

**COMMISSIONERS' COURT SPECIAL MEETING
JANUARY 23, 2012**

THE STATE OF TEXAS
COUNTY OF SUTTON

BE IT REMEMBERED that on this the 23RD day of January 23, 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 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 Perez. Motion carried unanimously.

COMMISSIONERS' REPORT

No action

COUNTY JUDGE'S REPORT

Judge Garner reported that representatives with Texas RioGrande Legal Aid Inc. will be utilizing the Courthouse Law Library or jury room to conduct intakes and outreach for citizens needing legal advice or representation. The representatives will contact the County Clerk to schedule time and date.

Judge Garner informed the Court that Mungia Southwest Heating & Air had submitted pricing for replacement of the AC unit in the Clerk's office and Appraisal District office and would add the submitted figures as an agenda item for the next scheduled meeting.

SHERIFF'S REPORT

Sheriff Joe Fincher reported that the 96 Crown Victoria involved in a recent traffic accident has been classified as totaled and request permission to purchase a vehicle for replacement. Commissioner Cavaness made a motion to purchase a new vehicle for the Sheriff Department and was seconded by Commissioner Wade. Motion carried unanimously.

TRAX VAN DRIVER SALARIES

Auditor Weingart requested that the newly hired full time driver's beginning salary be set at \$9.00 per hour. She explained that she had previously been employed as the relief driver and therefore had the experience to substantiate the higher rate. She also requested that the other driver, Veronica Garcia, be raised from \$11.83 to \$12.35 per hour. Commissioner Villanueva made a motion to start the new full time driver Gloria Dominguez at \$9.00 per hour and increase Veronica Garcia's rate to \$12.35 per hour. Motion was seconded by Commissioner Wade and carried unanimously.

PRIMARY JOINT RESOLUTION

Commissioner Villanueva made a motion authorizing the Democratic Party and Republican Party of Sutton County to enter into a 2012 Joint Primary Election Services Contract with the Sutton County Election Administrator/County Clerk. The motion was seconded by Commissioner Wade and carried unanimously. The aforementioned order is attached as Exhibit B.

BURN BAN

Motion to adopt the Order Restricting Outdoor Burning was made by Commissioner Wade and seconded by Commissioner Perez. Motion carried unanimously. The aforementioned order is attached as Exhibit C.

JP REPORT

John K. Wilson, Justice of the Peace reported total collections as follows:

Collections: \$60,488.96

County retained: \$35,907.89

Commissioner Perez made a motion to approve the report and was seconded by Commissioner Cavaness. Motion carried unanimously.

EMS REPORT

Keith Butler reported in summary that new Medicare and Medicaid numbers had finally been assigned and collections have been slow, but is normal. The majority of the EMS staff members are paramedics and that was due in part to the stringent training requirements for basic EMS staff and many are not willing to relocate to a small town. He reported that the department is applying, along with Edwards County, for a 1.6 million dollar grant entitled Community Paramedic Program. In closing, Butler commented that the response time under the volunteer program was approximately 4 minutes, now that time is approximately 1 minute and use of a helicopter transport has been almost eliminated.

COURT ADJOURNED

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

ATTEST: Racul Chavez Duran
COUNTY CLERK

APPROVED: Carla Bauer
COUNTY JUDGE

Miguel Villanueva
COMMISSIONER, PRECINCT NO 1

John Wade
COMMISSIONER, PRECINCT NO 2

Miguel Cavaness
COMMISSIONER, PRECINCT NO 3

Fred G. Perez
COMMISSIONER, PRECINCT NO 4

**SUTTON COUNTY COMMISSIONERS COURT
SPECIAL MEETING
JANUARY 23, 2012**

GENERAL FUND			CK#
Sombrero's Laser Wash	Sheriff Vehicle Maintenance Inv#141-133	\$ 10.00	
WTG Fuels, Inc.	Civic Center Propane 4H Barn Inv#2295863	\$ 1,715.00	
Justices of Peace/Constable Association of Texas	JP Membership Fee	\$ 60.00	
Kimble County	County Court Indigent Fees Cause #34833	\$ 377.00	
CTAT C/O Renee L. Couch, Comal County Treasurer	Treasurer Association 2012 Dues	\$ 150.00	
Advanced Custom Windows	Library R/M Supplies Inv#2178	\$ 425.00	
TX District Court Alliance	Clerk Membership Dues 2012	\$ 50.00	
Jaime Chavez	Jail Repairs to Apartment Bathroom and Kitchen Sink/Dishwasher	\$ 1,329.88	
TX Association of County Auditors	Auditor 2012 Dues	\$ 235.00	
	TOTAL	\$ 4,351.88	
SEIZURE FUND			CK#
Applied Concepts	Sheriff Radar Inv#213969/213970	\$ 287.50	
AT&T Mobility	Sheriff Cell Service Inv#287021912636-12/11	\$ 222.00	
	TOTAL	\$ 509.50	

