

NOTICE OF SPECIAL MEETING

THE STATE OF TEXAS §
 §
COUNTY OF SUTTON §

NOTICE is hereby given that there will be a special meeting of the Commissioners' Court of Sutton County, Texas, to be held on **Monday, January 24, 2011**, at **9:00 A.M.**, in the Meeting Room of the Sutton County Annex, Sonora, Texas. Subject of the meeting shall be consideration of the below items.

- _____ Approval of minutes of prior meetings;
- _____ Examination, consideration and approval of Accounts Payable;
- _____ Commissioners' Reports;
- _____ JP Report;
- _____ County Judge's Reports;
- _____ Consideration and possible action on transfer of sick leave days;
- _____ Consideration and possible action on dirt work at Arena concession stand;


CARLA GARNER, County Judge

POSTED ON THE BULLETIN BOARD IN THE COURTHOUSE ANNEX this the
20th day of January, A.D. 2011.


RACHEL CHAVEZ DURAN, County Clerk

COMMISSIONERS' COURT SPECIAL MEETING JANUARY 24, 2011

THE STATE OF TEXAS, §
 §
COUNTY OF SUTTON. §

BE IT REMEMBERED that there was begun and holden a Special Meeting of the Sutton County Commissioners' Court held in the City of Sonora, on the 24TH day January 2011, with the following officers present, to wit:

- CARLA GARNER, COUNTY JUDGE**
- MIKE VILLANUEVA, COMMISSIONER PRECINCT NO. 1**
- JOHN WADE, COMMISSIONER PRECINCT NO. 2**
- MILTON CAVANESS, COMMISSIONER PRECINCT NO. 3**
- FRED PEREZ, COMMISSIONER PRECINCT NO. 4**
- RACHEL CHAVEZ DURAN, COUNTY CLERK**

and the Court having duly opened, the following proceedings were had, to-wit:

The first item of business was the approval of the minutes of the prior meeting. MOTION to approve the minutes was made by Commissioner Villanueva and SECONDED by Commissioner Wade. Motion carried unanimously.

Then came on for examination and consideration the various claims and accounts against Sutton County since the last term of court. 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 by unanimous vote.

Commissioner Wade inquired as to when work would begin on the Ross Road. Road & Bridge Superintendent, Oscar Jimenez announced that work would begin on January 25th. He further stated that in order to avoid any miss communication or misunderstandings, he would personally speak with Mr. Ross to explain what would be done and also give him the opportunity to make his own recommendations. He will report any issues or conflict that may arise.

Judge Garner reported that the maintenance department was in the process of trimming the trees located on the Methodist Church parking lot. She reminded the court of the agreement in place with the Methodist Church which requires the parking lot and trees to be maintained by the County, in exchange for use of the church parking lot by County Employees and it's customers. She went on to report that most of the limbs had been discarded in the trash dumpsters, but needed another location to discard the remaining limbs and asked if they could be hauled to the cemetery. Superintendent Jimenez, stated that the limbs could be dumped at a designated location at the cemetery, but could not be burned, due to the burn ban still in effect.

Next, Judge Garner reported that construction on the new dugouts at the softball field had been completed, but that there were chunks of cement that need to be removed and discarded. Superintendent Jimenez stated that

his department would have that taken care of.

Next, came consideration on transfer of sick days from one employee to another. Judge Garner reminded the court that many years ago they approved the transfer of several sick days from Betty Hernandez to Nat Arredondo, who had heart surgery. She explained that this was the same type of circumstance; Erica Berry, Deputy Tax Collector, is scheduled to have surgery and her downtime would require more sick days than she had accumulated and Jessie Kerbow, County Judge Administrative Assistant, is requesting permission to transfer a few of her days to Mrs. Berry.

