

COMMISSIONERS' COURT SPECIAL MEETING
JULY 25, 2011

THE STATE OF TEXAS
COUNTY OF SUTTON

BE IT REMEMBERED that on this the 25th day of July, 2011, 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,	CARLA GARNER
COMMISSIONER	MIKE VILLANUEVA, PRECINCT NO 1
COMMISSIONER	JOHN WADE, PRECINCT NO 2
COMMISSIONER	MILTON CAVANESS, 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:

APPROVAL OF MINUTES OF PRIOR MEETINGS

Motion to approve the minutes was made by Commissioner Villanueva and seconded by Commissioner Wade. Motion carried unanimously.

ACCOUNTS PAYABLE

Motion was made by Commissioner Cavaness to approve for payment the accounts listed on Exhibit A attached hereto. Motion was seconded by Commissioner Perez. Motion carried unanimously.

COMMISSIONERS' REPORT

Commissioner Cavaness reported that he had attended a Port to Plains meeting and announced that money would soon be available to move forward with the road work to begin in San Angelo. Commissioner Villanueva inquired as to the possibility of accessing funds seized by law enforcement, to finance programs for the rehabilitation of Drug Addicts or drug awareness programs. Judge Garner reported that those funds are only available to the department that seized the funds, but would find out if those departments could support those programs.

COUNTY JUDGE'S REPORT

Judge Garner reported that values were down 27% but that all of the department heads had turned in very good budgets. She went on to report that she received a request for permission to use the Courthouse Lawn for a wedding next year. After a brief discussion, the Court agreed to allow the request, but will require a damage deposit.

DISTRICT ATTORNEY EMPLOYEE INSURANCE

Motion to carry two District Attorney Employees on the Sutton County Medical Insurance plan with a portion of the cost reimbursed by other counties within our District was made by Commissioner Villanueva and seconded by Commissioner Wade. Motion carried unanimously.

PAYROLL DIRECT DEPOSIT

Treasure Janalyn Jones reported that a survey had been conducted on the participation of payroll direct deposit resulting in 2 to 1 in favor of direct deposit. She stated that the The Bank & Trust will charge a \$25.00 monthly fee for the service and require submission of payroll two days before each pay day. The payroll software upgrade to support direct deposit will cost \$1500.00. Jones also stated that she has an authorization

form for each employee to either participate and provide bank account information or waive participation, should the Court decide to make it optional. Motion was made by Commissioner Villanueva to implement direct deposit of payroll starting in October with employee participation being optional and seconded by Commissioner Wade. Motion carried unanimously.

CIVIC CENTER RENTAL

Motion to authorize use of the Civic Center by the Lions Club and waving the rental fee was made by Commissioner Wade and seconded by Commissioner Cavaness. Motion carried unanimously.

PRELIMINARY BUDGET DISCUSSION

Judge Garner distributed copies of the preliminary budget. She reported that even though values were down, there was availability of funds for a small raise due to the very fiscally sound budgets the department heads turned in. The court agreed to hold a special budget meeting on Monday August 1st at 9am for further discussion.

J.P. REPORT

John K. Wilson, Justice of the Peace reported total collections for the month were \$106,665.29. The county retained \$59,995.00. The report was accepted as presented.

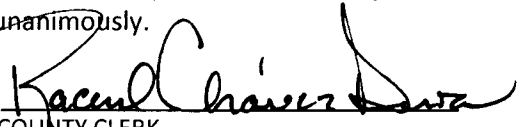
RATIFICATION OF UTILITIES ADVERTISEMENT

Motion to ratify the advertisement for utilities was made by Commissioner Villanueva and seconded by Commissioner Perez. The motion carried unanimously.

