

**COMMISSIONERS' COURT SPECIAL MEETING
DECEMBER 27, 2011**

THE STATE OF TEXAS
COUNTY OF SUTTON

BE IT REMEMBERED that on this the 27TH day of December, 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 Perez. 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 Villanueva. Motion carried unanimously.

COMMISSIONERS' REPORT

Commissioner Wade inquired as to status of EMS reports. Judge Garner reported that financial reports would be made available starting in January 2012 as well as ambulance runs for each month.

COUNTY JUDGE'S REPORT

No Action

SHERIFF'S REPORT

Sheriff Joe Fincher presented the Jailer's Report reflecting 24 inmates for the month. Dispatch received 492 calls. Total fees generated were approximately \$4494.00. The cost per meal was an average of \$1.47 per meal for the month.

The Sheriff then reported that his department drove 5854 miles for the month at the cost of 20 cents per mile. Commissioner Villanueva interjected a question directed to Sheriff Fincher, asking him if his department had arrested anyone for speeding or drunk driving, etc. in the month of December. Sheriff Fincher replied that he had, but could not give him an exact number at the moment. In summary, he stated, his department had issued citations for traffic violations through Justice Court and made arrests for felony probation violations issued by the 112th District Court, as well as County Court and currently was to pick up a defendant held in Del Rio for automobile theft. Commissioner Cavaness made a motion to approve the reports and was seconded by Commissioner Wade. Motion carried unanimously.

BURN BAN

The court unanimously agreed to uphold the lifted Burn Ban.

COURT ADJOURNED

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

ATTEST: Rachel Chávez Duran
COUNTY CLERK

APPROVED: Paula Greer
COUNTY JUDGE

Michael Villanueva
COMMISSIONER, PRECINCT NO 1

John Wade
COMMISSIONER, PRECINCT NO 2

Michael Caveness
COMMISSIONER, PRECINCT NO 3

Fred C. Pérez
COMMISSIONER, PRECINCT NO 4

**SUTTON COUNTY COMMISSIONERS COURT
SPECIAL MEETING
DECEMBER 27, 2011**

GENERAL FUND			CK#
American Tire Distributors	Sheriff Vehicle Maint-Tires Inv#SO19814194	\$ 216.84	
Elva Vasquez	Civic Center Rental Refund Rental Date 12242011	\$ 100.00	
Amanda Robles	Civic Center Rental Refund Rental Date 051112	\$ 100.00	
Total Office Solution	JP Office Supplies Inv#EA55281	\$ 186.81	
Total Office Solution	Sheriff Office Supplies Inv#EA54799	\$ 270.52	
Sombrero's Laser Wash	Sheriff Vehicle Maintenance Inv#140-133	\$ 10.00	
Wayne Webb Painting	Jail Install New Cabinet Inv dated 121211	\$ 1,850.00	
TX State Library/Archives Commission	Library Texshare Database	\$ 102.00	
Norma Linenberger	Library Books Inv dated 12092011	\$ 46.40	
Gale	Library Books Inv#17383238/17399295	\$ 119.47	
Printelect	Non Dept Election Supplies Inv#8722	\$ 130.78	
TX Agrilife Extension Svc	Co/Dist Clerk Registration Fee Inv# A200769	\$ 170.00	
	TOTAL	\$ 3,302.82	
SEIZURE FUND			CK#
Applied Concepts	Sheriff Radar Inv#212915-212916	\$ 287.50	
AT&T Mobility	Sheriff Cell Service Inv#287021912636-11/11	\$ 222.00	
	TOTAL	\$ 509.50	

EXHIBIT A

**SUTTON COUNTY COMMISSIONERS COURT
SPECIAL MEETING
BILLS PAID BEFORE COMMISSIONERS' COURT
DECEMBER 27, 2011**

FMFC FUND

Sutton County General	Retirement for November, 2011	\$	4,816.74	CK# 1775
		TOTAL	\$ 4,816.74	