MOTION to approve the transfer of sick days from Jessie Kerbow to Erica Berry was made by Commissioner Villanueva and SECONDED by Commissioner Wade. Motion carried unanimously

Judge Garner then reported that Curry Campbell with the Sutton County Rodeo Association, asked if the county would do the grade and dirt work around the concession stand. The requested project, entails tearing out 50 feet of pavement from the back, purchasing crushed base, building the grade and extending and or raising two man holes that are in the way. She stated that in all, it would cost a minimum of about \$18,000 of which is not in the budget. She informed the Court that so far this year, Sutton County had contributed, including labor costs, approximately \$79,500. She went on to explain that because the additional funds being requested was not budgeted, it would have to be declared an emergency by the Commissioners if said project was to be approved. County Attorney, David Wallace, advised the court that the request did not fall within the criteria to be considered an emergency. After discussing the matter further, the Commissioner's unanimously agreed to decline the request, due to legal constraints.

Next, Auditor Weingart, asked how many sick days were going to be transferred to Erica Berry. She explained that she needed the information for reporting requirements. Jessie, stated that it was more or less two days.

With no further business at hand, a MOTION was made by Commissioner Caveness to adjourn until the next regular or special session. Motion was SECONDED by Commissioner Perez. Motion carried and Court adjourned by unanimous vote at 9:25 a.m.

ATTEST: Rachel Chavez Doan
COUNTY CLERK

APPROVED:

Carla Garner
COUNTY JUDGE

Miguel Villanueva
COMMISSIONER, PRECINCT NO. 1

John Wade
COMMISSIONER, PRECINCT NO. 2

Michelle Cavness
COMMISSIONER, PRECINCT NO. 3

Fred C. Perez
COMMISSIONER, PRECINCT NO. 4

**SUTTON COUNTY COMMISSIONERS COURT
SPECIAL MEETING
JANUARY 24, 2011**

FMFC FUND

Concho Power Equip	Repair Parts	\$	42.98
	TOTAL	\$	42.98

CK#

GENERAL FUND

Bill Williams Tire Ctr	CSCD Vehicle Maintenance	\$	278.36
Ener-Tel	Jail R/M Supplies	\$	60.00
Cal Tech	CSCD Computer Monitoring	\$	20.00
Best Western Snra Inn	District Court Witness Exp. Invoice #4862/4863	\$	158.18
	TOTAL	\$	516.54

CK#

SEIZURE FUND

AT&T	Sheriff Cell Phone Svc	\$	222.00
Applied Concepts	Sheriff Radar Invoice#199448/199449	\$	287.50
	TOTAL	\$	509.50

TXPT FUND

TTIA	2010 Membership Renewal Invoice#IVC7383	\$	295.00
Midland Convention & Visitors Bureau	Marketing/Advertising	\$	78.56
		\$	373.56

LEOSE FUND

Brett Johnson	Officer Training Expense	\$	148.72
	TOTAL	\$	148.72

EXHIBIT "A"

**SUTTON COUNTY COMMISSIONERS COURT
SPECIAL MEETING
BILLS PAID BEFORE COMMISSIONERS' COURT
JANUARY 24, 2011**

GENERAL FUND

		\$		CK#
Highway Fund	Tax Assessor Reimbursement Check Printing Fee	60.80		2755
Chase card Services	Extension Ag Travel Expense	2.86		2758
Perdue, Brandon, Fielder, Collins, & Mott, LLP	Co/Dist Clk Refund Restitution	200.00		2759
Tom Green Co Sheriff Dept	Co/Dist Clk Shf Other County	230.00		2760
Card Service Center	EMS Miscellaneous Meals	86.08		2761
	TOTAL	\$ 579.74		

