

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

THE STATE OF TEXAS
COUNTY OF SUTTON

BE IT REMEMBERED that on this the 28th day of March, 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 Perez and seconded by Commissioner Wade. Motion passed with Commissioners Wade, Perez and Cavaness voting aye. Commissioner Villanueva voted nay.

ACCOUNTS PAYABLE

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

COMMISSIONERS' REPORT

Commissioner Villanueva inquired once again as to why the County cannot provide direct deposit of payroll checks for employees. He stated that if the school, hospital and most other entities around could provide such a service, it should be provided by Sutton County as well. Auditor Weingart replied that she and the Treasurer had not talked to the programmer yet, but would do so.

FUEL BIDS

There was no fuel bids submitted. The court asked the auditor to advertise for fuel bids again.

BIDS FOR ROAD AND BRIDGE MATERIAL

Motion to accept the bid submitted by CSA Materials Inc. for 4000 tons of Aggregate grade 3 at \$30.85/ton was made by Commissioner Villanueva and was seconded by Commissioner Cavaness. Motion carried unanimously.

CIVIC CENTER LIGHTS

Oscar Jimenez, R&B Supervisor, reported that the lights located on the outside of the Civic Center need to be replaced. He stated that it has become very difficult to repair, because those particular lights have been discontinued, therefore, parts are hard to come by. Jimenez, obtained a quote in the amount of \$3000 from electrician, Arnold Hosford, to replace 10 lights. After a brief discussion Commissioner Wade made a motion to fix all the outside lights at the Civic Center. Motion was seconded by Commissioner Perez. Motion carried unanimously.

ALLISON PARK

Judge Garner opened the floor to allow any brief comments in regards to the topic at hand. Sam Kent began discussion by reporting that he went around the city trying to cover all four precincts and circulated a petition to reopen Allison Park and allow camping, of which a copy of the aforementioned petition was handed to each commissioner. He thanked the court and was very appreciative of the opportunity he was given to address the issue in the previous meeting. He stated that he very much enjoyed utilizing the park and knew that many other citizens did as well, so therefore, he was compelled to go around town and get some feedback from a few citizens. He stated he spoke to about 150 people and explained the reasons the county was considering restrictions if opened, i.e. clean up, patrolling, recontamination of the water, etc. and only 3 of the 150 people he spoke with were concerned that their taxes would possibly go up if the park was reopened. He reported that an overwhelming majority want the park reopened and would be willing to comply in order to keep it open.

Next, Rodney Knight, retired game warden, addressed the court and reported that he has fought to keep the park open for 40 years and that this was not the first time he had to address the Commissioners' Court in regards to the park. Knight stated that it has always been a special place because he has watched many families grow up out there and he has received many phone calls from citizens wanting to know what can be done. He said that from what he has read and reports seen, there is ecoli and salmonella in every stream in the State of Texas and if it is bad enough to close public water, what about the water that flows down river, where it is private? He said that Allison Park is all Sonora has and there is nothing else to do here, most especially for the kids and would hate to see it shut down. He understands if it is to be only open during the day, given that most problems, vandalism, etc. occur at night, but stated that out at the park, was about the only time he could write "tickets" during the summer. He reported that he and another warden had drug the river and removed trout lines and debris from the water and for added safety the current warden could do the same to address any safety issues while also getting credit from his department. In closing, Knight stated that right now the water was crystal clear, but would not be, come August due to the heat and appreciated any help the county could give in reopening the park because the kids need a place to go.

Frank Wamble, City Councilman also commented on how pleasurable it was to be able to take his grandchildren out there and felt that it would be a crime not be able to reopen the park and it was a plus for the community.

Commissioner Wade stated that he echoed everyone's statements in regards to reopening the park and maybe not all year but 6 or 8 months out of the year and said he doesn't see anything wrong with allowing overnight camping. Wade commented that it would be a little more headache for a few personnel, but that was what they were there for, to take care of those headaches. Judge Garner interjected by stating that the dug latrines are a concern to the DR agent, Charles McDonald, because if dug to close, could contaminate the water.