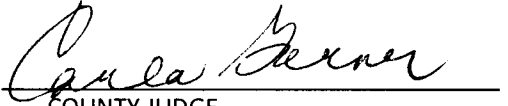
COURT ADJOURNED

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

ATTEST:



COUNTY CLERK

APPROVED:


COUNTY JUDGE


COMMISSIONER, PRECINCT NO 1


COMMISSIONER, PRECINCT NO 2


COMMISSIONER, PRECINCT NO 3


COMMISSIONER, PRECINCT NO 4

**SUTTON COUNTY COMMISSIONERS COURT
SPECIAL MEETING
JULY 25, 2011**

FMFC FUND

CK#

Weathersbee Electric	Repair Parts	\$	265.00
	TOTAL	\$	265.00

GENERAL FUND

Sombrero's Laser Wash	Sheriff Vehicle Maintenance Inv#135-133	\$	10.00
Guillermo S. Landeros	JP Refund Overpayment of Fees Dkt#0103-00834A	\$	74.17
Lauro Bernal Garcia	JP Refund Overpayment of Fine Dkt#2011-064804	\$	200.00
Susana Jeanette Paz	JP Refund Overpayment of Fine Dkt#2011-063935	\$	25.25
Cal Tech	CSCD Comp Svc Agreement Inv#3899-CW	\$	750.00
Cal Tech	CSCD Monthly Comp Protection Inv#3543-CW	\$	20.00
Gale	Library Books Inv#17247560/17176568 & 17171244	\$	177.35
Credit Systems Int'l	EMS Debt Collection Inv#48155	\$	127.30
CDCAT	Co/Dist Clerk Dues 07/11-06/12	\$	80.00
DBI	Non Dept Prk Allison Ecoli Testing Inv#12137	\$	150.00
LBJ School Public Affairs	Auditor Conf Regist Fee Inv#613911016	\$	280.00
TDA License Renewal	Annex Pesticide License	\$	80.00
	TOTAL	\$	1,974.07

**SUTTON COUNTY COMMISSIONERS COURT
SPECIAL MEETING
JULY 25, 2011**

cont...

SEIZURE FUND

E. Justice Solutions	Sheriff Jail Records Mgmt Inv#3978	\$	100.00
Verizon Southwest	COG Warning System Acct #1051812882	\$	63.83
AT&T Mobility	Sheriff Cell Svc Inv#287021912636X07062011	\$	222.00
	TOTAL	\$	385.83

**SUTTON COUNTY COMMISSIONERS COURT
SPECIAL MEETING
BILLS PAID BEFORE COMMISSIONERS' COURT
JULY 25, 2011**

GENERAL FUND

				CK#
TX Wrkforce Commission	TEC 2nd Qtr Ending 06/30/11	\$	700.34	2994
Tax Assessor Collector	Postage Reimb to Petty Cash	\$	162.52	2995
CVTD	Trax Van Fees June, 2011	\$	325.75	2996
Visa Card Service Center	EMS Oper Supplies, Meals, ECA-EMT Training	\$	311.39	2999
		TOTAL	\$ 1,500.00	

STATE TRUST

Omnibase Svc of TX, LP	Qtrly report FTA Program Report#OBS112001316	\$	210.00	3001
		TOTAL	\$ 210.00	

Line-item Transfer Amendment

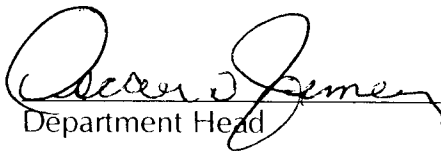
Date: July 19, 2011

Honorable Commissioners Court of Sutton County:

I submit to you for your consideration the following line-item transfers:

FUND	DEPT.	ACCT.	AMT.
From: <u>REPAIRS/M AINT</u>	<u>CEMETERY</u>	<u>01-010-05-450-517</u>	<u>\$(300.00)</u>
To: <u>REPAIRS/MAINT SUPPLIES</u>	<u>CEMETERY</u>	<u>01-010-05-350-517</u>	<u>\$300.00</u>

Reason: _____


Department Head


Approved: County Judge for
Commissioners Court


Attest: County Clerk

7-25-2011
Date


Maura Weingart-County Auditor

7-25-2011
Date

7-25-2011
Date

Line-item Transfer Amendment

Date: _____

Honorable Commissioners Court of Sutton County:

I submit to you for your consideration the following line-item transfers:

	FUND	DEPT.	ACCT.	AMT.
From:	_____	<u>Tx Pecos Trail</u>	<u>01 050-05 310-680</u>	<u>(72.00)</u>
	_____	_____	_____	_____
	_____	_____	_____	_____
To:	_____	<u>2x Pecos Trail</u>	<u>01-050-05-204-680</u>	<u>72.00</u>