LEOSE

Brett Johnson	Officer Training Mileage	\$ 52.56		1070
	TOTAL	\$ 52.56		

+VENDOR # / NAME	INVOICE	DATE	DESCRIPTION	NET	CHECK #
010					
123 AMERITAS DENTAL	FEBRUARY 2 IN	1/19/2011	FEB 2011 DENTAL PREMIUMS	1,766.20	
139 AMERITAS VISION	FEBRUARY 2 IN	1/19/2011	FEB 2011 VISION PREMIUMS	793.52	
140 BAKER & TAYLOR, INC.	5011212589 IN	1/03/2011	LIB-BOOKS	190.55	
167 BEN E KEITH FOODS	03257091 IN	12/17/2010	JAIL-FOOD/SUPPLIES	455.60	
	03290282 IN	1/07/2011	JAIL-FOOD/KITCHEN SUPP.	174.35	
	03302169 IN	1/14/2011	JAIL-FOOD/KITCHEN SUPP	103.16	
			** CHECK TOTAL **	733.11	
217 BREWER REFRIGERATION	36941 IN	1/04/2011	JAIL-ICE MACHINE RENTAL	90.00	
238 CATHY CARSON	CC-12/20/1 IN	12/20/2010	DIST CT-PLAQUE FOR CLERK	75.78	
270 THE CITY OF SONORA	01005000-1 IN	1/07/2011	COURTHOUSE	131.09	
	01010600-1 IN	1/07/2011	LIBRARY	108.62	
	01014000-1 IN	1/07/2011	JAIL	285.90	
	01015001-1 IN	1/07/2011	OLD POL STN/OLD JAIL	84.10	
	01016000-1 IN	1/07/2011	ANNEX	115.70	
	02009603-1 IN	1/07/2011	CSCD	95.85	
	09023000-1 IN	1/07/2011	EMS	80.88	
	89005501-1 IN	1/07/2011	COUNTY PARK SLAB	111.19	
	89006000-1 IN	1/07/2011	4-H CLUB	19.89	
	89007000-1 IN	1/07/2011	CIVIC CENTER	258.59	
	89007300-1 IN	1/07/2011	METAL YELLOW BLDG	62.66	
	89007400-1 IN	1/07/2011	PARK-STGE BLDG	19.89	
	89008000-1 IN	1/07/2011	PARK	195.02	
	AC-4TH QTR IN	1/21/2011	WELFARE-ANIM CTRL CONTRACT	12.22	
			** CHECK TOTAL **	1,581.60	
307 MCM DATA SERVICES, INC.	TREAS-1/17 IN	1/17/2011	NONDEPT-COMPUTER MAINT.	222.00	
319 DEVILS RIVER AUTO PARTS	47905 IN	1/07/2011	CEM-R/M VEHICLE	15.98	
330 DOYLE MORGAN INSURANCE	147 IN	1/12/2011	TAC-BOND FOR JT APP DIST	500.00	
334 G.E.SMITH HEIRS PTR	FEBRUARY 2 IN	1/19/2011	CSCD-OFFICE RENT	370.00	
337 DUCKWALL/ALCO #304	30405014 IN	12/07/2010	EXT-H.E. PROGRAM EXP	32.38	
	30405033 IN	12/15/2010	EMS-OFC SUPPLIES	28.54	
			** CHECK TOTAL **	60.92	
407 PRODUCTIVE BUSINESS MACHI	023187 IN	1/04/2011	CSCD-EQUIP-COPIER	47.27	
432 JONES AND BARTLETT	2223907 IN	1/13/2011	EMS-ECA-EMT TRAIN SUPP	652.14	
437 FMFC FUND	EMS-1/12/1 IN	1/12/2011	EMS-AMB MAINT	168.42	

