



**COMMISSIONERS' COURT SPECIAL MEETING  
NOVEMBER 28, 2011**

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THE STATE OF TEXAS  
COUNTY OF SUTTON

BE IT REMEMBERED that on this the 28<sup>TH</sup> day of November, 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 Cavaness and seconded by Commissioner Villanueva. Motion carried unanimously.

**ACCOUNTS PAYABLE**

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

**COMMISSIONERS' REPORT**

No Action

**COUNTY JUDGE'S REPORT**

No Action

**CIVIC CENTER RENTAL FEE**

Motion was made by Commissioner Cavaness and seconded by Commissioner Wade to waive the rental fee for "More the Merrier" event, sponsored by the Chamber of Commerce. Motion carried unanimously.

**ROAD AND BRIDGE VEHICLE PURCHASE**

Commissioner Villanueva made a motion to approve the purchase a 2012 Ford F250 Super Cab at the net bid price of \$21,927.00 and a 2012 Ford F250 Crew Cab at the net bid price of \$21,728.00 from Jim Bass Ford. Motion was seconded by Commissioner Wade and carried unanimously.

**APPRAISAL DISTRICT REPRESENTATIVE ELECTION**

Commissioner Wade made a motion to cast 1072 votes for Maura Weingart as the County representative on the Sutton County Appraisal District Board of Directors. Motion was seconded by Commissioner Cavaness and the motion carried unanimously.

**COURT ADJOURNED**

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

ATTEST: Rachel Chavez Duran  
COUNTY CLERK

APPROVED: Carla Brewer  
COUNTY JUDGE

Miguel Villanueva  
COMMISSIONER, PRECINCT NO 1

John Wade  
COMMISSIONER, PRECINCT NO 2

Wesley Cavness  
COMMISSIONER, PRECINCT NO 3

Fred A. Perez  
COMMISSIONER, PRECINCT NO 4

**SUTTON COUNTY COMMISSIONERS COURT  
SPECIAL MEETING  
NOVEMBER 28, 2011**

<b>GENERAL FUND</b>			<b>CK#</b>
American Tire Distributors	Park R/m Tires for Lawn Mower Inv#s019530895	<b>\$ 120.28</b>	
Jannett Pieper, Co Clerk	County Ct Indigent Fees Cause#34533	<b>\$ 242.00</b>	
Jannett Pieper, Co Clerk	County Ct Indigent Fees/Atty Fee Cause#34569	<b>\$ 412.00</b>	
Credit Systems Int'l	EMS Debt Collection Inv#50379	<b>\$ 210.25</b>	
TX Public Health Assoc.	Co/Dist Clerk Conference Exp	<b>\$ 180.00</b>	
Doucet Plumbing, DBA 3D Plumbing	CTH A/C REPAIRS	<b>\$ 467.00</b>	
West TX County Judges Commissioners Assoc.	Judge/Commiss Dues '2012	<b>\$ 50.00</b>	
	<b>TOTAL</b>	<b>\$ 1,681.53</b>	
<b>SEIZURE FUND</b>			<b>CK#</b>
AT&T Mobility	Sheriff Cell Service	<b>\$ 528.94</b>	
	<b>TOTAL</b>	<b>\$ 528.94</b>	
<b>TXPT FUND</b>			
FedEx	Frieght	<b>\$ 27.45</b>	
	<b>TOTAL</b>	<b>\$ 27.45</b>	

**SUTTON COUNTY COMMISSIONERS COURT  
SPECIAL MEETING  
BILLS PAID BEFORE COMMISSIONERS' COURT  
NOVEMBER 28, 2011**

**FMFC FUND**

Sutton County General	Retirement for October, 2011	<b>\$ 4,816.74</b>	<b>CK# 1769</b>
	<b>TOTAL</b>	<b>\$ 4,816.74</b>	

**GENERAL FUND**

Eddie Sawyer	Co/Dist Clerk Restitution	<b>\$ 396.00</b>	<b>CK# 3153</b>
	<b>TOTAL</b>	<b>\$ 396.00</b>	