Commissioner Cavaness expressed concerns about enforcing the possible regulations, given that Sheriff Fincher was shorthanded and felt that was the problem. Judge Garner reported that they basically can only go out there when they are called and in her opinion, there is absolutely no way additional personnel could be hired, because at this point, it's not known if they will be limited to 5% or 8% increase before a rollback, until the legislature is done. She said money will decrease again and as a result the County will be looking for every possible way to save which will be difficult due to the mandates required by the state of which the county must comply, and most probably will have more added after this legislative session, because of state cuts, all of which will ultimately pass down to the counties. Commissioner Wade interjected and said to give the citizens of Sutton County the chance to say they are capable of taking care of the park and maintain it to the level in needs to be. He suggested a probationary period, from the first of April to around after Labor Day and see how it works out; and if it does not, they tried their best and gave a 100% effort to get it to work, then will have to do something else. Commissioner Villanueva asked Commissioner Wade if that was his motion. Commissioner Wade replied yes, Commissioner Villanueva seconded the motion. Clarification of the motion is to erect signs warning Sutton County is not responsible for accidents. Trash must be picked up and taken, it cannot be left on camp grounds because trash barrels will not be provided; overnight camping will be allowed and all rules are contingent to a probationary period from the first of April to right after Labor Day. Violations could result in the closing of the park. Motion carried unanimously. Judge Garner reported that she would write and submit an

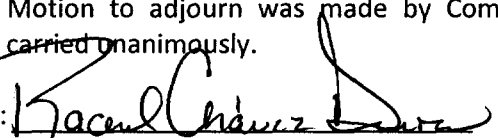
article to the paper explaining to the public the probationary period and the cooperation required to keep Allison Park open and added that she had no doubt that the citizens of Sutton County have every intention of taking care of the park the way it's supposed to be taken care of, but if violations are seen, they should inform the county immediately. It would help and make a big difference.

SHERIFF DEPARTMENT EQUIPMENT RESOLUTION

Sheriff Fincher explained that COG will fund his department with a non-matching grant for video cameras for the existing vehicles and the new vehicles that are on order. The resolution will be ratified at the next meeting.


COURT ADJOURNED


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

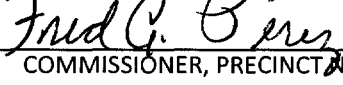
ATTEST: 
COUNTY CLERK

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
MARCH 28, 2011**

FMFC FUND

Roberts Truck Ctr	Repair Parts	\$	772.85	CK#
	TOTAL	\$	772.85	

GENERAL FUND

Stephen B. Ables	District Court Presiding Judge Expenses	\$	124.71	CK#
Martin A. Johnson	District Court Reporter Exp Inv#8120	\$	200.00	
Rolando G. Perez	JP Refund Overpayment of Fine	\$	90.00	
Sombrero's Laser Wash	Sheriff Vehicle Maintenance Inv#131-133	\$	9.00	
Ports-to Plains	Non Dept - Membership Dues Inv#Mem011311-076	\$	427.00	
Sentinel Security Life Insurance	EMS Overpayment refund	\$	181.79	
George Wallace	EMS Overpayment refund	\$	101.35	
Carolyn Doran	EMS Overpayment refund	\$	107.50	
	TOTAL	\$	1,241.35	

SEIZURE FUND

AT&T Mobility	Sheriff Cell Phone Service	\$	222.00
AT&T Mobility	Sheriff Cell Phone Service	\$	364.59
	TOTAL	\$	586.59

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

GENERAL FUND

			CK#
The Bank & Trust	District Ct Grand Jury Expense	\$ 450.00	2845
Co/Dist Clerk	Co/Dist Clk Reimbursement to Petty Cash	\$ 4.00	2846
Tom Green Co Sheriff	Co/Dist Clk Reimbursement Sheriff other Counties Cause #5516	\$ 50.00	2847
Perdue Brandon Fiedler Collins & Mott LLP	Co/Dist Clk Title Search Fee Cause #5516	\$ 200.00	2848
Crockett-Sutton Co. Probation	Co/Dist Clk Pre-Trial Cause# 10704/10772	\$ 650.00	2849
	TOTAL	\$ 1,354.00	