+VENDOR # / NAME	INVOICE	DATE	DESCRIPTION	NET	CHECK #
010					
	SHF-12/30/	IN 12/30/2010	SHF-FUEL FOR VEHICLES	4,262.65	
			** CHECK TOTAL **	4,431.07	
459 GLEN LOVE	TEV-STHWST	IN 1/05/2011	CEM-PLOT COMMISSION	1,000.00	
492 VERIZON SOUTHWEST	5693-1/11	IN 1/07/2011	DRIVERS LICENSE	81.22	
	5744-12/10	IN 12/28/2010	CSCD	231.47	
			** CHECK TOTAL **	312.69	
544 JOHNSON'S PEST CONTROL	63226	IN 1/07/2011	CTH-R/M SUPPLIES	30.00	
	63227	IN 1/07/2011	ANNEX-R/M SUPPLIES	25.00	
	63228	IN 1/07/2011	LIB-R/M SUPPLIES	25.00	
	63298	IN 1/03/2011	CIV CTR-R/M SUPPLIES	85.00	
			** CHECK TOTAL **	165.00	
599 LONGHORN OFFICE PRODUCTS	188164	IN 12/23/2010	AUDITOR-OFC SUPPLIES	5.98	
640 LILLIAN M. HUDSPETH	JG-135295	IN 11/20/2010	JAIL-INMATE MEDICAL FEES	210.00	
660 ELIZABETH FLORES	EF-1/12/11	IN 1/12/2011	THUNDERBIRD-MEAL EXP	11.00	
673 MCCREARY VESELKA BRAGG &	2009-05312	IN 1/19/2011	JP-DEBT COLL #2009-053127	9.00	
	2010-05833	IN 1/13/2011	JP-REFUND COLLECTION FEES	9.00	
	36324	IN 1/12/2011	JP-DEBT COLLECTION	1,430.35	
	36665	IN 1/17/2011	JP-DEBT COLLECTION	502.92	
			** CHECK TOTAL **	1,951.27	
689 TRIPLE C HARDWARE & LUMBE	1455	IN 12/27/2010	ANNEX-R/M SUPPLIES	32.22	
	1589	IN 1/11/2011	ANNEX-R/M SUPPLIES	97.58	
	1590	IN 1/11/2011	LIB-R/M SUPPLIES	10.59	
			** CHECK TOTAL **	140.39	
700 MAYFIELD PAPER COMPANY	112580	IN 12/03/2010	JAIL-R/M SUPPLIES	82.75	
	113311	IN 12/10/2010	JAIL-R/M SUPPLIES	58.05	
	114571	IN 12/23/2010	JAIL-R/M SUPPLIES	25.84	
	115811	IN 1/07/2011	LIB-R/M SUPPLIES	100.09	
	115812	IN 1/07/2011	CIV CTR-R/M SUPPLIES	116.86	
	115831	IN 1/07/2011	CTH-MISC R/M SUPPLIES	16.15	
	115832	IN 1/07/2011	PARK-R/M SUPPLIES	147.91	
			** CHECK TOTAL **	547.65	
735 NTS COMMUNICATIONS	3581290	IN 1/18/2011	JP	7.03	
	3581292	IN 1/18/2011	EMS	8.25	
			** CHECK TOTAL **	15.28	
743 NATIONWIDE RETIREMENT SOL	JANUARY 20	IN 1/21/2011	EMP CONTRIB JAN 2011	1,604.42	
744 MUNGIAS SOUTHWEST HEATING	1048	IN 1/10/2011	LIB-R/M BLDG	384.00	
750 CHARLES PAJESTKA, MD	JG-853458	IN 11/09/2010	JAIL-INMATE MEDICAL FEES	65.00	

