


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, February 28, 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;
- _____ County Judge's Reports;
- _____ Consideration and possible action on request to advertise for park employee;
- _____ Consideration and possible action on Auditor's Request for Budget Amendment;
- _____ Consideration and possible action on ratification of advertising for fuel provider;
- _____ Consideration and possible action on Allison Park.



CARLA GARNER, County Judge

POSTED ON THE BULLETIN BOARD IN THE COURTHOUSE ANNEX this the
23rd day of February, A.D. 2011.



RACHEL CHAVEZ DURAN, County Clerk

**COMMISSIONERS' COURT REGULAR MEETING
FEBRUARY 28, 2011**

THE STATE OF TEXAS
COUNTY OF SUTTON

BE IT REMEMBERED that on this the 28th day of February, 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 Cavaness. 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 Wade. Motion carried unanimously.

COMMISSIONERS' REPORT

Commissioner Wade reported that he, R&B Supervisor Oscar Jimenez and Judge Garner had met with Joe David Ross in regards to road work and stated that Mr. Ross was very congenial and agreed to provide water and caliche.

Commissioner Cavaness reported that the buzzards were "back". Judge Garner stated she would contact the County trapper, John Dorsett.

Commissioner Villanueva stated that he had requests from several County employees in regards to the possibility of receiving payroll checks by direct deposit. Treasurer Janalyn Jones commented that the payroll system does not have a configuration to do so and would require installation of additional programming and wasn't sure that it would save Sutton County any money. Auditor Weingart stated that it would probably not be a thing for the county and would probably be an employee benefit, and explained that she did not really know and had not checked into it enough to comment at this time, but would check further, then report. Commissioner Villanueva went on to explain that because he conveniently receives his social security funds by direct deposit, he felt the need to ask if Sutton County could provide the same service for its employees.

BUDGET AMENDMENT

Auditor, Maura Weingart, reported that the approved salary for a part time park employee position had inadvertently been left out of the budget. She explained that retirement and social security was included, but the \$15,950.00 salary was not. Commissioner Cavaness made a motion to amend the budget in the amount \$15,590.00 and was seconded by Commissioner Perez. Motion carried unanimously.

ADVERTISE FOR PARK EMPLOYEE

Judge Garner reported that park employee, Armando Martinez, was gravely ill. His supervisor, Oscar Jimenez explained that even if he recovered, he would not be able to work full time for a very long time and

hiring a part time employee would not be beneficial due to the amount of work the park requires at this time of the year. Commissioner Wade made a motion to advertise for a full time park employee and was seconded by Commissioner Villanueva. Motion carried unanimously.

RATIFICATION OF ADVERTISING FOR FUEL PROVIDER

Commissioner Villanueva made a motion to ratify the advertising for a fuel provider and was seconded by Commissioner Cavaness. Motion carried unanimously.

ALLISON PARK

Judge Garner reported that she has had a number of people call her office, wanting to know if the Commissioners' are going to reopen the park. She explained that as of right now, the water was OK, but if the park was to be reopened, there needed to be a number of restrictions. She suggested that the fence remain in place and have only walked in access, no vehicles on the property. Also, she stated that because it is listed with the State of Texas and maintained as a Wilderness Park, electricity should no longer be available, due to the fact that electricity and bathroom facilities are considered amenities not required under that type of park. No overnight camping was also suggested.

Oscar Jimenez, R&B Supervisor, asked the court if he could give an opinion on the matter. He would opt to keep the park closed because it was more work for his department to have to set out barrels and pick up trash that is often discarded throughout the park.

The commissioners' discussed various possible solutions and issues, i.e. providing port a-potties, setting an open and close date, or even a probationary period. Commissioner Villanueva motioned to table the matter until the next meeting.