REPLACEMENT FUND

Auto Wrangler, Inc.	2000 International Truck C-466 Lt Truck Cab/Chasie	\$ 12,583.00	2844
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Line-item Transfer Amendment

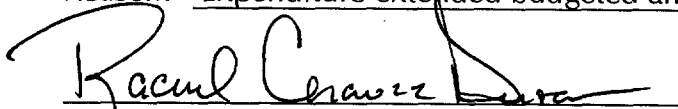
Date: 3/23/11

Honorable Commissioners Court of Sutton County:

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

	FUND	DEPT.	ACCOUNT	AMT.
From:	<u>Election Exp</u>	<u>Non Dept</u>	<u>491-409</u>	<u>(\$ 156.00)</u>
To:	<u>Election Suppliers</u>	<u>Non Dept</u>	<u>312-409</u>	<u>156.00</u>

Reason: Expenditure extended budgeted amount


 Department Head

Approved: County Judge for
Commissioners Court

Attest: County Clerk

Date

Date

Maura Weingart-County Auditor

Date

Line-item Transfer Amendment

Date: March 17, 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>SHARP</u>	<u>CO/DIST CLERK</u>	<u>01-010-05-481-450</u>	<u>\$(1005.00)</u>
To:	<u>XEROX</u>	<u>CO/DIST CLERK</u>	<u>01-010-05-482-450</u>	<u>\$1005.00</u>

Reason: Sharp copier is going back to Allen

Young. Xerox will be the only copier available. It is a faster and provide color copies for driver's license needed for submission to Passport Agency & Vitals Statics

Karen Chavez
Department Head

Approved: County Judge for
Commissioners Court

Attest: County Clerk

Date

Date

Maura Weingart-County Auditor

Date

+VENDOR # / NAME	INVOICE	DATE	DESCRIPTION	NET	CHECK
010					
110 AFLAC	GEN CANCER IN	3/18/2011	GEN CANCER INS 04/11	1,274.02	
	GEN LIFE 0 IN	3/18/2011	GEN LIFE INS 04/11	23.01	
			** CHECK TOTAL **	1,297.03	
112 INTERMEDIIX	3566225	IN 3/25/2011	EMS OVRPYMT REFUND	101.35	
	4204870	IN 3/25/2011	EMS OVRPYMT REFUND	107.50	
	4766214	IN 3/25/2011	EMS OVRPYMT REFUND	181.79	
	SU02282011	IN 3/10/2011	EMS DEBT COLLECTION	1,593.01	
			** CHECK TOTAL **	1,983.65	
123 AMERITAS DENTAL	GENERAL 04	IN 3/22/2011	GEN DENTAL INS 04/11	1,818.16	
139 AMERITAS VISION	GENERAL-04	IN 3/22/2011	GEN VISION INS 04/11	820.40	
146 AVILA SPRINKLER SYSTEM	032511	IN 3/25/2011	LIBRARY R/M BLDG	164.00	
160 BEAR GRAPHICS, INC.	0589111	IN 3/10/2011	TREASURER OFFICE SUPPLIES	823.76	
167 BEN E KEITH FOODS	03401274	IN 3/11/2011	JAIL FOOD/KIT SUPPLIES	425.99	
222 BROCK JONES	030411	IN 3/04/2011	DIST CT PRSDING JUDGE EXP	49.12	
225 BRODART COMPANY	174077	IN 3/07/2011	LIBRARY LONESTAR EXPENSE	327.72	
270 THE CITY OF SONORA	01014000-0	IN 3/07/2011	JAIL	266.94	
314 CONCHO VALLEY PEST CONTRO	022211	IN 2/22/2011	JAIL R/M SUPPLIES	42.00	
315 ORIENTAL TRADING COMPANY	643569395-	IN 3/17/2011	LIB SP PROGRAMMING	323.04	
323 DIRECT ENERGY BUSINESS-DA	1105100118	IN 2/20/2011	JAIL	973.27	
329 ELECTION SYSTEMS & SOFTWA	755238	IN 9/27/2010	NONDEPT ELECTION SUPPLIES	194.00	
	755472	IN 9/27/2010	NONDEPT ELECTION SUPPLIES	3,601.81	
			** CHECK TOTAL **	3,795.81	
334 G.E.SMITH HEIRS PTR	CSCD-04/20	IN 3/24/2011	CSCD OFFICE RENT	370.00	
337 DUCKWALL/ALCO #304	30405184	IN 3/15/2011	ANNEX R/M BLDG	8.68	
410 DAVID WALLACE,COUNTY ATTO	03152011	IN 3/15/2011	CO ATTY POSTAGE REIMB	30.34	
426 JJ'S AUTO SERVICE	10454	IN 2/14/2011	SHERIFF VEHICLE MAINT	15.50	
461 GONZALO P RIOS, ATTY AT L	2052	IN 3/22/2011	DIST CT APPT ATTY	350.00	
478 GREAT AMERICA LEASING COR	10701379	IN 3/18/2011	TAX ASSESSOR XEROX COPIER	170.51	
492 VERIZON SOUTHWEST	5693-03/11	IN 3/07/2011	DRIVERS LICENSE	81.22	