+VENDOR # / NAME	INVOICE	DATE	DESCRIPTION	NET	CHECK #
010	VF-853459	IN 12/15/2010	JAIL-INMATE MEDICAL FEES	165.00	
			** CHECK TOTAL **	230.00	
756 PARKER LUMBER	48618	IN 12/08/2010	JAIL-R/M SUPPLIES	18.46	
	49454	IN 1/07/2011	CTH-R/M SUPP OLD POL STN	14.99	
	49650	IN 1/13/2011	CIV CTR-R/M SUPPLIES	16.48	
			** CHECK TOTAL **	49.93	
767 PEDERNALES ELECTRIC COOP	15141496-1	IN 1/09/2011	CAMP ALLISON	34.56	
822 QUILL CORPORATION	1205509	IN 12/29/2010	SHF-OFFICE SUPPLIES	25.61	
	1400013	IN 1/06/2011	SHF-OFC SUPPLIES	40.97	
			** CHECK TOTAL **	66.58	
907 SHANNON MEDICAL CENTER	8258946	IN 12/16/2010	JAIL-INMATE MEDICAL FEES	1,055.00	
960 SOUTHWEST TEXAS ELECTRIC	168656	IN 12/31/2010	SHF-RADIO TOWER	40.88	
996 SUPER S FOODS	10008-SHF	IN 12/29/2010	SHF-MISC COFFEE	10.58	
	20127	IN 12/09/2010	JAIL-FOOD/KITCHEN SUPP	53.69	
	40080	IN 12/24/2010	JAIL-FOOD/KITCHEN SUPP	6.30	
	50018	IN 12/01/2010	JAIL-FOOD/KITCHEN SUPP	52.41	
	JAIL SC-12	IN 12/31/2010	JAIL-SVC CHARGE	2.50	
	SHF SC-12/	IN 12/31/2010	SHF-MISC COFFEE	2.50	
			** CHECK TOTAL **	127.98	
1008 TEXAS ASSOC. OF CO. AUDIT	2011	IN 1/13/2011	AUDITOR-2011 DUES	265.00	
1020 TEXAS WILDLIFE DAMAGE MNG	238806	IN 12/31/2010	ANIMAL DAMAGE CTRL	4,400.00	
1125 UNIFIRST HOLDINGS L.P.	8390044676	IN 12/03/2010	JAIL-R/M SUPPLIES	27.26	
	8390044677	IN 12/03/2010	JAIL-R/M SUPPLIES	46.23	
	8390045569	IN 12/17/2010	JAIL-R/M SUPPLIES	27.26	
	8390045570	IN 12/17/2010	JAIL-R/M SUPPLIES	38.46	
	8390047086	IN 1/12/2011	CTH-R/M SUPPLIES	51.84	
	8390047087	IN 1/12/2011	LIB-R/M SUPPLIES	19.82	
	8390047088	IN 1/12/2011	CIV CTR-R/M SUPPLIES	52.77	
	8390047089	IN 1/12/2011	ANNEX-R/M SUPPLIES	12.07	
	8390047286	IN 1/14/2011	JAIL-R/M SUPPLIES	45.58	
			** CHECK TOTAL **	321.29	
1126 UNIFIRST HOLDING-II	8390047098	IN 1/12/2011	EMPLOYEE UNIFORMS	9.90	
	8390047580	IN 1/19/2011	EMPLOYEE UNIFORMS	9.90	
			** CHECK TOTAL **	19.80	
1175 WILLIAM W. WEBSTER,	BW-12/30/1	IN 12/30/2010	SHF-PT MEAL EXP	9.20	
1203 WEST TEXAS GAS, INC	0305070785	IN 1/17/2011	LIBRARY	230.97	
	0305071340	IN 1/17/2011	EMS	20.69	

+(01)Sutton County

A/P COMMISSIONER'S REPORT

JAN 21, 2011

06:52-PM

P

+VENDOR # / NAME	INVOICE	DATE	DESCRIPTION	NET	CHECK #
010			** CHECK TOTAL **	251.66	
1221 WTU RETAIL ENERGY	3059284-1/	IN 1/14/2011	CSCD	231.75	
1290 XEROX CORPORATION	052457128	IN 1/01/2011	SHF-COPIER	209.23	
	052457147	IN 1/01/2011	LIB-LEASE/OPERATING SUPP	217.87	
	052457149	IN 1/01/2011	EXTENSION COPIER	212.65	
	599779698	IN 1/02/2011	EMS-COPIER	189.38	
			** CHECK TOTAL **	829.13	
123 *** FUND TOTAL ***				25,810.58	

+VENDOR # / NAME INVOICE DATE DESCRIPTION NET CHECK #

015

Table with columns: VENDOR # / NAME, INVOICE, DATE, DESCRIPTION, NET, CHECK #. Includes entries for AMERITAS DENTAL, AMERITAS VISION, THE CITY OF SONORA, JIM BASS FORD INC., AIRGAS-SOUTHWEST, NTS COMMUNICATIONS, NATIONWIDE RETIREMENT SOL, TEAFF OIL COMPANY, UNIFIRST HOLDING-II, VERIZON WIRELESS, and a FUND TOTAL row.

+(01) Sutton County		A/P COMMISSIONER'S REPORT			JAN 21, 2011	06:52-PM	P
+VENDOR # / NAME	INVOICE	DATE	DESCRIPTION		NET	CHECK #	
092							
1069	TEXAS PARKS & WILDLIFE	2009-05533 IN	1/10/2011 ST TRUST-#2009-055333		170.00		
		2010-06081 IN	1/10/2011 ST TRUST-#2010-060813		76.50		
			** CHECK TOTAL **		246.50		
	*** FUND TOTAL ***				246.50		
	**** TOTAL DUE ****				32,770.37		