

**COMMISSIONERS' COURT REGULAR MEETING
APRIL 25, 2011**

THE STATE OF TEXAS
COUNTY OF SUTTON

BE IT REMEMBERED that on this the 25th day of April, 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	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 John and seconded by Commissioner Cavaness. Motion carried unanimously.

ACCOUNTS PAYABLE

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

COUNTY JUDGE'S REPORT

Judge Garner read a letter from the Volunteer Fire Department thanking the County and the Road & Bridge operators and equipment for their assistance in containing fires at the McPherson and Aldwell Ranches.

She also reported receiving a phone call from a resident near Allison Park in regards to camp fires being lit on the ground at Allison Park and asked if he could post a sign stating "Burn Ban – no fires allowed", in the interim, since the signs ordered have yet to be received. Permission was granted.

BLACKBOARD CONNECT SERVICE AGREEMENT

Judge Garner explained that the Blackboard Connection Service is a telephone system currently in use that automatically dials citizens in the entire County or in specific parts of the County, notifying them of disasters or action need to be taken. The cost of the service is \$3018.00. Motion was made by Commissioner Cavaness to continue the service agreement and seconded by Commissioner Wade. Motion carried unanimously.

RATIFY ADVERTISING FOR SUMMER HELP

Motion to ratify the authorization for summer help was made by Commissioner Cavaness and seconded by Commissioner Wade. Motion carried unanimously.

WEST PUBLISHING

No action taken.

GENETIC INFORMATION NONDISCRIMINATION ACT

Motion to include the Genetic Information Nondiscrimination Act of 2008 (GINA) was made by Commissioner Wade and seconded by Commissioner Cavaness. Motion carried unanimously.

WAIVER OF SUBDIVISION REGULATIONS

Motion to waive Subdivision Regulations on the revised Tract One "A" HOMA on The Range was made by Commissioner Cavaness and seconded by Commissioner Perez. Motion carried unanimously.

BASEBALL FIELDS

No Action taken.

INTER-LOCAL AGREEMENT

County Attorney David Wallace, distributed a copy of the contract with the Hospital. Wallace revised the contract according to the changes discussed and agreed to at the joint meeting with the Hospital Board and submitted the draft to the hospital's attorney, Jim Kosub, for the final draft. Commissioner Wade made a motion to accept the revised Inter-local Agreement of which will be signed upon submission of the final draft. Motion was seconded by Commissioner Cavaness. Voting Aye were Commissioners Wade, Cavaness, Perez and Judge Garner. Motion carried by unanimous vote. Commissioner Cavaness stated that he has given this move a lot of thought and felt that for the betterment of the County and the citizens, it was the right thing to do.

ACCEPT PAYMENT FOR EMS EQUIPMENT

Motion was made by Commissioner Wade to accept payments given to the EMS Department by RAC and Pedernales and to deposit the funds into the equipment replacement fund. Motion was seconded by Commissioner Cavaness. Motion carried unanimously.

COURT ADJOURNED

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

ATTEST: Rachel Chavez-Doran
COUNTY CLERK

APPROVED: Carla Bruner
COUNTY JUDGE

John Wade
COMMISSIONER, PRECINCT NO 1
John Wade
COMMISSIONER, PRECINCT NO 2
Michael Cavaness
COMMISSIONER, PRECINCT NO 3
Judith Perez
COMMISSIONER, PRECINCT NO 4

**SUTTON COUNTY COMMISSIONERS COURT
SPECIAL MEETING
APRIL 25, 2011**

GENERAL FUND			CK#
Far West TX County Judges'/Commissioners Association	Judge/Commissioners' 2011 Dues	\$ 50.00	
Sombrero's Laser Wash	Sheriff Vehicle Maintenance	\$ 17.00	
Juan Reyna	Park Slab Refund	\$ 125.00	
Leticia Alviso	Civic Center Rental Refund	\$ 100.00	
CalTech	CSCD Computer Network Agreement Inv#2393-CW	\$ 750.00	
CalTech	CSCD Monthly Computer Software Protection	\$ 20.00	
Company Printing	EMS Office Supplies Inv#52875	\$ 157.80	
Joyce Gray, Sav-A-Life	EMS ECA-EMT Supplies	\$ 105.00	
Gale	Library Books Inv#17014553/16981916 17142296	\$ 176.85	
Texas Monthly	Library Magazine Subscription	\$ 15.00	
	TOTAL	\$ 1,516.65	
SEIZURE FUND			
AT&T Mobility	Sheriff Cell Service	\$ 222.00	
	TOTAL	\$ 222.00	
LEOSE FUND			
TX Chief Deputies Association	Deputy Training Expense	\$ 150.00	
	TOTAL	\$ 150.00	