GENERAL FUND

Randol L Stout	District Court Appointed Attorney	\$	6,266.15	CK# 3184
		TOTAL	\$ 6,266.15	

VENDOR # / NAME	INVOICE	DATE	DESCRIPTION	NET	CHECK #
010					
110 AFLAC	298160-GEN	IN 12/19/2011	GEN CANCER/LIFE 01/12	1,194.02	
123 AMERITAS DENTAL	GEN 012012	IN 12/13/2011	GEN DENTAL INS 01/2012	1,755.84	
139 AMERITAS VISION	GEN 012011	IN 12/13/2011	GEN VISION INS 01/2012	753.76	
140 BAKER & TAYLOR, INC.	5011747023	IN 11/30/2011	LIBRARY BOOKS	50.22	
	5011762152	IN 12/12/2011	LIBRARY BOOKS	16.24	
			** CHECK TOTAL **	66.46	
167 BEN E KEITH FOODS	03870114	IN 12/02/2011	JAIL FOOD	338.79	
	03882458	IN 12/09/2011	JAIL FOOD	95.70	
	03895194	IN 12/16/2011	JAIL FOOD	304.50	
			** CHECK TOTAL **	738.99	
217 BREWER REFRIGERATION	357623	IN 12/03/2011	JAIL ICE MACHINE RENTAL	90.00	
241 CALTECH	6019-CW	IN 11/30/2011	CSCD COMP PART	45.51	
270 THE CITY OF SONORA	01005000-1	IN 12/05/2011	COURTHOUSE	137.12	
	01010600-1	IN 12/05/2011	LIBRARY	143.49	
	01014000-1	IN 12/05/2011	JAIL	337.76	
	01015001-1	IN 12/05/2011	OLD POL STN/OLD JAIL	83.05	
	01016000-1	IN 12/05/2011	ANNEX	116.68	
	02009603-1	IN 12/05/2011	CSCD	99.20	
			** CHECK TOTAL **	917.30	
310 DECOTY COFFEE COMPANY	1750315	IN 11/23/2011	JAIL FOOD	4.20	
314 CONCHO VALLEY PEST CONTRO	01431	IN 11/08/2011	JAIL R/M SUPPLIES	42.00	
330 DOYLE MORGAN INSURANCE	2287	IN 12/14/2011	NONDEPT OFFC APP DPTY BND	350.00	
397 EVERETT'S PHARMACY SONORA	353409	IN 11/14/2011	JAIL INMATE MEDS	9.50	
	356877	IN 12/14/2011	JAIL INMATE MEDS	9.50	
			** CHECK TOTAL **	19.00	
437 FMFC FUND	11302011-S	IN 11/30/2011	SHF FUEL FOR VEHICLES	1,606.03	
477 GREEN MOUNTAIN ENERGY	1006265-CE	IN 12/15/2011	CEMETERY	207.19	
	1006265-CS	IN 12/15/2011	CSCD	179.11	
	1006265-LI	IN 12/15/2011	LIBRARY	313.40	
	964442-JAI	IN 11/21/2011	JAIL	931.84	
			** CHECK TOTAL **	1,631.54	
492 VERIZON SOUTHWEST	5693-12/11	IN 12/07/2011	DRIVERS LICENSE	81.84	
599 LONGHORN OFFICE PRODUCTS	218200-0	IN 12/06/2011	AUDITOR OFFICE SUPPLIES	11.97	