+VENDOR # / NAME	INVOICE	DATE	DESCRIPTION	NET	CHECK
010	6553-02/11	IN 2/19/2011	COUNTY ATTORNEY	46.27	
			** CHECK TOTAL **	127.49	
539 JIM BASS FORD INC.	3109368/1	IN 3/11/2011	EMS REPAIRS TO AMBULANCE	2,771.43	
553 CROSS TEXAS SUPPLY LLC	85849	IN 3/23/2011	EMS OPERATING SUPPLIES	17.88	
558 JEFF CHANDLER, ATTORNEY A	10600	IN 7/08/2010	DIST CT APPT ATTORNEY	250.00	
599 LONGHORN OFFICE PRODUCTS	195010-0	IN 3/07/2011	AUDITOR OFFICE SUPPLIES	4.58	
	195172-0	IN 3/08/2011	JP OFFICE SUPPLIES	32.50	
	195839-0	IN 3/16/2011	JP OFFICE SUPPLIES	21.16	
			** CHECK TOTAL **	58.24	
614 SAM'S CLUB DISCOVER	5090-03/11	IN 3/01/2011	SHF MISC MEMBERSHIP FEES	105.00	
640 LILLIAN M. HUDSPETH	138089	IN 2/16/2011	JAIL MEDICAL FEES	1,862.47	
673 MCCREARY VESELKA BRAGG &	2007-04448	IN 3/14/2011	JP DEBT COLLECTION	30.00	
	38832	IN 3/14/2011	JP DEBT COLLECTION	1,115.52	
	39098	IN 3/21/2011	JP DEBT COLLECTION	1,745.24	
			** CHECK TOTAL **	2,890.76	
678 MASTERCARD-CARD SERVICE C	0072-03/20	IN 3/22/2011	EXT H.E.TRVL-MEALS/FUEL	67.94	
700 MAYFIELD PAPER COMPANY	119378	IN 2/11/2011	JAIL R/M SUPPLIES	70.42	
	120134	IN 2/18/2011	JAIL R/M SUPPLIES	31.39	
	120921	IN 2/25/2011	JAIL R/M SUPPLIES	16.15	
	122393	IN 3/11/2011	LIBRARY R/M SUPPLIES	16.15	
			** CHECK TOTAL **	134.11	
735 NTS COMMUNICATIONS	1070211-03	IN 3/05/2011	COUNTY ATTORNEY	4.33	
	150069-03/	IN 3/18/2011	JP	11.43	
	150070-03/	IN 3/18/2011	DPS	8.40	
	150071-03/	IN 3/18/2011	EXT AG/H.E.	8.17	
	150072-03/	IN 3/18/2011	EMS	12.13	
	150074-03/	IN 3/18/2011	AUDITOR	9.70	
	150080-03/	IN 3/18/2011	SHERIFF	22.88	
	150081-03/	IN 3/18/2011	JAIL	17.85	
	150082-03/	IN 3/18/2011	TAX ASSESSOR	10.40	
	150083-03/	IN 3/18/2011	LIBRARY	19.83	
			** CHECK TOTAL **	125.12	
756 PARKER LUMBER	51782	IN 3/08/2011	ANNEX R/M SUPPLIES	9.58	
	51835-3233	IN 3/09/2011	JAIL R/M SUPPLIES	12.99	
	51847	IN 3/09/2011	ANNEX R/M SUPPLIES	27.15	
	52051	IN 3/15/2011	CEMETERY R/M SUPPLIES	71.94	
			** CHECK TOTAL **	121.66	
758 PASCUAL HERNANDEZ	02/15-25/1	IN 2/25/2011	EXT AG STOCKSHOW EXPENSE	29.70	