EXHIBIT A

**SUTTON COUNTY COMMISSIONERS COURT
SPECIAL MEETING
BILLS PAID BEFORE COMMISSIONERS' COURT
APRIL 25, 2011**

FMFC FUND

Sutton County General	Retirement March, 2011	\$	4,777.92	CK# 1712
		TOTAL	\$ 4,777.92	

GENERAL FUND

TX Workforce Commission	First Quarter TEC	\$	2,853.52	CK# 2874
		TOTAL	\$ 2,853.52	

TXPT FUND

Tx Workforce Commission	First Quarter TEC	\$	72.00	2874
		TOTAL	\$ 72.00	

STATE TRUST FUND

OmniBase Service	Qtr End March 2011	\$	1,458.00	2878
		TOTAL	\$ 1,458.00	

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A/P COMMISSIONER'S REPORT

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+VENDOR # / NAME CHECK #	INVOICE	DATE	DESCRIPTION	NET
010				
112 INTERMEDIX	SU03312011	IN 3/11/2011	EMS DEBT COLLECTION	649.15
117 ANDREW M GRAVES	UNFILED-AD	IN 4/11/2011	DIST CT APPT ATTY	416.00
123 AMERITAS DENTAL	GEN 05/201	IN 4/19/2011	GEN DENTAL INS 05/11	1,767.04
136 ANSWERING SERVICE	21301	IN 4/01/2011	NON DEPT ANSWERING SVC	150.00
139 AMERITAS VISION	GEN 05/201	IN 4/19/2011	GEN VISION INS 05/11	804.16
140 BAKER & TAYLOR, INC.	5011363303	IN 4/05/2011	LIBRARY BOOKS	283.54
160 BEAR GRAPHICS, INC.	0591542	IN 4/08/2011	NON DEPT MANUAL CHECKS	244.14
167 BEN E KEITH FOODS	03451459	IN 4/08/2011	JAIL FOOD/KIT SUPPLIES	173.94
	03464682	IN 4/15/2011	JAIL FOOD/KIT SUPPLIES	267.42
			** CHECK TOTAL **	441.36
189 BROADWAY MOTORS, INC.	1294865	IN 4/19/2011	EMS R/M AMBULANCE	1,463.21
243 CADDO STREET WHEEL ALIGNM	29766	IN 4/15/2011	EMS R/M AMBULANCE	84.50
270 THE CITY OF SONORA	01005000-0	IN 4/07/2011	COURTHOUSE	511.44
	01010600-0	IN 4/07/2011	LIBRARY R/M SUPPLIES	121.02
	01014000-0	IN 4/07/2011	JAIL	323.40
	01015001-0	IN 4/07/2011	OLD POL DEPT/OLD JAIL	107.59
	01016000-0	IN 4/07/2011	ANNEX	114.91
	02009603-0	IN 4/07/2011	CSCD	96.49
	09023000-0	IN 4/07/2011	EMS	80.88
	89006000-0	IN 4/07/2011	4H CLUB	19.89
	89007000-0	IN 4/07/2011	CIV CTR 4H CLUB	243.13
	89007300-0	IN 4/07/2011	METAL YELLOW BLDG	70.38
			** CHECK TOTAL **	1,689.13
314 CONCHO VALLEY PEST CONTRO	01758	IN 3/22/2011	JAIL R/M SUPPLIES	42.00
323 DIRECT ENERGY BUSINESS-DA	1106900119	IN 3/10/2011	SINALOA/LOMA ALTA	399.38
	1109300121	IN 4/03/2011	CIVIC CENTER	1,241.42
	1109300121	IN 4/03/2011	PARK	1,718.11
	1109800122	IN 4/08/2011	SINALOA/LOMA ALTA	398.96
			** CHECK TOTAL **	3,757.87
334 G.E.SMITH HEIRS PTR	05012011	IN 4/20/2011	CSCD OFFICE RENT	370.00
341 THE SIGN MAN	10317-G	IN 4/18/2011	PRK SIGNS CAMP ALLISON	554.69
407 PRODUCTIVE BUSINESS MACHI	023938	IN 3/30/2011	CSCD EQUIP-COPIER	43.54
410 DAVID WALLACE, COUNTY ATTO	04122011	IN 4/12/2011	CO ATTY POSTAGE REIMB	28.06