EXHIBIT A

**SUTTON COUNTY COMMISSIONERS COURT
SPECIAL MEETING
BILLS PAID BEFORE COMMISSIONERS' COURT
JANUARY 23, 2012**

FMFC FUND

Sutton County General	Retirement for November, 2011	\$	4,813.80	CK# 1779
	TOTAL	\$	4,813.80	

GENERAL FUND

Courtyard New Braunfels River Village	Auditor Lodging	\$	223.74	CK# 3215
Shannon Porter & Johnson	Co/Dist Clerk Overpayment of Recording Fees #59091	\$	4.00	3217
	TOTAL	\$	227.74	

+VENDOR # / NAME	INVOICE	DATE	DESCRIPTION	NET	CHECK #
010					
123 AMERITAS DENTAL	GEN 022012	IN 1/20/2012	GEN DENTAL INS 02/12	1,621.60	
139 AMERITAS VISION	GEN 022012	IN 1/20/2012	GEN VISION 02/12	685.44	
167 BEN E KEITH FOODS	03916181	IN 12/30/2011	JAIL FOOD	486.12	
168 BIG C AUTOMOTIVE	220454	IN 12/06/2011	SHERIFF VEHICLE MTC	284.00	
217 BREWER REFRIGERATION	357678	IN 1/02/2012	JAIL ICE MACHINE RENTAL	90.00	
241 CALTECH	6687-CW	IN 1/05/2012	CSCD MO BILNG SVC AGRMNT	206.00	
247 CARROT-TOP INDUSTRIES INC	CI1152110	IN 12/27/2011	ANX MISC FLAG OLD POL STN	78.23	
270 THE CITY OF SONORA	01005000-1	IN 1/06/2012	COURTHOUSE	144.41	
	01010600-1	IN 1/06/2012	LIBRARY	111.28	
	01015001-1	IN 1/06/2012	OLD POL STN/OLD JAIL	84.39	
	01016000-1	IN 1/06/2012	ANNEX	115.32	
	02009603-1	IN 1/06/2012	CSCD	99.46	
	89005501-1	IN 1/06/2012	PARK SLAB	113.77	
	89006000-1	IN 1/06/2012	CIV CTR 4H CLUB	20.88	
	89007000-1	IN 1/06/2012	CIVIC CTR	246.45	
	89007300-1	IN 1/06/2012	METAL YELLOW BLDG	196.24	
	89007400-1	IN 1/06/2012	PARK STG BLDG	21.40	
	89008000-1	IN 1/06/2012	PARK	196.61	
	89008200-1	IN 1/06/2012	PARK CONCESSION STD	68.01	
			** CHECK TOTAL **	1,418.22	
307 MCM DATA SERVICES, INC.	01102012	IN 1/10/2012	NONDEPT COMP MAINT AGRMNT	444.00	
314 CONCHO VALLEY PEST CONTRO	01449	IN 12/13/2011	JAIL R/M SUPPLIES	420.00	
316 DEMCO	4464457	IN 1/09/2012	LIB OPER SUPPLIES	138.39	
330 DOYLE MORGAN INSURANCE	2219	IN 1/11/2012	NONDEPT OFICIALS BDS/INS	500.00	
334 GEORGE E SMITH ESTATE	02012012-C	IN 1/19/2012	CSCD OFC RENT	370.00	
337 DUCKWALL/ALCO #304	30406076	IN 12/13/2011	CSCD MISC-CLNING SUPPLIES	17.17	
352 EMMET FLEMING	5693-01171	IN 1/17/2012	DIST CT APPT ATTY	1,688.00	
397 EVERETT'S PHARMACY SONORA	357945	IN 12/23/2011	JAIL NIMATE MEDS	55.19	
437 FMFC FUND	010312-VEH	IN 1/03/2012	SHF VEHICLE MTC	30.23	
	123011-CTH	IN 12/30/2011	CTH FUEL FOR PU	53.82	
	123011-EXT	IN 12/30/2011	EXT AG FUEL FOR PU	31.99	
	123011-SHE	IN 12/30/2011	SHF FUEL FOR VEHICLES	1,425.33	

