

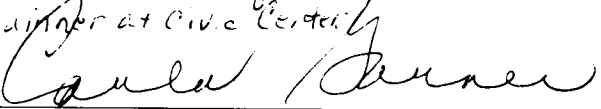
NOTICE OF REGULAR MEETING

THE STATE OF TEXAS §
 §
 COUNTY OF SUTTON §

NOTICE is hereby given that there will be a regular meeting of the Commissioners' Court of Sutton County, Texas, to be held on **Monday, January 9, 2012**, 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.

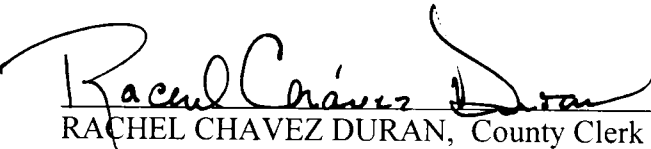
- _____ Approval of minutes of prior meetings;
- _____ Examination, consideration and approval of Accounts Payable;
- _____ Examination, consideration and approval of J.P. Report;
- _____ Examination, consideration and approval of Jailer's Report;
- _____ Report from Sheriff's Department;
- _____ Examination, consideration and approval of Treasurer's Report;
- _____ Reports from Extension Office;
- _____ Report from Road and Bridge Department;
- _____ Report from Tax Appraisal Office;
- _____ Auditor's Report;
- _____ Commissioners' Reports;
- _____ County Attorney's Report;
- _____ County Clerk's Report;
- _____ County Judge's Report;
- _____ Consideration and possible action on burn ban;
- _____ Consideration and possible action on alcohol and drug testing;
- _____ Consideration and possible action on "Hog Out" Resolution;
- _____ Consideration and possible action on interlocal agreement with DPS.

(8:50AM)
1-6-2012 *Consideration and possible action on request to waive rental fees for Firefighters' Appreciation dinner at Civic Center*



 CARLA GARNER, County Judge

POSTED ON THE BULLETIN BOARD IN THE COURTHOUSE ANNEX this the
5th day of January, A.D. 2012.



 RACHEL CHAVEZ DURAN, County Clerk

**COMMISSIONERS' COURT REGULAR MEETING
JANUARY 9, 2012**

THE STATE OF TEXAS
COUNTY OF SUTTON

BE IT REMEMBERED that on this the 9th day of January, 2012, 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 1
COMMISSIONER	JOHN WADE, PRECINCT 2
COMMISSIONER	MILTON CAVANESS, PRECINCT 3 -
COMMISSIONER	FRED PEREZ, PRECINCT 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 along with payment of \$150 and \$223.74 for auditor registration and training. Motion was seconded by Commissioner Wade. Motion carried unanimously.

J.P. REPORT

No Action

SHERIFF'S REPORT

Sheriff Joe Fincher presented the report as follows:

Number of inmates: 18
Number of dispatch calls: 271
Fees Collected: \$2941.00
Miles driven: 6712

He also reported that he had two vehicles which had sustained damage due to a high speed chase on one and a collision in Tom Green County on the other. Repairs would commence as soon as he gets notification from the insurance company. Commissioner Wade made a motion to approve the report and was seconded by Commissioner Perez. Motion carried unanimously.

TREASURER'S REPORT

Motion was made by Commissioner Villanueva to accept the report for the 4th quarter reflecting an ending balance of \$5,443,069.48. Motion was seconded by Commissioner Wade. Motion carried unanimously. Aforementioned report is attached as Exhibit B.

EXTENSION OFFICE REPORT

The report was accepted as presented.

ROAD & BRIDGE

Superintendent Jimenez reported that his department poured cement at the cemetery, worked on cattle guards and "slope" work on county roads.

TAX APPRAISAL REPORT

No Action

AUDITOR

Auditor Maura Weingart submitted a EMS report reflecting revenue totaling \$36,960.75 collected from August – December 2011 and total expenditures for the same date range in the amount of \$85,626.31. She also reported that Blue Cross Blue Shield has offered participation by the county in a health program which requires a sponsor and coordinator. She stated that she hasn't really looked into the details at this point but would like permission to name herself as the sponsor and Sandi Espinosa as the coordinator and report at a later meeting the detailed information about the program. The Court unanimously approved her request.