COURT ADJOURNED

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

ATTEST: Karen Cadiz
COUNTY CLERK

APPROVED: Concepcion Garner
COUNTY JUDGE

Miguel Villanueva
COMMISSIONER, PRECINCT NO 1

John Wade
COMMISSIONER, PRECINCT NO 2

Mark Cavaness
COMMISSIONER, PRECINCT NO 3

Fred C. Perez
COMMISSIONER, PRECINCT NO 4

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

GENERAL FUND			CK#
Ener-Tel	Jail R/M Supplies Invoice#26784	\$ 450.00	
CDCAT Region IV	Co/Dist Clerk Registration Fee	\$ 15.00	
Texas College of Probate Judges	Co/Dist Clerk Registration Fee	\$ 325.00	
Texas Monthly	Library Magazine Subscription	\$ 21.00	
Mack Skinner	Library Operating Supplies Antivirus renewal license Invoice# 021811-2	\$ 50.50	
Pumpkin Books	Library Books Invoice# PB01-6045	\$ 116.32	
Gale	Library Books Invoice# 17075230	\$ 50.53	
Jannett Pieper County Clerk	Court Appointed Atty/ Court Indigent Fees Cause#33823	\$ 397.00	
Jannett Pieper County Clerk	Court Appointed Atty/ Court Indigent Fees Cause#33819	\$ 294.50	
Cal Tech	CSCD Computer Agreement Invoice# 1627-CW	\$ 119.96	
Cal Tech	CSCD Monthly Computer Monitoring Invoice #1691-CW	\$ 20.00	
Grand America	Auditor Office Supplies Invoice#35179	\$ 137.14	
	TOTAL	\$ 1,996.95	
 SEIZURE FUND			
AT&T	Sheriff Cell Service	\$ 367.10	
	TOTAL	\$ 367.10	

EXHIBIT "A"

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

FMFC FUND

Sutton County General	Retirement January, 2011	\$ 4,773.30	CK# 1697
SC Fuels	Fuel	\$ 2,876.00	1700
TOTAL		\$ 7,649.30	

GENERAL FUND

Tax Assessor-Collector	Misc. Reimburse Petty Cash	\$ 138.59	CK# 2798
Appellate Fund	Transfer Appellate Fees from General Fund	\$ 5.00	2803
CSCD	Co/Dist Clerk Refund of Overpayment of Court Costs	\$ 245.00	2804
Tarrant County Constable, PCT 3	Co/Dist Clerk Reimb Sheriff other counties	\$ 50.00	2805
Lubbock County Sheriff Department	Co/Dist Clerk Reimb Sheriff other counties	\$ 55.00	2806
TOTAL		\$ 493.59	

Line-item Transfer Amendment

Date: February 23, 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>Repair Maintenance</u>	<u>JAIL</u>	<u>01-010-05-350-512</u>	<u>\$(130.00)</u>
To:	<u>MISCELLANEOUS</u>	<u>JAIL</u>	<u>01-089-05-480-512</u>	<u>\$130.00</u>