<b>VENDOR</b>	<b>DESCRIPTION</b>	<b>AMT OWED</b>
ARNOLD HOSFORD	PARK SLAB R/M	\$ 320.96
ALCO DISCOUNT STORE	JAIL FOOD	\$ 7.99
	JAIL FOOD	\$ 7.99
	TOTAL	\$ 15.98
AFLAC	GENERAL CANCER/LIFE	\$ 1,194.02
	TOTAL	\$ 1,194.02
BEAR GRAPHICS	TREASURER OFFICE SUPPLIES	\$ 147.13
BEN E KEITH, CO	JAIL FOOD	\$ 440.35
CHUBB SECURITY SYSTEMS	CTH FIRE ALARM MONITORING	\$ 30.00
CITY OF SONORA	ANNEX	\$ 116.68
	OLD POL STN/OLD JAIL	\$ 92.77
	COURTHOUSE	\$ 678.09
	JAIL	\$ 389.04
	TOTAL	\$ 1,276.58
CHARLES MCDONALD	TNRCC EXPENSE	\$ 770.00
	SEPTIC SYSTEM TSTING/SURGEY	\$ 600.00
	TOTAL	\$ 1,370.00
CONCHO BUSINESS	JP OFFICE SUPPLIES	\$ 33.90
	AUDITOR OFFICE SUPPLIES	\$ 102.99
	TOTAL	\$ 136.89
CHARLES W KING	COUNTY CT APPT ATTORNEY	\$ 250.00
	DIST COURT APPT ATTORNEY	\$ 1,000.00
	DIST COURT APPT ATTORNEY	\$ 500.00
	TOTAL	\$ 1,750.00
DUNCAN MECHANICAL SVC	CTH BLDG MAINT BOILER REPAIR	\$ 2,824.21
DR PHILLIP MILLER	JAIL INMATE MEDICAL FEES	\$ 55.00
DAVID WALLACE, CO ATTY	COUNTY ATTY POSTAGE REIMB	\$ 31.42
ELIZABETH FLORES	TRANSIT VAN MEAL REIMB	\$ 10.12
EMMET FLEMING	DIST CT APPT ATTY	\$ 800.00
GEORGE E SMITH ESTATE	CSCD OFFICE RENT	\$ 370.00
GONZALO P RIOS	DIST COURT APPT ATTORNEY	\$ 1,250.00
GREAT AMERICA	TAX ASSESSOR COPIER	\$ 170.51

<b>VENDOR</b>	<b>DESCRIPTION</b>	<b>AMT OWED</b>
GREEN MOUNTAIN ENERGY	COURTHOUSE	\$ 174.56
	OLD POL STN/OLD JAIL	\$ 24.73
	PARK	\$ 668.17
	JAIL	\$ 10.01
	JAIL	\$ 179.70
	CEMETERY	\$ 167.30
	ANNEX	\$ 68.85
	CIVIC CENTER	\$ 447.91
	CSCD	\$ 104.31
	TOTAL	\$ 1,845.54
ICS JAIL SUPPLIES	JAIL OPER SUPPLIES	\$ 132.75
JOHNSON'S PEST CONTROL	CIVIC CENTER R/M SUPPLIES	\$ 85.00
LILLIAN HUDSPETH HOSPITAL	EMS SVC CONTRACT	\$ 27,292.00
McCREARY, VESLKA,BRAGG,& ALLEN	JP DEBT COLLECTION	\$ 724.95
	JP DEBT COLLECTION	\$ 1,211.65
	TOTAL	\$ 1,936.60
MAYFIELD PAPER COMPANY	CTH R/M SUPPLIES	\$ 21.24
	JAIL R/M SUPPLIES	\$ 7.84
	JAIL R/M SUPPLIES	\$ 29.10
	JAIL R/M SUPPLIES	\$ 31.62
	JAIL R/M SUPPLIES	\$ 7.84
	JAIL R/M SUPPLIES	\$ 15.70
	JAIL R/M SUPPLIES	\$ 21.00
	JAIL R/M SUPPLIES	\$ 13.40
	CTH R/M SUPPLIES	\$ 74.00
	ANNEX R/M SUPPLIES	\$ 92.55
	CIVIC CENTER R/M SUPPLIES	\$ 111.34
	TOTAL	\$ 425.63
MAURA WEINGART	AUDITOR REIMB POSTAGE	\$ 2.30
MILTON CAVANESS	COMMISSIONERS CT TRAVEL EXPENSE	\$ 476.86
NTS COMMUNICATIONS	COUNTY ATTORNEY	\$ 5.70
	JAIL	\$ 13.30
	SHERIFF	\$ 20.93
	JP	\$ 8.87
	AUDITOR	\$ 12.65
	EXTENSION AG/H.E.	\$ 5.95
	CO/DIST CLERK	\$ 28.64
	TOTAL	\$ 96.04