+VENDOR # / NAME	INVOICE	DATE	DESCRIPTION	NET	CHECK #
010					
	218277-0	IN 12/07/2011	JP OFFICE SUPPLIES	93.43	
	218279-0	IN 12/07/2011	AUDITOR OFFICE SUPPLIES	2.49	
	218915-0	IN 12/14/2011	AUDITOR OFC SUPPLIES	32.98	
	219092-0	IN 12/15/2011	AUDITOR OFC SUPPLIES	26.97	
	219136-0	IN 12/15/2011	AUDITOR OFC SUPPLIES	12.57	
			** CHECK TOTAL **	180.41	
620 JOHN H STRAUCH	30230	IN 8/12/2011	SHF TOWER REP PARTS/LABOR	45.00	
	30367	IN 10/04/2011	SHF TOWER REP PARTS/LABOR	844.00	
			** CHECK TOTAL **	889.00	
673 MCCREARY VESELKA BRAGG &	46197	IN 12/12/2011	JP DEBT COLLECTION	1,894.80	
699 THE PENWORTHY COMPANY	515055	IN 11/07/2011	LIBRARY BOOKS	127.38	
700 MAYFIELD PAPER COMPANY	1063423	IN 11/04/2011	LIBRARY R/M SUPPLIES	7.84	
	1063426	IN 11/04/2011	JAIL R/M SUPPLIES	29.27	
	1070749	IN 11/18/2011	JAIL R/M SUPPLIES	71.02	
	1070750	IN 11/18/2011	JAIL R/M SUPPLIES	145.76	
	1070752	IN 11/18/2011	LIBRARY R/M SUPPLIES	7.84	
	1085336	IN 12/16/2011	LIBRARY R/M SUPPLIES	15.70	
			** CHECK TOTAL **	277.43	
703 FLORIE GONZALES	12152011-L	IN 12/15/2011	LIBRARY MILEAGE EXP	52.56	
735 NTS COMMUNICATIONS	1070211-12	IN 12/05/2011	COUNTY ATTORNEY	5.09	
	150069-12/	IN 12/18/2011	JP	11.52	
	150070-12/	IN 12/18/2011	DPS	5.03	
	150071-12/	IN 12/18/2011	EXT AG/H.E.	6.81	
	150074-12/	IN 12/18/2011	AUDITOR	11.47	
	150076-12/	IN 12/18/2011	CO/DIST CLERK	21.27	
	150080-12/	IN 12/18/2011	SHERIFF	13.13	
	270643-12/	IN 12/05/2011	CSCD	9.65	
			** CHECK TOTAL **	83.97	
750 CHARLES PAJESTKA, MD	853461	IN 10/04/2011	JAIL INMATE MEDICAL FEES	245.00	
	853462	IN 10/11/2011	JAIL INMATE MEDICAL FEES	25.00	
			** CHECK TOTAL **	270.00	
751 CHARLES MCDONALD	122011-TNR	IN 12/13/2011	NON DEPT TNRCC EXPENSE	770.00	
	122011-TST	IN 12/13/2011	NONDEPT SEPTIC SYSTEM TST	600.00	
			** CHECK TOTAL **	1,370.00	
756 PARKER LUMBER	61184	IN 11/17/2011	JAIL R/M SUPPLIES	5.98	
	61281	IN 11/21/2011	JAIL R/M SUPPLIES	12.99	
	61603	IN 12/02/2011	CEMETERY R/M SUPPLIES	35.99	
	61642	IN 12/05/2011	ANNEX R/M SUPPLIES	6.36	
	61990	IN 12/15/2011	CEMETERY IMPROVEMENTS	971.53	
			** CHECK TOTAL **	1,032.85	