COUNTY COMMISSIONERS' REPORT

No Action

COUNTY ATTORNEY'S REPORT

County Attorney, David Wallace reported no Hot Check collections for the month.

COUNTY AND DISTRICT CLERK'S REPORT

Rachel Chavez Duran, County Clerk, reported total collections as follows:

District Court: \$6730.78

County Court: \$2227.00

Real Property/vitals: \$3964.25

COUNTY JUDGE'S REPORT

Judge Garner reported that Sutton County had been awarded \$6761.00 for the Indent Defense program.

BURN BAN

The Court unanimously agreed to uphold the lifted Burn Ban for a few more weeks.

ALCOHOL AND DRUG TESTING

Judge Garner reported that according to discussion from the prior meeting in regards to drug testing all employees, not just law enforcement, new hires and county drivers, she has verified through the testing agency that cost per drug test is \$35.00 per employee. She informed the court that the current drug test budget is \$1160 which is approximately 8 tests per quarter. Insurance requires a mandatory test for all county drivers and suggested that each quarter 6 drivers would be tested and 2 non-drivers would test. She explained that testing is random, and some employees, may test more than one time or not at all. Commissioner Villanueva made a motion to authorize 6 drivers and 2 non-driver County employees be tested each quarter. Motion was seconded by Commissioner Wade. Motion carried unanimously.

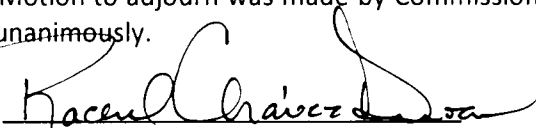
"HOG OUT" RESOLUTION

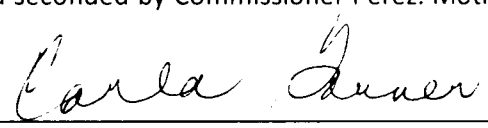
Sharon Holman, briefly explained to the court that the Texas Department of Agriculture has in place a program entitled Hog Out County Grant Program. The program started October 1 – December 31, 2011 and the grant money, if awarded is to be used for abatement of hogs within the county. She reported that 150 hogs were taken by snares, 20 by traps and 50 shot upon sighting and 407 people had participated in educational programs about feral hog abatement technologies. The next step in participation is to submit an application to "TDA" approved by the Commissioners' Court of Sutton County. A Motion was made by Commissioner

Villanueva to officially designate Sharon Holman as the representative for Sutton County and adopt the Resolution Authorizing Application. Motion was seconded by Commissioner Wade and carried unanimously. Aforementioned resolution is attached as Exhibit C.

COURT ADJOURNED

Motion to adjourn was made by Commissioner Cavaness 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
REGULAR MEETING
JANUARY 9, 2012**

FMFC FUND			CK#
Weathersbee Electric	Repair Part Inv#46689	\$ 245.00	
	TOTAL	\$ 245.00	
GENERAL FUND			CK#
Statewide Elevator Insp.	Courthouse Yearly Test Inv#11925	\$ 247.75	
Tax Assessor-Collectors Association	Tax Assessor DMcIntire Membership Inv#1437	\$ 85.00	
Martin A. Johnson	District Court Reporter Expense Inv#8139	\$ 266.00	
Genevieve Dorn Gill	JP Refund Overpayment of fees Dkt#2006-037768	\$ 174.20	
Gale	Library Books Inv#17275597/17410456	\$ 141.57	
	TOTAL	\$ 914.52	
SEIZURE FUND			
AT&T Mobility	Sheriff Cell Service Inv#837626576	\$ 504.60	
Verizon Southwest	COG Warning System Acct#1051812882225262	\$ 64.54	
	TOTAL	\$ 569.14	

EXHIBIT A

**SUTTON COUNTY COMMISSIONERS COURT
REGULAR MEETING
BILLS PAID BEFORE MEETING
JANUARY 9, 2012**

FMFC FUND

Nationwide Retirement	Employee Contribution Nov. 2011	\$	562.08		CK# 1777
	TOTAL	\$	562.08		