Reason: _____

Jim M. Fincher
Department Head

Carla Bauer
Approved: County Judge for
Commissioners Court

Rachel D. ...
Attest: County Clerk

2-28-11
Date

Maura Weingart
Maura Weingart-County Auditor

3/1/11
Date

2-28-11
Date

+VENDOR # / NAME	INVOICE	DATE	DESCRIPTION	NET	CHECK #
010					
106 ALLEN YOUNG OFFICE MACHIN	181413	IN 1/30/2011	CO/DIST SHARP COPIER	185.00	
110 AFLAC	991021	IN 2/11/2011	MARCH 2011 PREMIUM	1,297.03	
112 INTERMEDIX	SU01312011	IN 2/08/2011	EMS-DEBT COLL. DEC/JAN	3,854.17	
123 AMERITAS DENTAL	MARCH 2011	IN 2/09/2011	MARCH 2011 DENTAL INS	1,783.52	
139 AMERITAS VISION	MARCH 2011	IN 2/09/2011	MARCH 2011 VISION INS.	802.48	
140 BAKER & TAYLOR, INC.	5011270909	IN 2/08/2011	LIBRARY-BOOKS	274.40	
160 BEAR GRAPHICS, INC.	0586786	IN 2/11/2011	JP-OFFICE SUPPLIES	155.65	
167 BEN E KEITH FOODS	03348546	IN 2/11/2011	JAIL-FOOD/KITCHEN SUPP	365.00	
189 BROADWAY MOTORS, INC.	1272607	IN 1/20/2011	SHF-VEHICLE MAINT.	198.00	
199 BOB HARTMAN	BH-2/2011	IN 2/11/2011	SHF-CLOTHING ALLOWANCE	250.00	
214 BRETT JOHNSON	BJ-2/2011	IN 2/11/2011	SHF-CLOTHING ALLOWANCE	500.00	
262 OSCAR CHAVEZ	OC-2/2011	IN 2/11/2011	SHF-CLOTHING ALLOWANCE	500.00	
263 LOURDES CHAVEZ	LC-2/2011	IN 2/11/2011	SHF-CLOTHING ALLOWANCE	500.00	
270 THE CITY OF SONORA	01005000-1	IN 2/04/2011	COURTHOUSE	129.80	
	01014000-1	IN 2/04/2011	JAIL	251.37	
	01015001-1	IN 2/04/2011	OLD POL STN/OLD JAIL	80.88	
	01016000-1	IN 2/04/2011	ANNEX	111.20	
	89006000-1	IN 2/04/2011	4-H CLUB	19.89	
	89007000-1	IN 2/04/2011	CIVIC CENTER	507.68	
	89007300-1	IN 2/04/2011	METAL YELLOW BLDG	161.58	
			** CHECK TOTAL **	1,262.40	
314 CONCHO VALLEY PEST CONTRO	01819	IN 1/21/2011	JAIL-R/M SUPPLIES	42.00	
323 DIRECT ENERGY BUSINESS-DA	1103000117	IN 1/30/2011	CIVIC CENTER	2,122.71	
	1104000117	IN 2/09/2011	SINALOA/LOMA ALTA	398.95	
			** CHECK TOTAL **	2,521.66	
333 DUWAYNE CASTRO	DC-2/2011	IN 2/11/2011	SHF-CLOTHING ALLOWANCE	500.00	
334 G.E.SMITH HEIRS PTR	MARCH 2011	IN 3/01/2011	CSCD-OFFICE RENT	370.00	
336 DUNCAN MECHANICAL SERVICE	038072	IN 1/20/2011	CTH-BLDG MAINT.	116.08	
410 DAVID WALLACE,COUNTY ATTO	DW-2/10/11	IN 2/10/2011	CO ATTY POSTAGE	28.68	