Reason: _____

✓ Beth Ann Howe
Department Head

Carla Guner
Approved: County Judge for
Commissioners Court

7-25-2011
Date

Maura Weingart
Maura Weingart-County Auditor

Rachel Chavez
Attest: County Clerk

7-25-2011
Date

7-25-2011
Date

Line-item Transfer Amendment


Date: July 19, 2011

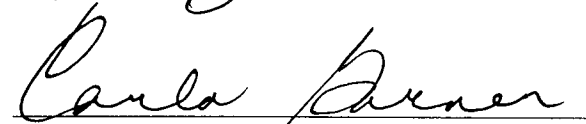
Honorable Commissioners Court of Sutton County:

I submit to you for your consideration the following line-item transfers:

FUND	DEPT.	ACCT.	AMT.
From: <u>REPAIRS/M AINT</u>	<u>CEMETERY</u>	<u>01-010-05-450-517</u>	<u>\$(905.00)</u>
To: <u>UTILITIES</u>	<u>CEMETERY</u>	<u>01-010-05-440-517</u>	<u>\$905.00</u>

Reason: _____


Department Head


Approved: County Judge for
Commissioners Court


Attest: County Clerk

7.25.2011
Date


Maura Weingart-County Auditor

7.25.2011
Date

7.25.2011
Date

Line-item Transfer Amendment

Date: July 19, 2011

Honorable Commissioners Court of Sutton County:

I submit to you for your consideration the following line-item transfers:

	FUND	DEPT.	ACCT.	AMT.
From:	<u>Repairs to Mach; equipment</u>			<u>< 306.⁰⁰ ></u>
To:	<u>Dues; Conventions</u>			<u>306.⁰⁰</u>

Reason: TX County; District Clerk Dues

Racquel Chavez Swan
Department Head

Carla Purner
Approved: County Judge for
Commissioners Court

Racquel Chavez Swan
Attest: County Clerk

7-25-2011
Date

Maura Weingart
Maura Weingart-County Auditor

7-25-2011
Date

7-25-2011
Date

VENDOR # / NAME	INVOICE	DATE	DESCRIPTION	NET	CHECK
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010

140	BAKER & TAYLOR, INC.	2026014960	IN 7/11/2011	LIBRARY BOOKS	116.75	
		5011517410	IN 7/11/2011	LIBRARY BOOKS	176.21	
				** CHECK TOTAL **	292.96	
160	BEAR GRAPHICS, INC.	0598222	IN 6/30/2011	JUDGE OFC SUPPLIES	105.12	
		0598694	IN 7/11/2011	CO/DIST CLK OFC SUPPLIES	450.20	
				** CHECK TOTAL **	555.32	
167	BEN E KEITH FOODS	03588176	IN 6/24/2011	JAIL FOOD	223.70	
		03610020	IN 7/08/2011	JAIL FOOD	133.30	
		03623292	IN 7/15/2011	JAIL FOOD	377.64	
				** CHECK TOTAL **	734.64	
170	BENSON REPAIR	6717	IN 7/05/2011	ANNEX PICKUP REPAIRS	137.50	
		6744	IN 7/13/2011	EMS R/M AMBULANCE	14.50	
				** CHECK TOTAL **	152.00	
244	CHUBB SECURITY SYSTEMS UB	7020352241	IN 7/16/2011	CTH FIRE ALARM MONITORING	30.00	
270	THE CITY OF SONORA	01005000-0	IN 7/07/2011	COURTHOUSE	1,192.48	
		01010600-0	IN 7/07/2011	LIBRARY	156.44	
		01014000-0	IN 7/07/2011	JAIL	372.50	
		01015001-0	IN 7/07/2011	OLD POL DEPT/OLD JAIL	184.05	
		01016000-0	IN 7/07/2011	ANNEX	114.67	
		09023000-0	IN 7/07/2011	EMS	83.65	
		89006000-0	IN 7/07/2011	4H CLUB	20.87	
		89007000-0	IN 7/07/2011	CIVIC CENTER 4H	271.47	
		89007300-0	IN 7/07/2011	METAL YELLOW BLDG	81.34	
		QTR END 03	IN 7/18/2011	SR CITIZENS CTR REIMB	20,224.41	
		QTR END 06	IN 7/18/2011	SR CITIZENS CTR REIMB	25,438.87	
				** CHECK TOTAL **	48,140.75	
307	MCM DATA SERVICES, INC.	07132011	IN 7/13/2011	NON DEPT COMP MAINT	369.00	
319	DEVILS RIVER AUTO PARTS	9288-54102	IN 7/08/2011	CEMETERY R/M MOWER	29.19	
323	DIRECT ENERGY BUSINESS-DA	1117500127	IN 6/24/2011	CIVIC CENTER	1,130.06	
		1118900128	IN 7/08/2011	SINALOA/LONA ALTA	405.43	
				** CHECK TOTAL **	1,535.49	
337	DUCKWALL/ALCO #304	30405452	IN 6/21/2011	EXT OFFICE SUPPLIES	3.98	
		30405508	IN 7/14/2011	LIB PEDERNALES GRANT EXP	48.21	
				** CHECK TOTAL **	52.19	
352	EMMET FLEMING	2264	IN 7/13/2011	DIST CT APPT ATTY	750.00	
		5693	IN 7/07/2011	DIST CT APPT ATTY	2,288.00	
				** CHECK TOTAL **	3,038.00	
397	EVERETT'S PHARMACY SONORA	339924	IN 7/08/2011	JAIL INMATE MEDS	19.48	