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010				
437 FMFC FUND	101-1925-0	IN 4/07/2011	SHERIFF VEHICLE MAINT	463.01
	101-1926-0	IN 4/06/2011	SHERIFF VEHICLE MAINT	23.01
			** CHECK TOTAL **	486.02
492 VERIZON SOUTHWEST	5693-04/11	IN 4/07/2011	DRIVERS LICENSE	81.06
	5744-03/11	IN 3/28/2011	CSCD	258.79
	6553-03/11	IN 3/19/2011	COUNTY ATTORNEY	46.27
			** CHECK TOTAL **	386.12
544 K & J CONTROL, INC.	64294	IN 4/01/2011	CTH R/M SUPPLIES	35.00
	64295	IN 4/01/2011	ANNEX R/M SUPPLIES	30.00
			** CHECK TOTAL **	65.00
599 LONGHORN OFFICE PRODUCTS	197637-0	IN 4/06/2011	AUDITOR OFFICE SUPPLIES	101.92
	197638-0	IN 4/06/2011	TREASURER OFFICE SUPPLIES	69.17
	197901-0	IN 4/08/2011	TREASURER OFFICE SUPPLIES	30.99
			** CHECK TOTAL **	202.08
602 KIPP BROTHERS INC	946487	IN 3/30/2011	LIBRARY SPECIAL PROGRAM	66.55
605 SAN ANTONIO EQUIPMENT REP	30701	IN 4/05/2011	EMS MACHINERY/EQUIP	709.71
611 SAN ANGELO RADIOLOGISTS,	64226912-0	IN 3/28/2011	JAIL INMATE MEDICAL FEES	48.00
640 LILLIAN M. HUDSPETH	139199	IN 4/03/2011	JAIL INMATE MEDICAL FEES	516.50
673 MCCREARY VESELKA BRAGG &	2001-06150	IN 4/19/2011	JP DEBT COLLECTION	54.93
	2006-02975	IN 4/14/2011	JP DEBT COLLECTION	50.70
	39728	IN 4/11/2011	JP DEBT COLLECTION	1,007.65
	39762	IN 4/11/2011	JP DEBT COLLECTION	79.50
	39878	IN 4/18/2011	JP DEBT COLLECTION	1,912.09
			** CHECK TOTAL **	3,104.87
699 THE PENWORTHY COMPANY	499744	IN 3/30/2011	LIBRARY BOOKS	50.88
	500218	IN 4/05/2011	LIBRARY BOOKS	194.87
			** CHECK TOTAL **	245.75
700 MAYFIELD PAPER COMPANY	120918	IN 2/25/2011	JAIL R/M SUPPLIES	42.00
	121640	IN 3/04/2011	JAIL R/M SUPPLIES	51.85
	123025	IN 3/18/2011	JAIL R/M SUPPLIES	19.95
	123028	IN 3/18/2011	JAIL R/M SUPPLIES	22.48
	123029	IN 3/18/2011	JAIL R/M SUPPLIES	26.71
	123722	IN 3/25/2011	JAIL R/M SUPPLIES	59.11
	124382	IN 4/01/2011	ANNEX R/M SUPPLIES	13.77
	124383	IN 4/01/2011	COURTHOUSE R/M SUPPLIES	27.84
	953116	IN 4/08/2011	LIBRARY R/M SUPPLIES	65.48
	953117	IN 4/08/2011	CTH R/M SUPPLIES	38.80
			** CHECK TOTAL **	367.99