+VENDOR # / NAME	INVOICE	DATE	DESCRIPTION	NET	CHECK #
010					
422 JODY HARRIS	JH-2/2011	IN 2/11/2011	SHF-CLOTHING ALLOWANCE	500.00	
425 JOE FINCHER	JF-2/2011	IN 2/11/2011	SHF-CLOTHING ALLOWANCE	500.00	
445 ADKINS SEPTIC SERVICES	8083	IN 2/15/2011	JAIL-R/M SUPPLIES	536.25	
478 GREAT AMERICA LEASING COR	10595394	IN 2/15/2011	TAX ASSESSOR-COPIER	144.51	
492 VERIZON SOUTHWEST	5693-2/11	IN 2/07/2011	DRIVERS LICENSE	81.22	
	6553-1/11	IN 1/19/2011	CO ATTY	46.27	
			** CHECK TOTAL **	127.49	
521 MARTHA GONZALES	MG-2/2011	IN 2/11/2011	SHF-CLOTHING ALLOWANCE	500.00	
544 JOHNSON'S PEST CONTROL	63229	IN 1/07/2011	EMS-BLDG MAINT.	25.00	
	63512	IN 2/04/2011	LIBRARY-R/M SUPPLIES	25.00	
	63513	IN 2/04/2011	ANNEX-R/M SUPPLIES	25.00	
	63514	IN 2/04/2011	CTH-R/M SUPPLIES	30.00	
	63515	IN 2/04/2011	EMS-BLDG MAINT	25.00	
			** CHECK TOTAL **	130.00	
599 LONGHORN OFFICE PRODUCTS	192681	IN 2/09/2011	JP-OFFICE SUPPLIES	20.18	
620 JOHN H STRAUCH	29720	IN 10/27/2011	JAIL-MISC COMP REPAIR	125.50	
	29814	IN 12/22/2010	JUDGE-REPAIR TO COMPUTER	45.00	
	29846	IN 1/12/2011	JAIL-MISC COMP REPAIR	81.00	
	29852	IN 1/14/2011	JP-EQUIP/COMP MONITOR	331.94	
			** CHECK TOTAL **	583.44	
673 MCCREARY VESELKA BRAGG &	2007-03888	IN 2/17/2011	JP-DEBT COLLECTION REFUND	49.20	
	2007-04295	IN 2/14/2011	JP-DEBT COLLECTION	102.30	
	2008-04919	IN 2/24/2011	JP-DEBT COLLECTION	9.00	
	37683	IN 2/15/2011	JP-DEBT COLLECTION	2,411.64	
	38062	IN 2/21/2011	JP-DEBT COLLECTION	1,899.92	
	38103	IN 2/21/2011	JP-DEBT COLLECTION	58.80	
			** CHECK TOTAL **	4,530.86	
700 MAYFIELD PAPER COMPANY	115046	IN 1/01/2011	JAIL-R/M SUPPLIES	26.36	
	115047	IN 1/01/2011	JAIL-R/M SUPPLIES	75.09	
	115833	IN 1/07/2011	JAIL-R/M SUPPLIES	69.06	
	115834	IN 1/07/2011	JAIL-R/M SUPPLIES	34.44	
	116520	IN 1/14/2011	JAIL-R/M SUPPLIES	26.25	
	116526	IN 1/14/2011	JAIL-R/M SUPPLIES	25.88	
	117267	IN 1/21/2011	JAIL-R/M SUPPLIES	39.73	
	117943	IN 1/28/2011	JAIL-R/M SUPPLIES	49.38	
	118590	IN 2/04/2011	LIBRARY-R/M SUPPLIES	42.80	
	118591	IN 2/04/2011	ANNEX-R/M SUPPLIES	19.70	
	118592	IN 2/04/2011	ANNEX-R/M SUPPLIES	16.15	