+VENDOR # / NAME	INVOICE	DATE	DESCRIPTION	NET	CHECK
010					
422 JODY HARRIS	07142011	IN 7/14/2011	JAIL OPER SUPP REIMB	6.00	
437 FMFC FUND	063011-EXT	IN 6/30/2011	EXT AG VEHICLE FUEL	34.16	
	063011-SHE	IN 6/30/2011	SHERIFF VEHICLE FUEL	4,886.58	
			** CHECK TOTAL **	4,920.74	
492 VERIZON SOUTHWEST	5693-07/11	IN 7/07/2011	DRIVERS LICENSE	81.36	
504 HENNINGTON,BUTLER,& JONES	2177	IN 7/11/2011	DIST CT APPT ATTY	376.00	
	2251	IN 7/01/2011	DIST CT APPT ATTY	320.00	
			** CHECK TOTAL **	696.00	
532 ICS	90668	IN 7/18/2011	JAIL OPER SUPPLIES	82.23	
544 K & J CONTROL, INC.	65924	IN 7/01/2011	ANNEX R/M SUPPLIES	25.00	
	65925	IN 7/01/2011	CTH R/M SUPPLIES	30.00	
	65926	IN 7/01/2011	LIBRARY R/M SUPPLIES	25.00	
	65927	IN 7/01/2011	EMS R/M BLDG	25.00	
			** CHECK TOTAL **	105.00	
553 CROSS TEXAS SUPPLY LLC	268087	IN 7/13/2011	EMS OPER SUPPLIES	64.89	
599 LONGHORN OFFICE PRODUCTS	205613-0	IN 7/13/2011	TREASURER OFC SUPPLIES	30.59	
	205614-0	IN 7/13/2011	JP OFFICE SUPPLIES	156.61	
			** CHECK TOTAL **	187.20	
673 MCCREARY VESELKA BRAGG &	41991	IN 7/05/2011	JP DEBT COLLECTION	1,140.27	
	42272	IN 7/11/2011	JP DEBT COLLECTION	935.01	
	42404	IN 7/18/2011	JP DEBT COLLECTION	873.47	
	DKT#2003-0	IN 7/08/2011	JP DEBT COLLECTION	57.90	
			** CHECK TOTAL **	3,006.65	
699 THE PENWORTHY COMPANY	505352	IN 7/08/2011	LIBRARY BOOKS	243.64	
700 MAYFIELD PAPER COMPANY	1000073	IN 7/08/2011	LIBRARY R/M SUPPLIES	175.79	
	1003693	IN 7/15/2011	LIBRARY R/M SUPPLIES	9.44	
	1003752	IN 7/15/2011	CIVIC CTR OPER SUPPLIES	64.19	
	982328	IN 6/03/2011	JAIL R/M SUPPLIES	54.25	
	982329	IN 6/03/2011	JAIL R/M SUPPLIES	20.39	
	990035	IN 6/17/2011	JAIL R/M SUPPLIES	26.37	
	990036	IN 6/17/2011	JAIL R/M SUPPLIES	27.39	
	997038	IN 7/01/2011	ANNEX R/M SUPPLIES	76.13	
			** CHECK TOTAL **	453.95	
703 FLORIE GONZALES	07142011	IN 7/14/2011	LIB PEDERNALES REIMB EXP	116.64	
735 NTS COMMUNICATIONS	1070211-07	IN 7/05/2011	COUNTY ATTORNEY	4.50	
	150069-07/	IN 7/18/2011	JP	8.67	