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010				
729 OFFICE DEPOT	5586763720 IN	4/11/2011	JUDGE OFFICE SUPPLIES	63.22
	5586766690 IN	4/11/2011	JUDGE OFFICE SUPPLIES	31.99
			** CHECK TOTAL **	95.21
735 NTS COMMUNICATIONS	1070211-04 IN	4/05/2011	COUNTY ATTORNEY	4.17
	150069-04/ IN	4/18/2011	JP	11.77
	150074-04/ IN	4/18/2011	AUDITOR	11.39
	150077-04/ IN	4/18/2011	DISTRICT COURT	4.96
	150080-04/ IN	4/18/2011	SHERIFF	19.05
	150081-04/ IN	4/18/2011	JAIL	13.24
	270643-04/ IN	4/05/2011	CSCD	17.71
			** CHECK TOTAL **	82.29
750 CHARLES PAJESTKA, MD	853460	IN 3/28/2011	JAIL INMATE MEDICAL FEE	65.00
751 CHARLES MCDONALD	0411	IN 4/14/2011	NON DEPT SEPTIC SYS TSTIN	600.00
	042011	IN 4/14/2011	NON DEPT TNRCC EXPENSE	770.00
			** CHECK TOTAL **	1,370.00
756 PARKER LUMBER	52793-3233 IN	4/01/2011	CEMETERY R/M SUPPLIES	21.95
	52838-3233 IN	4/04/2011	PARK R/M SUPPLIES	21.55
	52846-3233 IN	4/04/2011	CEMETERY R/M SUPPLIES	73.23
	52891-3233 IN	4/05/2011	PARK R/M SUPPLIES	18.98
	52963-3233 IN	4/06/2011	PARK R/M SUPPLIES	17.24
	52988-3233 IN	4/07/2011	PARK R/M SUPPLIES	27.98
	53033-3233 IN	4/08/2011	PARK R/M SUPPLIES	58.34
	53091-3233 IN	4/11/2011	CTH R/M SUPPLIES	2.00
	53107-3233 IN	4/11/2011	PARK R/M SUPPLIES	98.94
	53243-3233 IN	4/14/2011	PARK R/M SUPPLIES	16.99
	53281-3233 IN	4/15/2011	CTH R/M SUPPLIES	77.98
	53285-3233 IN	4/15/2011	CTH R/M SUPPLIES	19.99
	53349-3233 IN	4/18/2011	LIBRARY R/M SUPPLIES	18.99
			** CHECK TOTAL **	474.16
766 PECOS COUNTY	0411	IN 4/14/2011	DIST ATTY 04/11 PREMIUM	708.33
767 PEDERNALES ELECTRIC COOP	118693-04/ IN	4/07/2011	CAMP ALLISON PARK	35.53
801 RACHEL DURAN	032011-AUS IN	3/25/2011	CO/DIST CLK TRAVEL EXP	349.18
	042011-LLA IN	4/01/2011	CO/DIST CLK TRAVEL EXP	193.00
			** CHECK TOTAL **	542.18
839 RECORDED BOOKS, LLC	74175463	IN 4/12/2011	LIBRARY BOOKS	63.00
840 RED HAWK	7020345411 IN	4/07/2011	CTH FIRE ALARM MONITORING	30.00
919 SONORA AIR COOL ENGINES	7894	IN 3/29/2011	CTH R/M SUPPLIES	60.99
937 SONORA TIRE SERVICE	3964	IN 3/24/2011	SHF VEHICLE MAINTENANCE	20.50

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010				
960 SOUTHWEST TEXAS ELECTRIC	354201-04/	IN 3/31/2011	SHERIFF RADIO TOWER	41.61
1020 TEXAS WILDLIFE DAMAGE MNG	239132	IN 3/31/2011	ANIMAL DAMAGE CTRL PROG	4,800.00
1125 UNIFIRST HOLDINGS L.P.	8390048192	IN 1/28/2011	JAIL R/M SUPPLIES	27.26
	8390050826	IN 3/11/2011	JAIL R/M SUPPLIES	27.26
	8390050827	IN 3/11/2011	JAIL R/M SUPPLIES	45.56
	8390051800	IN 3/25/2011	JAIL R/M SUPPLIES	27.26
	8390051801	IN 3/25/2011	JAIL R/M SUPPLIES	42.06
	8390052596	IN 4/06/2011	CTH R/M SUPPLIES	51.84
	8390052598	IN 4/06/2011	CIV CTR R/M SUPPLIES	52.77
	8390052599	IN 4/06/2011	ANNEX R/M SUPPLIES	12.07
	8390053585	IN 4/20/2011	LIBRARY R/M SUPPLIES	19.82
			** CHECK TOTAL **	305.90
1126 UNIFIRST HOLDING-II	8390053124	IN 4/13/2011	GEN EMPLOYEE UNIFORMS	9.90
	8390053603	IN 4/20/2011	GEN EMPLOYEE UNIFORMS	9.90
			** CHECK TOTAL **	19.80
1130 U.S. POSTAL SERVICE	04182011	IN 4/18/2011	EMS MISC PO BOX RENT	56.00
1178 MAURA WEINGART	02252011-Y	IN 2/25/2011	AUDITOR POSTAGE REIMB	1.15
	03312011-T	IN 3/31/2011	AUDITOR POSTAGE REIMB	1.59
			** CHECK TOTAL **	2.74
1290 XEROX CORPORATION	054130802	IN 4/01/2011	LIBRARY COPIER/SUPPLIES	217.51
123 *** FUND TOTAL ***				27,977.73