+VENDOR # / NAME	INVOICE	DATE	DESCRIPTION	NET	CHECK #
010					
767	PEDERNALES ELECTRIC COOP	118693-112	IN 12/13/2011 CAMP ALLISON PARK	30.17	
784	PAY AND SAVE	10043-1195	IN 11/28/2011 JAIL FOOD	86.09	
		10069-1101	IN 11/01/2011 EXTENSION H.E. PROG EXP	16.42	
		10072-1195	IN 11/10/2011 JAIL FOOD	17.48	
		10176-1102	IN 11/02/2011 JAIL FOOD	5.08	
		10237-1195	IN 11/19/2011 JAIL FOOD	76.79	
		20003-1103	IN 11/03/2011 JAIL FOOD	58.90	
		50018-1195	IN 11/19/2011 JAIL FOOD	4.99	
		50041-1195	IN 11/22/2011 JAIL FOOD	87.77	
			** CHECK TOTAL **	353.52	
801	RACHEL DURAN	12092011-C	IN 12/09/2011 CO/DIST CLERK TRAVEL EXP	403.76	
818	POLLARD CHEVROLET	104718	IN 12/12/2011 CEM REPAIR PART FOR PU	143.57	
822	QUILL CORPORATION	7857136	IN 11/04/2011 LIBRARY OPER SUPPLIES	49.95	
919	SONORA AIR COOL ENGINES	8151	IN 10/10/2011 JAIL R/M ON TRIMMER	62.24	
939	SONORA MINISTERIAL ALLIAN	120811-JUR	IN 12/09/2011 DIST CT JUROR DONATIONS	90.00	
960	SOUTHWEST TEXAS ELECTRIC	354201-122	IN 12/12/2011 SHERIFF RADIO TOWER	46.44	
989	SUN LIFE FINANCIAL	GEN 012012	IN 12/22/2011 GEN LIFE INS 01/12	632.64	
990	SUTTON COUNTY APPRAISAL D	1ST QTR -	IN 12/13/2011 TAC 1ST QTR APPRAISAL	24,619.62	
993	SUTTON COUNTY CHILD WELFA	120811-JUR	IN 12/09/2011 DIST CT JUROR DONATIONS	18.00	
1051	TY FINCHER	12152011	IN 12/15/2011 JAIL R/M FOR DISHWASHER	35.18	
1125	UNIFIRST HOLDINGS L.P.	8390066463	IN 11/04/2011 JAIL R/M SUPPLIES	25.21	
		8390066464	IN 11/04/2011 JAIL R/M SUPPLIES	39.56	
		8390067227	IN 11/16/2011 LIBRARY R/M SUPPLIES	18.92	
		8390067407	IN 11/18/2011 JAIL R/M SUPPLIES	25.21	
		8390067408	IN 11/18/2011 JAIL R/M SUPPLIES	39.56	
		8390069081	IN 12/14/2011 LIBRARY R/M SUPPLIES	18.92	
		8390069082	IN 12/14/2011 CIVIC CTR R/M SUPPLIES	53.02	
		839069080	IN 12/14/2011 CTH R/M SUPPLIES	50.34	
			** CHECK TOTAL **	270.74	
1126	UNIFIRST HOLDING-II	8390069099	IN 12/14/2011 GEN EMPLOYEE UNIFORMS	11.65	
		8390069547	IN 12/21/2011 GEN EMPLOYEE UNIFORMS	16.90	
			** CHECK TOTAL **	28.55	
1130	U.S. POSTAL SERVICE	122011-JP	IN 12/20/2011 JP POSTAGE	264.00	
		165-122011	IN 12/19/2011 JP POST OFC BOX RENT	42.00	

+(01)Sutton County
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A/P COMMISSIONER'S REPORT

DEC 22, 2011

06:37-PM

+VENDOR # / NAME	INVOICE	DATE	DESCRIPTION	NET	CHECK #
010			** CHECK TOTAL **	306.00	
1178 MAURA WEINGART	12092011-J	IN 12/09/2011	AUDITOR REIMB POSTAGE	2.43	
	121311-CRO	IN 12/13/2011	AUDITOR POSTAGE REIMB	5.20	
	122111-INT	IN 12/21/2011	AUDITOR POSTAGE REIMB	5.59	
			** CHECK TOTAL **	13.22	
1195 WEST PAYMENT CENTER	824049111	IN 12/04/2011	JP OFFICE SUPPLIES	141.00	
1203 WEST TEXAS GAS, INC	5108317-11	IN 12/05/2011	JAIL	152.97	
1290 XEROX CORPORATION	058881044	IN 12/03/2011	SHERIFF COPIER	331.97	
	058881047	IN 12/03/2011	CO/DIST CLERK COPIER	376.95	
			** CHECK TOTAL **	708.92	
110 *** FUND TOTAL ***				43,581.38	

+(01)Sutton County
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A/P COMMISSIONER'S REPORT