+VENDOR # / NAME	INVOICE	DATE	DESCRIPTION	NET	CHECK
010					
	150071-07/	IN 7/18/2011	EXT AG AGENT/H.E.	4.54	
	150074-07/	IN 7/18/2011	AUDITOR	13.12	
	150080-07/	IN 7/18/2011	SHERIFF	18.35	
	150081-07/	IN 7/18/2011	JAIL	16.88	
	150083-07/	IN 7/18/2011	LIBRARY	19.99	
			** CHECK TOTAL **	86.05	
751 CHARLES MCDONALD	0711	IN 7/01/2011	NON DEPT TNRCC EXPENSE	770.00	
	072011	IN 7/01/2011	NONDEPT SPTIC TSTN/SRVY	600.00	
			** CHECK TOTAL **	1,370.00	
756 PARKER LUMBER	55877	IN 6/28/2011	JAIL R/M SUPPLIES	.79	
	56118	IN 7/06/2011	LIBRARY R/M SUPPLIES	42.44	
	56163	IN 7/07/2011	CTH R/M SUPPLIES	26.56	
	56188	IN 7/07/2011	LIBRARY R/M SUPPLIES	10.99	
	56361	IN 7/12/2011	CTH R/M SUPPLIES	37.98	
	56372	IN 7/12/2011	CEMETERY R/M SUPPLIES	20.26	
	56394	IN 7/12/2011	CEMETERY R/M SUPPLIES	11.78	
	56544	IN 7/15/2011	CEMETERY R/M SUPPLIES	55.26	
			** CHECK TOTAL **	206.06	
767 PEDERNALES ELECTRIC COOP	118693-07/	IN 7/07/2011	CAMP ALLISON	35.53	
832 RAFTER W	3701372	IN 7/15/2011	CEMETERY R/M SUPPLIES	9.85	
918 JOHNNY SOLIS	07212011	IN 7/21/2011	ANNEX MISC MEAL	10.27	
937 SONORA TIRE SERVICE	52090	IN 6/10/2011	CTH PICKUP REPAIR	32.99	
960 SOUTHWEST TEXAS ELECTRIC	354201-06/	IN 6/30/2011	SHERIFF RADIO TOWER	42.46	
996 SUPER S FOODS	10177-3199	IN 6/09/2011	EXT H.E. PROGRAM EXP	34.84	
	3199590-SC	IN 6/30/2011	EXT SC 06/11	2.50	
	50075-3199	IN 6/20/2011	EXT H.E. PROGRAM EXP	6.38	
			** CHECK TOTAL **	43.72	
1125 UNIFIRST HOLDINGS L.P.	8390059044	IN 7/13/2011	CTH R/M SUPPLIES	51.84	
	8390059045	IN 7/13/2011	LIBRARY R/M SUPPLIES	11.97	
	8390059046	IN 7/13/2011	CIVIC CTR OPER SUPPLIES	52.77	
	8390059047	IN 7/13/2011	ANNEX R/M SUPPLIES	12.07	
			** CHECK TOTAL **	128.65	
1126 UNIFIRST HOLDING-II	8390059065	IN 7/13/2011	GEN EMPLOYEE UNIFORMS	9.90	
	8390059550	IN 7/20/2011	GEN EMPLOYEE UNIFORMS	9.90	
			** CHECK TOTAL **	19.80	
1150 VISA-CARD SERVICE CENTER	060711	IN 6/07/2011	SHERIFF PT FUEL	49.81	
1178 MAURA WEINGART	07132011	IN 7/13/2011	AUDITOR POSTAGE REIMB	1.15	

