

COMMISSIONERS' COURT SPECIAL MEETING

MARCH 26, 2018

THE STATE OF TEXAS
COUNTY OF SUTTON

BE IT REMEMBERED that on this the 26TH day of March 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
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 Teaff, seconded by Commissioner Brockman to approve for payment the accounts listed on Exhibit A attached hereto. Along with payments to the following: Randy Howllar in the amount \$792.06 for programming services in the auditor and treasurer's office; Interact/Caliber Public Safety annual maintenance service fee in the Sheriff's office in the amount of \$3892.66 for 2017 and \$4087.30 for 2018. Funds to be transferred from the sheriff's water softener line item to pay for the annual fee. Motion carried unanimously.

TAX ASSESSOR COLLECTOR

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

Vehicle Title & Registration:	Property Tax:
Total: \$49,076.36	Total: \$249,241.76
County: \$28,333.13	County: \$248,555.68

FLOOR REPLACEMENT BID

Motion was made by Commissioner Teaff, seconded by Commissioner Brockman to accept the bid submitted by Robert Webb in the amount of \$4500 for flooring replacement in the Tax Assessor/Collector's office. Motion carried unanimously.

EXTENSION OFFICE PERSONNEL

Motion was made by Commissioner Villauneva, seconded by Commissioner Brockman to set the starting salary of newly hired extension office secretary, Annette Estrada at \$13.00 per hour. Motion carried unanimously.

RODEO PRESENTATION

No Action

PAVILION FEE WAIVER

Motion was made by Commissioner Teaff, seconded by Commissioner Villanueva to waive the rental fee of the Pavilion for use by the Cub Scouts for their annual Pinewood Derby and Community Day on April 14th. Motion carried unanimously.

INDIGENT HEALTH COMPUTER SOFTWARE PROGRAM

Motion was made by Commissioner Teaff, seconded by Commissioner Villanueva to accept the web-based indigent health care software proposal from Indigent Healthcare Solutions for one concurrent user license at \$1,059.00 per month. Motion carried unanimously.

HCTC FIBER OPTIC PROPOSAL

No Action

HCTC PHONE AND INTERNET SERVICE PROPOSAL

No Action

CHILD ABUSE PREVENTION MONTH PROCLAMATION

Motion was made by Commissioner Brockman, seconded by Commissioner Villanueva to proclaim April 2018 as Child Abuse Prevention Month for Sutton County. Motion carried unanimously.

JUSTICE OF THE PEACE COURT CLERK

Motion was made by Commissioner Teaff, seconded by Commissioner Brockman declaring the Justice of the Peace office in the state of emergency due to the increased workload therefore requiring that the part-time position become a full-time position. Motion carried unanimously.

Motion was made by Commissioner Brockman, seconded by Commissioner Teaff to amend the budget by \$7700.00 to pay a full-time Justice of the peace court clerk \$13.00 per hour. Motion carried unanimously.

JUSTICE OF THE PEACE OFFICE FULL-TIME POSITION ADVERTISEMENT

Motion was made by Commissioner Villanueva, seconded by Commissioner Teaff authorizing advertisement for a full position at the office of the Justice of the Peace. Motion carried unanimously.

PER DIEM RATE

No action

SONORA CITY LEAGUE REPORT

No Action

NAMING OF THE LITTLE LEAGUE FIELD

No Action

GASB REPORT

Motion was made by Commissioner Teaff, seconded by Commissioner Villanueva to adopt the revised GASB 34 reporting requirements submitted by Auditor Weingart. Motion carried unanimously. Report is attached as Exhibit B.

COMMISSIONERS' REPORT

No Action

COUNTY JUDGE REPORT

No Action

PUBLIC COMMENT

No action

COURT ADJOURNED

Motion to adjourn was made by Commissioner Brockman and seconded by Commissioner Teaff. Motion carried unanimously.

STATE OF TEXAS
COUNTY OF SUTTON

I, Rachel Chavez Duran, Sutton County Clerk, [attest](#) that the foregoing is a true and accurate accounting of the Commissioners Court's authorized proceedings for March 26, 2018.

RACHEL CHAVEZ DURAN, County Clerk
Clerk of Commissioner's Court
Sutton County, Texas