \$1,634.25. Motion carried unanimously.

**RELIEVER ROUTE SPECIAL MEETING**

Set for May 3, 2018.

**LEWIS ALLEN PROCLAMATION**

Motion was made by Commissioner Brockman, seconded by Commissioner Villanueva to approve the proclamation designating March 27<sup>th</sup> as Lewis and Cindy Allen Day. Motion carried unanimously.

**HOSPITAL BOARD’S USE OF THE COMMISSIONER COURT ROOM**

Motion was made by Commissioner Villanueva, seconded by Commissioner Brockman authorizing the Hospital Board to use the Commissioners’ Courtroom for their board meetings. Motion carried unanimously.

**PUBLIC COMMENT**

No action

**COURT ADJOURNED**

Motion to adjourn was made by Commissioner Teaff 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