DEC 22, 2011

06:37-PM

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+VENDOR # / NAME	INVOICE	DATE	DESCRIPTION	NET	CHECK #		

015							
110	AFLAC	298160-FMF	IN 12/19/2011 FMFC CANCER/LIFE 01/12	191.16			
123	AMERITAS DENTAL	FMFC 01201	IN 12/13/2011 FMFC DENTAL INS 01/2012	209.64			
139	AMERITAS VISION	FMFC 01201	IN 12/13/2011 FMFC VISION INS 01/2012	89.60			
252	CENTURY TRAILER OF SAN AN	161998	IN 12/14/2011 FMFC REP TOOL BX COMBO	910.00			
477	GREEN MOUNTAIN ENERGY	1006265-FM	IN 12/15/2011 FMFC WAREHOUSE	340.54			
694	AIRGAS-SOUTHWEST	107289419	IN 12/15/2011 FMFC OPER SUPPLIES	15.22			
700	MAYFIELD PAPER COMPANY	1085298	IN 12/16/2011 FMFC R/M SUPPLIES	100.73			
735	NTS COMMUNICATIONS	150078-12/	IN 12/18/2011 FMFC WAREHOUSE	5.36			
919	SONORA AIR COOL ENGINES	8218	IN 12/06/2011 FMFC OPER SUPPLIES	35.00			
949	MELODYS SOUTHWEST CONSORT	R12-136	IN 12/06/2011 FMFC DRUG TESTING	423.00			
989	SUN LIFE FINANCIAL	FMFC 01201	IN 12/22/2011 FMFC LIFE INS 01/12	56.50			
1114	UNITED FUEL & ENERGY CORP	1281918-IN	IN 12/15/2011 FMFC FUEL	3,398.21			
1126	UNIFIRST HOLDING-II	8390069099	IN 12/14/2011 FMFC EMPLOYEE UNIFORMS	16.47			
		8390069547	IN 12/21/2011 FMFC EMPLOYEE UNIFORMS	17.97			
			** CHECK TOTAL **	34.44			
1138	VERIZON WIRELESS	6664262459	IN 12/03/2011 FMFC CELL SVC	52.13			
1206	WEST TEXAS STEEL & SUPPLY	316781	IN 12/14/2011 FMFC MTRLS FOR RDS/BRDGS	54.40			
123	*** FUND TOTAL ***			5,915.93			

+(01)Sutton County
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A/P COMMISSIONER'S REPORT

DEC 22, 2011

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+VENDOR # / NAME	INVOICE	DATE	DESCRIPTION	NET	CHECK #		

050							
123	AMERITAS DENTAL	TXPT 01201 IN 12/13/2011	TXPT DENTAL INS 01/2012	17.32			
139	AMERITAS VISION	TXPT 01201 IN 12/13/2011	TXPT VISION INS 01/2012	8.96			
270	THE CITY OF SONORA	02011004-1 IN 12/05/2011	TXPT	102.11			
477	GREEN MOUNTAIN ENERGY	1006265-TX IN 12/16/2011	TXPT	183.12			
735	NTS COMMUNICATIONS	268984-12/ IN 12/18/2011	TXPT	7.95			
846	TAYLOR BROTHERS ENTERPRIS	10545 IN 12/01/2011	TXPT INTERNET	75.00			
895	SCOTT JORDAN	122011-TXP IN 12/20/2011	TXPT CELL PHONE ALLOWANCE	50.00			
989	SUN LIFE FINANCIAL	TXPT 01201 IN 12/22/2011	TXPT LIFE INS 01/12	6.75			
746	*** FUND TOTAL ***			451.21			

+(01)Sutton County
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A/P COMMISSIONER'S REPORT

DEC 22, 2011

06:37-PM

+VENDOR # / NAME	INVOICE	DATE	DESCRIPTION	NET CHECK #

060				
746 MARAY CEARLEY	120911-ANG IN	12/09/2011	LEOSE TRAINING EXPENSE	52.56
*** FUND TOTAL ***				52.56
**** TOTAL DUE ****				50,001.08