<b>VENDOR</b>	<b>DESCRIPTION</b>	<b>AMT OWED</b>
PARKER LUMBER	CTH FERTILIZER	\$ 191.85
	CTH R/M SUPPLIES	\$ 25.99
	CTH R/M SUPPLIES	\$ 12.99
	CTH R/M SUPPLIES	\$ 21.74
	PARK R/M SUPPLIES	\$ 10.97
	PARK R/M SUPPLIES	\$ 70.83
	PARK R/M SUPPLIES	\$ 9.58
	PARK R/M SUPPLIES	\$ 23.97
	PARK R/M SUPPLIES	\$ 37.96
	CIVIC CTR R/M SUPPLIES	\$ 55.26
	PARK R/M SUPPLIES	\$ 33.96
	PARK R/M SUPPLIES	\$ 8.49
	PARK R/M SUPPLIES	\$ 7.49
	PARK R/M SUPPLIES	\$ 24.98
	CTH R/M SUPPLIES	\$ 10.47
	CTH R/M SUPPLIES	\$ 10.47
	CTH R/M SUPPLIES	\$ 13.44
	CEMETERY R/M SUPPLIES	\$ 8.79
	TOTAL	\$ 579.23
PITNEY BOWES	CLERK POSTAGE TERM RENTAL INV	\$ 337.86
PEDERNALES ELECTRIC COOP	CAMP ALLISON	\$ 35.53
ROLANDO L RIOS & ASSOC	NON DEPT LEGAL FEES	\$ 5,858.00
SANDI ESPINOSA	AUDITOR CLK POSTAGE REIMB	\$ 1.28
	AUDITOR CLK BOOKLET BINDING	\$ 25.88
	AUDITOR TRAVEL BATTERY BACKUP PICKUP	\$ 52.56
	TOTAL	\$ 79.72
SOUTHWEST TX ELECTRIC COOP	SHERIFF RADIO TOWER	\$ 45.83
SUNLIFE INSURANCE	GENERAL LIFE	\$ 632.64
TAYLOR BROTHERS	JUDGE INTERNET	\$ 50.00
	TREASURER ADV/LEGAL NOTICES	\$ 36.00
	JP ADV FOR CLERK	\$ 14.70
	TOTAL	\$ 100.70
TAX ASSESSOR	MISC PETTY CASH REIMB	\$ 145.24
THOMSON WEST	SHERIFF OFFICE SUPPLIES	\$ 262.50
TX WILDLIFE DAMAGE MGMT	ANIMAL DAMAGE CTRL PROG	\$ 4,800.00