GENERAL FUND

United States Postal Svc	Co/Dist Clerk Postage	\$	2,500.00		CK# 3196
Green Mountain Energy	Civic Center Utilities	\$	906.41		3198
Green Mountain Energy	Jail, Cthouse, Old Pol Stn/Old Jail	\$	1,414.72		3199
Nationwide Retirement	Employee Contribution Nov. 2011	\$	1,454.42		3200
Sunlife Assurance Comp.	Jail Optional Life Ins.	\$	9.20		3201
Luna & Luna	Clerk Refund Court Fees	\$	4.00		3202
Hancock & McGill, LLP	Clerk Refund Court Fees	\$	4.00		3203
CVTD	Transit District Reimbursement	\$	496.50		3204
USPS	Tax Assessor Postage	\$	150.04		3205
Cashier TWC	Non Dept Qtrly Payment 4th Qtr	\$	164.66		3206
	TOTAL	\$	7,103.95		

TXPT FUND

Nationwide Retirement	Employee Contribution Nov. 2011	\$	100.00		CK# 3200
	TOTAL	\$	100.00		

010

VENDOR # / NAME	INVOICE	DATE	DESCRIPTION	NET	CHECK #
134 APPLIED CONCEPTS, INC.	213968	IN 1/03/2012	DPS RADAR	95.83	
136 ANSWERING SERVICE	21537	IN 1/01/2012	SR CITIZEN LIFELINE	150.00	
225 BRODART COMPANY	223686	IN 12/22/2011	LIBRARY OPER SUPPLIES	173.21	
241 CALTECH	5809-CW	IN 11/22/2011	CSCD COMPT SVC MO BILLING	193.00	
	6282-CW	IN 12/30/2011	CSCD WEB/EMAIL FILITERING	10.00	
			** CHECK TOTAL **	203.00	
245 CHASE CARD SERVICE	8258-12212	IN 12/21/2011	EXT 4H SUPP/CAR EXPENSE	131.32	
247 CARROT-TOP INDUSTRIES INC	C11151038	IN 12/13/2011	CTH MISC FLAG	78.23	
270 THE CITY OF SONORA	89006000-1	IN 12/05/2011	4H CLUB	.99	
	89007000-1	IN 12/05/2011	CIVIC CENTER	15.94	
	89007300-1	IN 12/05/2011	METAL YELLOW BLDG	90.27	
			** CHECK TOTAL **	107.20	
319 DEVILS RIVER AUTO PARTS	9288-60110	IN 12/20/2011	CEM REPAIR PART FOR PU	5.34	
334 GEORGE E SMITH ESTATE	012012-CSC	IN 1/01/2012	CSCD OFFICE RENT	370.00	
407 PRODUCTIVE BUSINESS MACHI	0206011	IN 12/27/2011	CSCD COPIER	43.24	
410 DAVID WALLACE,COUNTY ATTO	12122011-P	IN 12/12/2011	CO ATTY POSTAGE REIMB	38.85	
437 FMFC FUND	121211-JAI	IN 12/12/2011	JAIL DIESEL JAIL GENRATOR	330.00	
	123011-CEM	IN 12/30/2011	CEM FUEL FOR PU/EQUIP	182.09	
	123011-PAR	IN 12/30/2011	PARK FUEL FOR PU/EQUIP	56.81	
			** CHECK TOTAL **	568.90	
477 GREEN MOUNTAIN ENERGY	1013838-AN	IN 12/21/2011	ANNEX	427.05	
	1013838-CI	IN 12/21/2011	CIVIC CENTER	1,737.28	
	1013838-PA	IN 12/21/2011	PARK	1,531.99	
			** CHECK TOTAL **	3,696.32	
478 GREAT AMERICA LEASING COR	11686648	IN 12/19/2011	TAX ASSESSOR COPIER	144.51	
492 VERIZON SOUTHWEST	2111-12/11	IN 12/19/2011	LIBRARY	81.84	
	2342-12/11	IN 12/19/2011	TAC PHONE/INTERNET	145.80	
	2443-12/11	IN 12/19/2011	DPS	122.76	
	2711-12/11	IN 12/19/2011	JUDGE	122.76	
	2886-12/11	IN 12/19/2011	TREASURER	40.92	
	3101-12/20	IN 12/19/2011	EXTENSION AG	88.79	
	3256-12/11	IN 12/19/2011	DISTRICT COURT	40.92	
	3322-12/11	IN 12/19/2011	JP	122.76	
	3604-12/20	IN 12/19/2011	EXTENSION H.E.	40.92	