+VENDOR # / NAME	INVOICE	DATE	DESCRIPTION	NET	CHECK
010					
767 PEDERNALES ELECTRIC COOP	118693-030 IN	3/08/2011	CAMP ALLISON	35.53	
801 RACHEL DURAN	032111 IN	3/21/2011	ANNEX MAINT BLDG	184.89	
840 RED HAWK	7020342568 IN	3/01/2011	CTH FIRE ALARM MONITORING	30.00	
910 SHELL	065236184- IN	3/13/2011	EXT AG TRAVEL EXPENSE	417.61	
960 SOUTHWEST TEXAS ELECTRIC	171474 IN	2/28/2011	SHERIFF RADIO TOWER	43.11	
988 SPRINT	645388810- IN	3/23/2011	EXT AG CELL SVC	48.45	
989 SUN LIFE FINANCIAL	GENERAL 04 IN	3/22/2011	GEN LIFE INS 04/11	641.07	
990 SUTTON COUNTY APPRAISAL D	QTRLY 2ND IN	3/10/2011	TAX ASSESSOR 2ND QTR PYMT	19,506.39	
1125 UNIFIRST HOLDINGS L.P.	8390048193 IN	1/28/2011	JAIL R/M SUPPLIES	46.27	
	8390049072 IN	2/11/2011	JAIL R/M SUPPLIES	27.26	
	8390049932 IN	2/25/2011	JAIL R/M SUPPLIES	27.26	
	8390049933 IN	2/25/2011	JAIL R/M SUPPLIES	45.58	
	8390050668 IN	3/09/2011	CTH R/M SUPPLIES	51.84	
	8390050671 IN	3/09/2011	ANNEX R/M SUPPLIES	12.07	
	8390051608 IN	3/23/2011	LIBRARY R/M SUPPLIES	19.82	
	8390051609 IN	3/23/2011	CIVIC CTR R/M SUPPLIES	52.77	
	8930048192 IN	1/28/2011	JAIL R/M SUPPLIES	27.26	
			** CHECK TOTAL **	310.13	
1126 UNIFIRST HOLDING-II	8390051118 IN	3/16/2011	GEN EMP UNIFORMS	9.90	
	8390051628 IN	3/23/2011	GEN EMP UNIFORMS	10.65	
			** CHECK TOTAL **	20.55	
1173 JOHN K WILSON	2656171 IN	3/25/2011	JP OFFICE SUPPLIES	50.96	
1188 WEST OFFICE SUPPLY	40047 IN	3/14/2011	EXT OFFICE SUPPLIES	201.01	
1203 WEST TEXAS GAS, INC	1907600-03 IN	3/04/2011	EMS	26.22	
	377730-03/ IN	3/23/2011	LIBRARY	128.62	
	5108317-03 IN	3/17/2011	JAIL	222.48	
			** CHECK TOTAL **	377.32	
1210 WEST TEXAS FIRE EXTINGUIS	0056907 IN	3/15/2011	CTH R/M SUPPLIES	68.00	
	0056908 IN	3/15/2011	OLD POL STN BLDG MAINT	25.50	
	0056909 IN	3/15/2011	ANNEX R/M SUPPLIES	51.00	
	0057091 IN	3/21/2011	LIBRARY R/M SUPPLIES	35.24	
			** CHECK TOTAL **	179.74	
1221 WTU RETAIL ENERGY	3059284-03 IN	3/14/2011	CSCD	210.61	
110 *** FUND TOTAL ***				44,875.09	