+(01)Sutton County

A/P COMMISSIONER'S REPORT

JUL 22, 2011

12:27-PM

+VENDOR # / NAME	INVOICE	DATE	DESCRIPTION	NET	CHECK
010					
	07182011	IN 7/18/2011	AUDITOR REIMB POSTAGE	2.30	
			** CHECK TOTAL **	3.45	
1203 WEST TEXAS GAS, INC	377730-07/	IN 7/01/2011	LIBRARY	12.00	
	5108317-07	IN 7/01/2011	JAIL	135.74	
			** CHECK TOTAL **	147.74	
1290 XEROX CORPORATION	055789576	IN 7/01/2011	EXTENSION COPIER	212.65	
	055789581	IN 7/01/2011	CO/DIST CLERK COPIER	366.87	
	055946393	IN 7/02/2011	LIBRARY COPIER/SUPPLIES	272.54	
			** CHECK TOTAL **	852.06	
105 *** FUND TOTAL ***					67,951.76

+VENDOR # / NAME	INVOICE	DATE	DESCRIPTION	NET	CHECK
015					
105 AMERICAN SALES & SERVICE	120920	IN 7/18/2011	FMFC OPERATING SUPPLIES	790.00	
189 BROADWAY MOTORS, INC.	1317119	IN 7/14/2011	FMFC REPAIRS (TIRES)	1,332.96	
	1317135	IN 7/14/2011	FMFC REPAIRS (TIRES)	633.00	
			** CHECK TOTAL **	1,965.96	
298 CISCO EQUIPMENT	06219308	IN 6/29/2011	FMFC REPAIR PARTS	171.53	
528 INGRAM CONCRETE, L.L.C.	27110159	IN 7/06/2011	FMFC MTRLS FOR RDS/BRDGS	992.50	
700 MAYFIELD PAPER COMPANY	1000074	IN 7/08/2011	FMFC R/M SUPPLIE	115.06	
735 NTS COMMUNICATIONS	150078-07/	IN 7/18/2011	FMFC WAREHOUSE	4.46	
756 PARKER LUMBER	56327	IN 7/11/2011	FMFC R/M SUPPLIES	10.60	
	56595	IN 7/18/2011	FMFC R/M SUPPLIES	79.90	
			** CHECK TOTAL **	90.50	
832 RAFTER W	3701292	IN 7/13/2011	FMFC R/M SUPPLIES	297.20	
1114 UNITED FUEL & ENERGY CORP	1254072-IN	IN 7/05/2011	FMFC FUEL	3,831.20	
1126 UNIFIRST HOLDING-II	8390059065	IN 7/13/2011	FMFC EMPLOYEE UNIFORMS	16.47	
	8390059550	IN 7/20/2011	FMFC EMPLOYEE UNIFORMS	18.22	
			** CHECK TOTAL **	34.69	
1138 VERIZON WIRELESS	6599825815	IN 7/03/2011	FMFC CELL SVC	50.24	
1165 VULCAN CONSTRUCTION MATER	188853	IN 7/11/2011	FMFC MTRLS FOR RDS/BRDGS	1,439.53	
269 *** FUND TOTAL ***				9,782.87	

+(01)Sutton County

A/P COMMISSIONER'S REPORT

JUL 22, 2011

12:27-PM

+VENDOR # / NAME	INVOICE	DATE	DESCRIPTION	NET	CHECK
050					
269 AT&T MOBILITY	826026793-	IN 7/01/2011	TXPT CELL SVC	118.92	
270 THE CITY OF SONORA	02011004-0	IN 7/07/2011	TXPT	98.43	
846 TAYLOR BROTHERS ENTERPRIS	9395	IN 7/01/2011	TXPT INTERNET	75.00	
895 SCOTT JORDAN	070411-ODE	IN 7/04/2011	TXPT TRAVEL EXPENSE	209.18	
	071411-BIG	IN 7/14/2011	TXPT TRAVEL EXPENSE	176.40	
			** CHECK TOTAL **	385.58	
1150 *** FUND TOTAL ***				677.93	

+(01)Sutton County

A/P COMMISSIONER'S REPORT

JUL 22, 2011

12:27-PM

+VENDOR # / NAME		INVOICE	DATE	DESCRIPTION	NET	CHECK

060						
1150	VISA-CARD SERVICE CENTER	06172011	IN 6/17/2011	LEOSE TRNING MLS/LDGING	405.45	
	*** FUND TOTAL ***				405.45	
	**** TOTAL DUE ****					78,818.01