VENDOR # / NAME	INVOICE	DATE	DESCRIPTION	NET	CHECK #
010					
	5159-12/11	IN 12/19/2011	GAME WARDEN	40.92	
	5380-12/11	IN 12/19/2011	AUDITOR	81.84	
	5991-12/11	IN 12/19/2011	CIVIC CENTER	49.78	
	6151-12/11	IN 12/19/2011	SR CITIZEN LIFELINE	48.14	
			** CHECK TOTAL **	1,028.15	
528	INGRAM CONCRETE, L.L.C.	27131317	IN 12/20/2011	CEMETERY IMPROVEMENTS	795.00
640	LILLIAN M. HUDSPETH	01-2012	IN 1/01/2012	EMS PAYMENT	27,292.00
		12-2011	IN 12/01/2011	EMS PAYMENT	27,292.00
				** CHECK TOTAL **	54,584.00
660	ELIZABETH FLORES	010412-ANG	IN 1/04/2012	TRANSIT VAN MEAL EXP	11.00
673	MCCREARY VESELKA BRAGG &	46270	IN 12/19/2011	JP DEBT COLLECTION	1,006.77
		46488	IN 12/27/2011	JP DEBT COLLECTION	1,218.71
				** CHECK TOTAL **	2,225.48
700	MAYFIELD PAPER COMPANY	1085142	IN 12/16/2011	ANNEX COFFEE URN	74.00
		1085335	IN 12/16/2011	CTH MISC COFFEE SUPPLIES	28.45
		1085337	IN 12/16/2011	ANNEX R/M SUPPLIES	74.84
		1088892	IN 12/23/2011	LIBRARY R/M SUPPLIES	64.28
		1088894	IN 12/23/2011	CTH R/M SUPPLIES	96.91
				** CHECK TOTAL **	338.48
735	NTS COMMUNICATIONS	150073-12/	IN 12/18/2011	JUDGE	8.80
		150081-122	IN 12/18/2011	JAIL	10.59
		150083-12/	IN 12/18/2011	LIBRARY	14.20
				** CHECK TOTAL **	33.59
756	PARKER LUMBER	62082	IN 12/19/2011	CTH R/M SUPPLIES	9.98
		62462	IN 1/03/2012	CIVIC CENTER R/M SUPPLIES	2.58
				** CHECK TOTAL **	12.56
822	QUILL CORPORATION	8816952	IN 12/20/2011	LIBRARY OPER SUPPLIES	82.48
839	RECORDED BOOKS, LLC	74463970	IN 12/19/2011	LIBRARY BOOKS	119.85
922	ARNOLD HOSFORD	7025	IN 12/21/2011	JAIL REP WIRING DISPOSAL	50.00
988	SPRINT	645388810-	IN 12/20/2011	EXT AG CELL SVC	48.42
990	SUTTON COUNTY APPRAISAL D	010112-1ST	IN 1/01/2012	TAC 1ST QTR CONTRACT	24,619.62
1020	TEXAS WILDLIFE DAMAGE MNG	240216	IN 12/30/2011	ANIMAL DAMAGE CTRL PRG	4,800.00
1032	TEXAS ASSOC OF COUNTIES H	94567-GEN	IN 1/04/2012	GEN HEALTH INS 01/2012	30,500.05
1125	UNIFIRST HOLDINGS L.P.	8390069083	IN 12/14/2011	ANNEX R/M SUPPLIES	13.97

+VENDOR # / NAME	INVOICE	DATE	DESCRIPTION	NET	CHECK #
010					
	8390070013	IN 12/28/2011	CTH R/M SUPPLIES	50.34	
	8390070014	IN 12/28/2011	LIBRARY R/M SUPPLIES	18.92	
	8390070015	IN 12/28/2011	CIVIC CTR R/M SUPPLIES	53.02	
	8390070016	IN 12/28/2011	ANNEX R/M SUPPLIES	13.97	
			** CHECK TOTAL **	150.22	
1126 UNIFIRST HOLDING-II	8390070029	IN 12/28/2011	GEN EMPLOYEE UNIFORMS	9.90	
	8390070499	IN 1/04/2012	GEN EMPLOYEE UNIFORMS	9.90	
			** CHECK TOTAL **	19.80	
1130 U.S. POSTAL SERVICE	01042012-C	IN 1/04/2012	CSCD MISC-POSTAGE	88.00	
1203 WEST TEXAS GAS, INC	377730-112	IN 12/05/2011	LIBRARY	115.17	
	3872365-11	IN 12/05/2011	COURTHOUSE	259.34	
	42845-1120	IN 12/05/2011	ANNEX	37.10	
			** CHECK TOTAL **	411.61	
168 *** FUND TOTAL ***				125,724.26	