+VENDOR # / NAME	INVOICE	DATE	DESCRIPTION	NET	CHECK
015					
110 AFLAC	FMFC CNCR	IN 3/18/2011	FMFC CANCER INS 04/11	162.50	
	FMFC LIFE	IN 3/18/2011	FMFC LIFE INS 04/11	56.56	
			** CHECK TOTAL **	219.06	
123 AMERITAS DENTAL	FMFC - 04/	IN 3/22/2011	FMFC DENTAL INS 04/2011	209.64	
139 AMERITAS VISION	FMFC 04/20	IN 3/22/2011	FMFC VISION INS 04/11	89.60	
189 BROADWAY MOTORS, INC.	1286248	IN 3/21/2011	FMFC REPAIRS (TIRES)	619.30	
520 HOLT COMPANY OF TEXAS	PIMN001602	IN 2/28/2011	FMFC REPAIR PART	3.60	
694 AIRGAS-SOUTHWEST	107022371	IN 3/04/2011	FMFC OPERATING SUPPLIES	18.13	
700 MAYFIELD PAPER COMPANY	123027	IN 3/18/2011	FMFC R/M SUPPLIES	224.54	
735 NTS COMMUNICATIONS	150078-03/	IN 3/18/2011	FMFC WAREHOUSE	5.81	
919 SONORA AIR COOL ENGINES	7866	IN 3/11/2011	FMFC OPERATING SUPPLIES	35.00	
989 SUN LIFE FINANCIAL	FMFC 04/20	IN 3/22/2011	FMFC LIFE INS 04/11	56.50	
1126 UNIFIRST HOLDING-II	8390051118	IN 3/16/2011	FMFC EMP UNIFORMS	16.47	
	8390051628	IN 3/23/2011	FMFC EMP UNIFORMS	16.47	
			** CHECK TOTAL **	32.94	
1138 VERIZON WIRELESS	213364068-	IN 3/03/2011	FMFC CELL PHONE SERVICE	47.11	
1165 VULCAN CONSTRUCTION MATER	163972	IN 3/14/2011	FMFC MTRLS RDS & BRDGS	1,302.38	
123 *** FUND TOTAL ***				2,863.61	

+VENDOR # / NAME	INVOICE	DATE	DESCRIPTION	NET	CHECK
050					
123 AMERITAS DENTAL	TXPT 04/20 IN	3/22/2011	TXPT DENTAL INS 04/11	17.32	
139 AMERITAS VISION	TXPT 04/20 IN	3/22/2011	TXPT VISION INS 04/11	8.96	
269 AT&T MOBILITY	826026793- IN	3/01/2011	TXPT CELL SERVICE	119.29	
735 NTS COMMUNICATIONS	268984-03/ IN	3/18/2011	TXPT	17.69	
895 SCOTT JORDAN	031711-RAN IN	3/17/2011	TXPT TRAVEL EXPENSE	116.45	
989 SUN LIFE FINANCIAL	TXPT 04/20 IN	3/22/2011	TXPT LIFE INS 04/11	6.75	
1221 WTU RETAIL ENERGY	18838953-0 IN	3/14/2011	TXPT	229.95	
1067 *** FUND TOTAL ***				516.41	

+(01)Sutton County

A/P COMMISSIONER'S REPORT

MAR 25, 2011

04:19-PM

+VENDOR # / NAME	INVOICE	DATE	DESCRIPTION	NET	CHECK
093					
1067 TEXAS POLITICAL SUBDIVISI	2483	IN 3/18/2011	EMP BENEFIT WC 3RD QTR	5,778.00	
*** FUND TOTAL ***				5,778.00	
**** TOTAL DUE ****				54,033.11	