+VENDOR # / NAME	INVOICE	DATE	DESCRIPTION	NET	CHECK #
010	119377	IN 2/11/2011	CTH-R/M SUPPLIES	38.80	
			** CHECK TOTAL **	463.64	
729 OFFICE DEPOT	5526428750	IN 2/17/2011	CO/DIST CLK-OFC SUPPLIES	68.27	
	5526544410	IN 2/17/2011	CO/DIST CLK-OFC FURNITURE	239.96	
			** CHECK TOTAL **	308.23	
735 NTS COMMUNICATIONS	3607664	IN 2/05/2011	CO ATTY	3.99	
	3620808	IN 2/18/2011	JP	13.92	
	3620811	IN 2/18/2011	JUDGE	8.74	
	3620814	IN 2/18/2011	CO/DIST CLERK	12.91	
	3620815	IN 2/18/2011	AUDITOR	28.11	
	3620817	IN 2/18/2011	JAIL	8.68	
	3620818	IN 2/18/2011	TAX ASSESSOR	10.35	
	3620819	IN 2/18/2011	SHERIFF	23.82	
	3620820	IN 2/18/2011	LIBRARY	18.67	
			** CHECK TOTAL **	129.19	
756 PARKER LUMBER	50532	IN 2/07/2011	CEMETERY-R/M SUPPLIES	9.87	
	50594	IN 2/07/2011	CEMETERY-R/M SUPPLIES	15.64	
	50947	IN 2/15/2011	LIBRARY-R/M SUPPLIES	2.99	
	50995	IN 2/16/2011	CEMETERY-R/M SUPPLIES	19.47	
	51004	IN 2/16/2011	PARK-R/M SUPPLIES	9.99	
	51008	IN 2/16/2011	PARK-R/M SUPPLIES	15.99	
			** CHECK TOTAL **	73.95	
766 PECOS COUNTY	2/16/11	IN 2/16/2011	DIST CT JUDGE CELL SVC	35.22	
767 PEDERNALES ELECTRIC COOP	15141496-2	IN 2/07/2011	ALLISON PARK	35.53	
795 PITNEY BOWES	4893609-FB	IN 2/13/2011	CO/DIST POSTAGE METER	372.00	
822 QUILL CORPORATION	2417213	IN 2/17/2011	LIBRARY-OPER SUPPLIES	19.49	
840 RED HAWK	7020340458	IN 2/08/2011	CTH-FIRE ALARM MONITORING	30.00	
960 SOUTHWEST TEXAS ELECTRIC	170070	IN 1/31/2011	SHERIFF-RADIO TOWER	43.03	
989 SUN LIFE FINANCIAL	MARCH 2011	IN 2/23/2011	MARCH 2011 LIFE INS.	603.57	
996 SUPER S FOODS	10004	IN 1/31/2011	CTH-MISC COFFEE	27.13	
	CTH SC-1/3	IN 1/31/2011	CTH-SERVICE CHARGE	2.50	
			** CHECK TOTAL **	29.63	
1051 TY FINCHER	TF-2/2011	IN 2/11/2011	SHF-CLOTHING ALLOWANCE	500.00	
1125 UNIFIRST HOLDINGS L.P.	8390046416	IN 12/31/2010	JAIL-R/M SUPPLIES	27.26	
	8390046417	IN 12/31/2010	JAIL-R/M SUPPLIES	45.58	
	8390047285	IN 1/14/2011	JAIL-R/M SUPPLIES	27.26	

+VENDOR # / NAME	INVOICE	DATE	DESCRIPTION	NET	CHECK #
010					
	8390048904	IN 2/09/2011	CTH-R/M SUPPLIES	51.84	
	8390048907	IN 2/09/2011	ANNEX-R/M SUPPLIES	12.07	
	8390049073	IN 2/11/2011	JAIL-R/M SUPPLIES	45.58	
	8390049750	IN 2/23/2011	LIBRARY-R/M SUPPLIES	19.82	
			** CHECK TOTAL **	229.41	
1126 UNIFIRST HOLDING-II	8390049349	IN 2/16/2011	EMPLOYEE UNIFORMS	9.90	
	8390049761	IN 2/23/2011	EMPLOYEE UNIFORM	9.90	
			** CHECK TOTAL **	19.80	
1130 U.S. POSTAL SERVICE	JP-2/16/11	IN 2/16/2011	JP-POSTAGE	264.00	
1173 JOHN K WILSON	JW-2/20/11	IN 2/20/2011	JP-AUSTIN TRAV EXP	430.03	
1175 WILLIAM W. WEBSTER,	BW-2/2011	IN 2/11/2011	SHF-CLOTHING ALLOWANCE	250.00	
1178 MAURA WEINGART	MW-2/23/11	IN 2/23/2011	AUDITOR-POSTAGE REIMB	1.15	
1203 WEST TEXAS GAS, INC	0305070630	IN 2/16/2011	COURTHOUSE	592.20	
	0305070660	IN 2/16/2011	JAIL	264.72	
	0305070685	IN 2/16/2011	ANNEX	192.82	
	0305070785	IN 2/16/2011	LIBRARY	156.51	
			** CHECK TOTAL **	1,206.25	
1206 WEST TEXAS STEEL & SUPPLY	300070	IN 2/23/2011	CIV CTR-R/M SUPPLIES	41.85	
1221 WTU RETAIL ENERGY	3059284-2/	IN 2/12/2011	CSCD	241.03	
110 *** FUND TOTAL ***				28,405.80	