+VENDOR # / NAME	INVOICE	DATE	DESCRIPTION	NET	CHECK #

015					
168	BIG C AUTOMOTIVE	220906	IN 12/13/2011 FMFC REPAIR PART	5.19	
		221199	IN 12/15/2011 FMFC REPAIR PART	14.97	
			** CHECK TOTAL **	20.16	
217	BREWER REFRIGERATION	357679	IN 1/02/2012 FMFC ICE MACHINE RENTAL	75.00	
319	DEVILS RIVER AUTO PARTS	9288-59274	IN 11/30/2011 FMFC REPAIR PARTS	35.72	
		9288-59469	IN 12/05/2011 FMFC REPAIR PARTS	10.27	
		9288-59637	IN 12/08/2011 FMFC REPAIR PARTS	252.94	
		9288-59646	IN 12/08/2011 FMFC REPAIR PARTS	22.34	
		9288-59831	IN 12/13/2011 FMFC REPAIR PARTS	9.68	
		9288-59965	IN 12/15/2011 FMFC REPAIR PARTS	16.98	
		9288-59968	IN 12/15/2011 FMFC REPAIR PARTS	7.94	
		9288-59970	IN 12/15/2011 FMFC REPAIR PARTS	65.03	
		9288-60067	IN 12/19/2011 FMFC REPAIR PARTS	33.44	
			** CHECK TOTAL **	454.34	
350	E & R SUPPLY COMPANY	588346	IN 11/11/2011 FMFC REPAIR PART	268.00	
477	GREEN MOUNTAIN ENERGY	1013838	IN 12/21/2011 FMFC WAREHOUSE	71.36	
492	VERIZON SOUTHWEST	3010-12/11	IN 12/19/2011 FMFC WAREHOUSE	40.92	
622	LEO'S TIRE SERVICE	5439	IN 12/27/2011 FMFC REPAIRS	15.45	
832	RAFTER W	3705396	IN 12/05/2011 FMFC BATTERY	14.80	
1032	TEXAS ASSOC OF COUNTIES H	94567-FMFC	IN 1/04/2012 FMFC HEALTH INS 01/2012	3,812.86	
1126	UNIFIRST HOLDING-II	8390070029	IN 12/28/2011 FMFC EMPLOYEE UNIFORMS	16.47	
		8390070499	IN 1/04/2012 FMFC EMPLOYEE UNIFORMS	16.47	
			** CHECK TOTAL **	32.94	
1195	*** FUND TOTAL ***			4,805.83	

+(01)Sutton County

A/P COMMISSIONER'S REPORT

JAN 6, 2012

07:52-PM

VENDOR # / NAME	INVOICE	DATE	DESCRIPTION	NET	CHECK #

019					
1195 WEST PAYMENT CENTER	824090286	IN 12/04/2011	LAW LIB BOOK SUPPLEMENTS	99.50	
334 *** FUND TOTAL ***				99.50	

+(01)Sutton County

A/P COMMISSIONER'S REPORT

JAN 6, 2012

07:52-PM

+VENDOR # / NAME	INVOICE	DATE	DESCRIPTION	NET	CHECK #	-----	
050							
334	GEORGE E SMITH ESTATE	012012-TXP IN	1/01/2012 TXPT OFFICE RENT	370.00			
492	VERIZON SOUTHWEST	3900-12/20 IN	12/19/2011 TXPT	75.59			
895	SCOTT JORDAN	012012 CA IN	1/01/2012 TXPT CELL PHONE ALLOWANCE	50.00			
1032	TEXAS ASSOC OF COUNTIES H	94567-TXPT IN	1/04/2012 TXPT HEALTH INS 01/2012	476.55			
1069	*** FUND TOTAL ***			972.14			

