PAVILION RENTAL FEE WAIVER

Motion was made by Commissioner Villanueva, seconded by Commissioner Brockman waiving the Pavilion rental fee for the retirement party of Bill Webster and Bob Hartman on September 26th. Motion carried unanimously.

CIVIC CENTER WAIVER

Motion was made by Commissioner Brockman, seconded by Commissioner Perez to waive the Civic Center rental fee for the Boy Scouts Banquet in December of 2017. Motion carried unanimously.

ES&S POLL BOOK AGREEMENT

Motion was made by Commissioner Teaff, seconded by Commissioner Brockman to approve the purchase of ES&S poll book totaling \$3350.00 and the maintenance agreement at \$99.00 per unit for year for 4 years. Motion carried unanimously.

2017-2018 BUDGET ADOPTION

Motion was made by Commissioner Villanueva, seconded by Commissioner Brockman to adopt the 2017-2018 Budget. Commissioner Villanueva, Brockman, Teaff, Perez and Judge Smith voted aye. Motion carried unanimously.

2017-2018 EFFECTIVE TAX RATE ADOPTION

Motion was made by Commissioner Perez, seconded by Commissioner Teaff to adopt the 2017-2018 Effective Tax Rate of .676819 broken down as .563919 General Fund and .112900 FMFC. Commissioner Villanueva, Brockman, Teaff, Perez and Judge Smith voted aye. Motion carried unanimously. The resolution levying the tax rates are attached as Exhibit B.

COMMISSIONERS' REPORTS

Commissioner Brockman submitted his certificate of completion of educational training from the Far West Texas County Judges and Commissioners Association Annual Conference. The Certificate is attached as Exhibit C.

COUNTY JUDGE'S REPORT

Judge Smith reported that he had attended the ports to plains meeting in Lubbock.

PUBLIC COMMENT

Joe David Ross offered a few words of wisdom and asked for commissioners to keep an open mind during discussion and cautioned on the effects of miscommunication.

County Attorney Wallace gave an update on progress being made on internet services for Sutton County with Hill Country Telecommunications.

COURT ADJOURNED

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

ATTEST: Dachel Gauss John

RACHEL CHAVEZ DURAN, COUNTY CLERK

APPROVED:

STEVE SMITH COUNTY JUDGE

MIKEAGLI ANLIEVA COMMISSIONER PCT 1

BOB BROCKMAN, COMMISSIONER PCT. 2

CARL TEAFF, COMMISSIONER PCT. 3

FRED PEREZ, COMMISSIONER PCT. 4