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015				
123 AMERITAS DENTAL	FMFC 05/20 IN	4/19/2011	FMFC DENTAL INS 05/11	209.64
139 AMERITAS VISION	FMFC 05/20 IN	4/19/2011	FMFC VISION INS 05/11	89.60
520 HOLT COMPANY OF TEXAS	PIMN001623 IN	4/07/2011	FMFC REPAIR PARTS	246.17
522 JET SPECIALTY, INC	603902 IN	4/11/2011	FMFC REPAIR PARTS	1,003.05
694 AIRGAS-SOUTHWEST	107191337 IN	4/14/2011	FMFC OPER SUPPLIES	145.56
	107191338 IN	4/14/2011	FMFC OPER SUPPLIES	14.25
			** CHECK TOTAL **	159.81
735 NTS COMMUNICATIONS	150078-04/ IN	4/18/2011	FMFC WAREHOUSE	4.71
846 TAYLOR BROTHERS ENTERPRIS	8534-FMFC IN	3/31/2011	FMFC ADV/LEGAL NOTICES	76.25
937 SONORA TIRE SERVICE	52941 IN	3/17/2011	FMFC REPAIRS	25.00
1114 UNITED FUEL & ENERGY CORP	1241944-IN IN	4/14/2011	FUEL	6,393.73
1126 UNIFIRST HOLDING-II	8390053124 IN	4/13/2011	FMFC EMP UNIFORMS	16.47
	8390053603 IN	4/20/2011	FMFC EMPLOYEE UNIFORMS	16.47
			** CHECK TOTAL **	32.94
1138 VERIZON WIRELESS	213364068- IN	4/03/2011	FMFC CELL SVC	47.05
1195 *** FUND TOTAL ***				8,287.95

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018				
1195 WEST PAYMENT CENTER	822644337	IN	4/04/2011 LAW LIB BOOK SUPPLEMENTS	297.00
469 *** FUND TOTAL ***				297.00

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+VENDOR # / NAME CHECK #	INVOICE	DATE	DESCRIPTION	NET
019				
469 ACS	646161	IN 3/21/2011	RCDS MGMT SUPPLIES	910.69
	648222	IN 3/24/2011	RCDS MGMT SUPPLIES	261.03
			** CHECK TOTAL **	1,171.72
123 *** FUND TOTAL ***				1,171.72

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050				
123 AMERITAS DENTAL	TXPT 05/20 IN	4/19/2011	TXPT DENTAL INS 05/11	17.32
139 AMERITAS VISION	TXPT 05/20 IN	4/19/2011	TXPT VISION INS 05/11	8.96
269 AT&T MOBILITY	826026793- IN	4/01/2011	TXPT CELL SVC	119.09
334 G.E.SMITH HEIRS PTR	04/11 IN	4/14/2011	TXPT OFFICE RENT	370.00
735 NTS COMMUNICATIONS	268984-04/ IN	4/18/2011	TXPT	44.09
1221 WTU RETAIL ENERGY	18838953-0 IN	4/13/2011	TXPT	157.29
336 *** FUND TOTAL ***				716.75

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091				
336 DUNCAN MECHANICAL SERVICE	038408	IN 4/08/2011	RPLCMNT CTH BLDG MAINT	452.62
*** FUND TOTAL ***				452.62
**** TOTAL DUE ****				38,903.77