+(01)Sutton County

A/P COMMISSIONER'S REPORT

JAN 6, 2012

07:52-PM

+VENDOR # / NAME		INVOICE	DATE	DESCRIPTION	NET	CHECK #

092						
1069	TEXAS PARKS & WILDLIFE	#A902181	IN 1/03/2012	STA TR PKS/WILDLIFE EXP	170.00	
		#A902215	IN 1/03/2012	STA TR PKS/WILDLIFE EXP	127.50	
		#A902218	IN 1/03/2012	STA TR PKS/WILDLIFE EXP	148.75	
				** CHECK TOTAL **	446.25	
1032	*** FUND TOTAL ***				446.25	

+(01)Sutton County

A/P COMMISSIONER'S REPORT

JAN 6, 2012

07:52-PM

+VENDOR # / NAME

INVOICE

DATE

DESCRIPTION

NET

CHECK #

093

1032 TEXAS ASSOC OF COUNTIES H 94567-EMPB IN 1/04/2012 EMP BNFT HEALTH 01/2012 999.16

*** FUND TOTAL *** 999.16

**** TOTAL DUE **** 133,047.14

EXHIBIT B

STATE OF TEXAS)
COUNTY OF SUTTON)

Before me, the undersigned authority, on this day personally appeared Janalyn Jones
County Treasurer of Sutton County, who by me duly sworn, upon oath, says that the within and foregoing report is true and
correct.

Sworn to and subscribed before me, this day of Janalyn Jones County Treasurer.

(SEAL) Clerk, County Court, Sutton County, Texas.
By Deputy.

TREASURER'S REPORT
From October 1, 2011
To December 31, 2011
SUTTON COUNTY, TEXAS
Filed with the Vouchers and Exhibits
accompanying same, this the day of , 19
County Clerk, Sutton County, Texas
By Deputy
Examined and approved, Vouchers
canceled in open Commissioner's Court, this the
day of , 19
Carla Bruner
Presiding Officer, Commissioner's Court,
Sutton County, Texas

STATE OF TEXAS)
COUNTY OF SUTTON)

BEFORE ME, Clerk of the County Court, in and for Sutton County, Texas, appeared the
members of the Commissioners Court, whose names are below subscribed, who, upon their oaths do say:

That the requirements of Article 396 Vernon's Penal Code of the State of Texas, have in all things been fully complied
with, and that the cash and other assets mentioned in the Treasurer's quarterly report, made by her in said county have been
fully inspected and counted by the undersigned, at this term of court, and that the monies in the hands of said Treasurer are
as follows:

Total amount of cash in the various funds on deposit to said Treasurer in the First National Bank, Sonora, Texas: (\$).

Total amount of assets other than cash to the credit of the county: _____

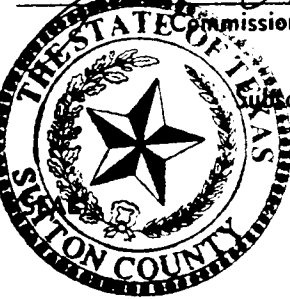
Carla Bruner
County Judge, Sutton County, Texas

Miguel Villanueva
Commissioner, Sutton County, Texas

Commissioner, Sutton County, Texas

John Wade
Commissioner, Sutton County, Texas

Fred C. Biers
Commissioner, Sutton County, Texas



subscribed and sworn to before me this 9th day of January, 2012
Kacul Chavez
County Clerk, Sutton County, Texas

RESOLUTION AUTHORIZING APPLICATION

Hog Out County Grants Program

A RESOLUTION OF THE (County of) Sutton County, TEXAS (the "Applicant"), DESIGNATING (an) OFFICIAL(S) AS BEING RESPONSIBLE FOR THE APPLICATION TO THE TEXAS DEPARTMENT OF AGRICULTURE ("TDA"), FOR THE PURPOSE OF PARTICIPATING IN TDA's HOG OUT COUNTY GRANTS PROGRAM (the "Program") AND CERTIFYING THAT THE APPLICANT IS ELIGIBLE TO RECEIVE PROGRAM ASSISTANCE.