+VENDOR # / NAME	INVOICE	DATE	DESCRIPTION	NET	CHECK #
015					
110 AFLAC	991021-FMF	IN 2/22/2011	MARCH 2011 PREMIUM	219.06	
123 AMERITAS DENTAL	MARCH 2011	IN 2/09/2011	MARCH 2011 DENTAL INS	209.64	
139 AMERITAS VISION	MARCH 2011	IN 2/09/2011	MARCH 2011 VISION INS	89.60	
694 AIRGAS-SOUTHWEST	107931116	IN 2/09/2011	FMFC-OPERATING SUPPLIES	13.80	
733 OVERHEAD DOOR	809699	IN 2/16/2011	FMFC-R/M SUPPLIES	73.60	
735 NTS COMMUNICATIONS	3620813	IN 2/18/2011	FMFC-WAREHOUSE	4.28	
756 PARKER LUMBER	51247	IN 2/22/2011	FMFC-R/M SUPPLIES	25.99	
867 ROBERT HUGHES	RH-2/22/11	IN 2/22/2011	FMFC-MILEAGE REIME	136.32	
989 SUN LIFE FINANCIAL	MARCH 2011	IN 2/23/2011	MARCH 2011 LIFE INS.	56.50	
1126 UNIFIRST HOLDING-II	8390049349	IN 2/16/2011	EMPLOYEE UNIFORMS	17.22	
	8390049761	IN 2/23/2011	EMPLOYEE UNIFORMS	17.22	
			** CHECK TOTAL **	34.44	
1138 VERIZON WIRELESS	6535332742	IN 2/26/2011	FMFC-WAREHOUSE	47.11	
1165 VULCAN CONSTRUCTION MATER	158031	IN 2/14/2011	FMFC-MATERIALS FOR R&B	1,240.98	
123 *** FUND TOTAL ***				2,151.32	

+VENDOR # / NAME	INVOICE	DATE	DESCRIPTION	NET	CHECK #
050					
123 AMERITAS DENTAL	MARCH 2011 IN	2/09/2011	MARCH 2011 DENTAL INS	17.32	
139 AMERITAS VISION	MARCH 2011 IN	2/09/2011	MARCH 2011 VISION INS.	8.96	
269 AT&T MOBILITY	826026793- IN	2/01/2011	TXPT-CELL SVC	117.53	
270 THE CITY OF SONORA	02011004-1 IN	2/04/2011	TXPT	98.43	
735 NTS COMMUNICATIONS	3620961 IN	2/18/2011	TXPT	32.85	
895 SCOTT JORDAN	SJ-2/10/11 IN	2/10/2011	TXPT-BIG LAKE TRAV EXP	79.50	
	SJ-2/15/11 IN	2/15/2011	TXPT-MCCAMEY TRAV EXP	132.65	
	SJ-2/5/11 IN	2/05/2011	TXPT-RANKIN TRAV EXP	116.40	
			** CHECK TOTAL **	328.55	
989 SUN LIFE FINANCIAL	MARCH 2011 IN	2/23/2011	MARCH 2011 LIFE INS.	6.75	
1221 WTU RETAIL ENERGY	18838953-2 IN	2/14/2011	TXPT	448.91	
1069 *** FUND TOTAL ***				1,059.30	

+ (01) Sutton County

A/P COMMISSIONER'S REPORT

FEB 25, 2011

03:26-PM

P

+VENDOR # / NAME

INVOICE

DATE

DESCRIPTION

NET CHECK #

092

1069 TEXAS PARKS & WILDLIFE 2010-06096 IN 2/16/2011 PKS/WLDLIFE #2010-060965 148.75

*** FUND TOTAL ***

148.75

**** TOTAL DUE ****

31,765.17