<b>VENDOR</b>	<b>DESCRIPTION</b>	<b>AMT OWED</b>
UNIFIRST HOLDINGS	ANNEX R/M SUPPLIES	\$ 13.97
	CTH R/M SUPPLIES	\$ 50.34
	CIVIC CTR R/M SUPPLIES	\$ 53.02
	JAIL R/M SUPPLIES	\$ 25.21
	JAIL R/M SUPPLIES	\$ 39.56
	JAIL R/M SUPPLIES	\$ 25.21
	JAIL R/M SUPPLIES	\$ 39.56
	TOTAL	\$ 246.87
UNIFIRST HOLDINGS II	GEN EMPLOYEE UNIFORMS	\$ 9.90
	GEN EMPLOYEE UNIFORMS	\$ 9.90
	TOTAL	\$ 19.80
USPS	TREASURER POSTAGE	\$ 132.00
	TREASURER POST OFFICE BOX RENT	\$ 56.00
	EXTENSION OFC POST OFFICE BOX RENT	\$ 56.00
	TOTAL	\$ 244.00
VERIZON SOUTHWEST	COUNTY ATTORNEY	\$ 46.58
	DRIVERS LICENSE	\$ 81.84
		\$ 128.42
VULCAN MATERIALS CO	FMFC MTRLS FOR RDS/BRDGS	\$ 1,358.74
	FMFC MTRLS FOR RDS/BRDGS	\$ 1,372.77
	TOTAL	\$ 2,731.51
WEST TX FIRE EXTINGUISHER	CTH R/M SUPPLIES	\$ 124.08

<b>VENDOR</b>	<b>DESCRIPTION</b>		<b>AMT OWED</b>
<b>FMFC FUND</b>			
AIRGAS SOUTHWEST	FMFC OPER SUPPLIES	\$	149.25
	FMFC OPER SUPPLIES	\$	149.06
	TOTAL	\$	298.31
AFLAC	FMFC CANCER/LIFE	\$	191.16
GREEN MOUNTAIN ENERGY	FMFC WAREHOUSE	\$	200.35
INGRAM CONCRETE	FMFC MATERIALS FOR RDS/BRIDGES	\$	1,645.00
NTS COMMUNICATIONS	FMFC WAREHOUSE	\$	6.82
SUNLIFE INSURANCE	FMFC LIFE	\$	56.50
UNIFIRST HOLDINGS II	FMFC EMPLOYEE UNIFORMS	\$	17.22
	FMFC EMPLOYEE UNIFORMS	\$	16.47
	TOTAL	\$	33.69
UNITED FUEL & ENERGY CORP	FMFC FUEL	\$	2,512.64
VERIZON WIRELESS	FMFC CELL SVC	\$	52.13
VULCAN MATERIALS CO	FMFC MTRLS FOR RDS/BRDGS	\$	1,358.74
	FMFC MTRLS FOR RDS/BRDGS	\$	1,372.77
	TOTAL	\$	2,731.51
<b>TXPT FUND</b>			
GREEN MOUNTAIN ENERGY	TXPT	\$	108.23
NTS COMMUNICATIONS	TXPT	\$	34.40
SCOTT JORDAN	TXPT TRAVEL EXP - DENTON	\$	643.55
	TXPT TRAVEL EXP -HARLINGEN	\$	629.84
	TXPT TRAVEL EXP -ANDREWS/MIDLAND	\$	335.13
	TOTAL	\$	1,608.52
SUNLIFE INSURANCE	TXPT LIFE	\$	6.75
TAYLOR BROTHERS	TXPT INTERNET	\$	75.00

Emergency Re- Budget Amendment

Date: November 14, 2011

Honorable Commissioners Court of Sutton County:

I would like to request the following emergency expenditure as an amendment to my departmental budget:

FUND	DEPT.	ACCOUNT	AMOUNT
<u>LEGAL FEES</u>	<u>NON-DEPT</u>	<u>01-010-05-482-409</u>	<u>\$ 858.00</u>

Reason for grave public necessity or unforeseen condition: Expense exceeded amount budgeted.

There are no areas in current budget to reduce in order to fund the above-mentioned items.

Department Head \_\_\_\_\_

Approved: County Judge for  
Commissioners Court

11/28/2011

Date

County Auditor

Attest: County Clerk

11/28/11

Date

11/28/2011

Date