WHEREAS, the Applicant is a Texas county and is fully eligible to receive assistance under the Program; and

WHEREAS, the Applicant acknowledges the Hog Out County Grants Program is designed to encourage counties across the state to make a concentrated and coordinated effort during the three month period of October 1, 2011 thru December 31, 2011 to reduce the feral hog population in Texas; and

WHEREAS, the Applicant acknowledges that if the county is awarded funds, such funds must be used for the sole purpose of continuing feral hog abatement activities within the county; and

WHEREAS, the Applicant wishes to authorize an official to represent the Applicant in dealing with TDA concerning the Program;

BE IT RESOLVED BY THE APPLICANT:

SECTION 1: That the Applicant hereby certifies that it is eligible to receive assistance under the Program.

SECTION 2: The Applicant hereby authorizes and directs (*applicant's agent*) Sharon Holman to act for the applicant in dealing with TDA for the purpose of the Program, and (*applicant's agent*) Sharon Holman is officially designated as the representative of the Applicant in this regard.

SECTION 3: The Applicant hereby specifically authorizes the above-named official to do all acts necessary to apply for and receive assistance from the Program related to feral hog abatement activities that will take place in (county) Sutton County during the period October 1, 2011 thru December 31, 2011 and thereafter. (*applicant's agent*) Sharon Holman is authorized to execute on behalf of the Applicant any licenses or other documents required by TDA for Applicant's participation in the Program.

Introduced, read and passed by the affirmative vote of the Applicant on this 9th day of January, 2012.

Carla Garner
Signature of Authorized Official

Judge Carla Garner
Typed Name and Title

NOTE: All information shown in this resolution must be included in the resolution passed by the governing body of the applicant requesting program funds. The Authorized Official must be County Judge who has the authority to legally bind the applying county.



TEXAS DEPARTMENT OF AGRICULTURE

Application for Hog Out County Grants Program

Mailing Address: P.O. Box 12847, Austin, Texas 78711
 Physical Address: 1700 N. Congress Avenue, Austin, Texas 78701
 ♦ Voice (800) 835-5832 ♦ (512) 475-1615 ♦
 ♦ Fax (888) 223-9048 ♦ E-mail

TODD STAPLES, COMMISSIONER

ER-130

SECTION A – APPLICANT ORGANIZATION INFORMATION			
County Name Sutton			
Mailing Address PO Box 1212			
City Sonora	State TX	Zip 76950	
Physical Address 300 E Oak Suite 4			
City Sonora	State TX	Zip 76950	
Federal Tax Identification Number: (must be nine (9) digits) <u>75 - 6001166</u>			

SECTION B – CONTACT PERSONNEL			
PROJECT COORDINATOR <i>(Person capable of answering questions about the county's feral hog activities.)</i>			
<input type="checkbox"/> Mr. <input type="checkbox"/> Dr. <input checked="" type="checkbox"/> Ms. <input type="checkbox"/> Other _____		Position Title Hog Out County Grant Coordinator	
First Name Sharon		Last Name Holman	
Mailing Address PO Box 1446		City Sonora	State TX Zip 76950
Phone No. (325) 387 - 7046	Fax No. () -	E-mail Address holman@sonoratx.net	
COUNTY JUDGE OR AUTHORIZED OFFICIAL <i>(Person authorized to enter the County into legal agreements.)</i>			
<input type="checkbox"/> Mr. <input type="checkbox"/> Dr. <input checked="" type="checkbox"/> Ms. <input type="checkbox"/> Other _____		Position Title Sutton County Judge	
First Name Carla		Last Name Garner	
Mailing Address PO Box 1212		City Sonora	State TX Zip 76950
Phone No. (325) 387 - 2711	Fax No. (325) 387 - 5166	E-mail Address county@sonoratx.net	

SECTION C – IMPLEMENTATION OF FERAL HOG ABATEMENT TECHNOLOGIES	
Total number of feral hogs taken in the county, as certified by the county.	220 hogs

Please provide detailed information about the methods used and number taken by each method. *(Additional sheets may be attached if more space is needed)*

Hogs were taken by snares (150) and traps (20) as well as shot upon sighting (50). Snares were set under fences or in holes in net wire fences. Traps varied in type, size and types of baits. Due to deer hunting season being during this contest, hunters were out in the pastures with guns and therefore equipped to shoot feral hogs when sighted.

Total number of participants at a county-approved educational program about feral hog abatement technologies.	407 people
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Please provide a detailed description of the county-approved educational programs conducted and what types of abatement technologies were discussed. Include dates and number of participants at each event. Sign in sheets will be accepted. *(Additional sheets may be attached if more space is needed)*

Four programs were conducted.

October 28, 2011—Sponsored by Sutton County Agrilife -- 32 Participants were presented with a power point presentation that covered the abatement technologies of using snares in fence lines and live traps as well as services available from Wildlife Services that producers can request including helicopters and hot spot trappers.

See Additional Sheet

SECTION D – CERTIFICATIONS

By signing below, Applicant:

- (1) Certifies all information provided in connection with this application is true and correct to the best of Applicant's knowledge;
- (2) Acknowledges any misrepresentation or false statement made by Applicant, or an authorized agent of Applicant, in connection with this application, whether intentional or not, will constitute grounds for denial of this application;
- (3) Acknowledges acceptance of funds in connection with this application acts as an acceptance of the authority of TDA and the State Auditor's Office (SAO) or any successor agency to conduct an investigation in connection with those funds, and Applicant further agrees to cooperate fully with TDA and/or SAO or its successor in the conduct of the audit or investigation, including allowing TDA and/or SAO to inspect Applicant's premises and providing all records requested;
- (4) Acknowledges this application and any payments owed to Applicant in connection with this application may be reduced or denied because of Applicant's owing any debt to the State of Texas; and
- (5) By submission of this application, Applicant acknowledges as a condition of receipt of grant funds under this program the Applicant will be required to execute a grant agreement with the Texas Department of Agriculture, and further acknowledges that failure to timely execute the grant agreement will result in withdrawal of any grant funds awarded, and those funds will be redistributed to other qualified applicants in accordance with state law and TDA rules.

Notice of Penalties: The penalty for knowingly making false statements or false entries, or attempts to secure money through fraudulent means, may include fines and/or incarceration and/or forfeiture of funds under applicable state law.

Project Coordinator:	Signature	Date
Sharon Holman	<i>Sharon Holman</i>	11/9/12
County Judge or Authorized Official	Signature	Date
Judge Carla Garner <i>John Wade, Commissioner, Precinct 2</i>	<i>Carla Garner</i> <i>John Wade</i>	11/9/12

This application becomes public record and is subject to disclosure. With few exceptions, you have the right to request and be informed about the information that the State of Texas collects about you. You are entitled to receive and review the information upon request. You also have the right to ask the state agency to correct any information that is determined to be incorrect. (Reference: Government Code, Sections 552.021, 552.023, and 559.004.)

Section C Continued County Approved Educational Programs

November 29, 2011—Sponsored by Sutton County Agrilife --- 37 Participants

Dr. Pete Fincher of the Texas Animal Health Commission presented a program which informed participants of the signs left by feral hogs including types of livestock kills, row crop damage and orchard damage. The presentation covered the disease issues with feral hogs and how these diseases can affect livestock and wildlife.

November 12, 2011

Sutton County Game Dinner was the venue for distribution of 320 packets of hog abatement information given to the 711 attendees. Packets were distributed by Sharon Holman and Cliff Brister. Sharon and Cliff approached the participants and asked them if they would like information on feral hog abatement methods. Upon receiving an affirmative answer, packets were provided and reviewed with the attendees. The packet provided is attached.

The packet information included:

1. Three contests for hog hunters to enter at local and state level.
2. Drawings to build a Kerrville Hog Rooter Gate panel and gate.
3. A multi catch live trap for feral hogs as well as tips on how to operate the trap so that it is effective
4. Heart Shaped Hog Trap instructions on how to bait, how to harvest your trapped hogs, materials needed and other tips to make your trap successful
5. Feral Hog Kill Zones illustrated as behind the shoulder, neck and head shot.

December 13, 2011—18 participants

Sutton County Agent Pascal Hernandez presented the program for the Sonora Downtown Lions Club. Feral hogs and the Hog Out Program were the topic of his presentation. Mr. Hernandez covered the estimated monetary annual damages as well as the types of damages caused by feral hogs in Texas. He encouraged the participants to participate in the Hog Out Program by harvesting feral hogs and taking the tails to one of the official Sutton County hog tail collection centers.