+VENDOR # / NAME	INVOICE	DATE	DESCRIPTION	NET	CHECK #
010	12302011-A	IN 12/30/2011	ANX FUEL FOR PU	80.43	
			** CHECK TOTAL **	1,621.80	
458	GLORIA DOMINGUEZ	122811-ANG	IN 12/28/2011	TRANSIT VAN MEAL EXP	3.56
		123011-ANG	IN 12/30/2011	TRANSIT VAN MEAL EXP	5.25
			** CHECK TOTAL **	8.81	
459	GLEN LOVE	010212-JA	IN 1/02/2012	CEM PLOT COMMISSION	125.00
477	GREEN MOUNTAIN ENERGY	1013838-JA	IN 12/21/2011	JAIL	846.86
		1032919	IN 1/05/2012	SINALOA/LOMA ALTA	401.11
			** CHECK TOTAL **	1,247.97	
492	VERIZON SOUTHWEST	2250-12/11	IN 12/19/2011	JAIL	59.30
		2288-12/11	IN 12/19/2011	SHERIFF	212.52
		3815-12/11	IN 12/19/2011	CO/DIST CLERK	436.70
		5693-01/12	IN 1/07/2012	DRIVERS LICENSE	82.44
		5744-12/11	IN 12/28/2011	CSCD PHONE/INTERNET	260.83
		6093-01/12	IN 1/07/2012	NEW INSTALL LIFELINE	168.23
			** CHECK TOTAL **	1,220.02	
493	VERIZON	2818300151	IN 12/19/2011	SHERIFF INTERNET	111.99
500	HENNINGTON & ASSOCIATES	5693	IN 1/17/2012	DIST CT APPT ATTY	1,997.00
528	INGRAM CONCRETE, L.L.C.	27131964	IN 1/05/2012	CEMETERY IMPROVEMENTS	355.00
544	K & J CONTROL, INC.	68319	IN 1/06/2012	LIB R/M SUPPLIES	25.00
		68320	IN 1/06/2012	CTH R/M SUPPLIES	30.00
		68321	IN 1/06/2012	ANNEX R/M SUPPLIES	25.00
			** CHECK TOTAL **	80.00	
550	BRUCE KERBOW	01172012	IN 1/17/2012	CEMETERY PLOT COMMISSION	375.00
604	KIRK HAWKINS	5693	IN 1/11/2012	DIST CT OTHER CT EXP	750.00
659	TRINITY SERVICES LLC	1131	IN 1/12/2012	ANNEX REP WATER FOUNTAIN	100.00
673	MCCREARY VESELKA BRAGG &	46565	IN 1/03/2012	JP DEBT COLLECTION	1,154.07
		46825	IN 1/11/2012	JP DEBT COLLECTION	1,407.62
		46932	IN 1/17/2012	JP DEBT COLLECTION	473.52
		DKT#2011-0	IN 1/10/2012	JP DEBT COLLECTION	148.86
			** CHECK TOTAL **	3,184.07	
700	MAYFIELD PAPER COMPANY	1094550	IN 1/07/2012	CIVIC CENTER R/M SUPPLIES	158.77
		1098216	IN 1/13/2012	LIB R/M SUPPLIES	41.35
			** CHECK TOTAL **	200.12	
701	FIRST NATIONAL BANK	122811-CSC	IN 12/28/2011	CSCD MISC SFTY DEP BX RNT	40.00

+VENDOR # / NAME	INVOICE	DATE	DESCRIPTION	NET	CHECK #

010					
735 NTS COMMUNICATIONS	1076779-01	IN 1/05/2012	DRIVERS LICENSE	7.07	
	150069-01/	IN 1/18/2012	JP	10.43	
	150074-01/	IN 1/18/2012	AUDITOR	10.65	
	150077-01/	IN 1/18/2012	DISTRICT COURT	5.14	
	270643-01/	IN 1/05/2012	CSCD	12.78	
			** CHECK TOTAL **	46.07	
751 CHARLES MCDONALD	01012012-S	IN 1/01/2012	SEPTIC SYSTM TSTNG/SURVEY	600.00	
	012012-TNR	IN 1/01/2012	NON DEPT TNRCC EXPENSE	770.00	
			** CHECK TOTAL **	1,370.00	
756 PARKER LUMBER	62622	IN 1/09/2012	CIVIC CTR R/M SUPPLIES	35.96	
	62701	IN 1/10/2012	CIVIC CTR R/M SUPPLIES	17.98	
	62721	IN 1/11/2012	CTH R/M SUPPLIES	21.54	
	62909	IN 1/17/2012	CEMETERY IMPROVEMENTS	145.98	
			** CHECK TOTAL **	221.46	
767 PEDERNALES ELECTRIC COOP	118693-122	IN 1/07/2012	CAMP ALLISON	35.31	
784 PAY AND SAVE	119100-100	IN 12/06/2011	CTH MISC SUPPLIES/COFFEE	29.44	
	119100-100	IN 11/16/2011	ANNEX R/M SUPPLIES	12.56	
	119510-201	IN 12/29/2011	JAIL R/M SUPPLIES	7.48	
	119560-100	IN 12/31/2011	JAIL FOOD	14.98	
	119560-100	IN 12/20/2011	JAIL FOOD	70.87	
	119560-101	IN 12/05/2011	JAIL FOOD	29.54	
	119560-200	IN 12/15/2011	JAIL FOOD	42.20	
	119560-500	IN 12/26/2011	JAIL FOOD	64.34	
			** CHECK TOTAL **	271.41	
801 RACHEL DURAN	011212-CLG	IN 1/12/2012	CLERK TRAVEL EXPENSE	472.90	
	01122012-C	IN 1/12/2012	CO/DIST CLK FURNITURE	172.98	
			** CHECK TOTAL **	645.88	
846 TAYLOR BROTHERS ENTERPRIS	10845	IN 1/01/2012	JP INTERNET	50.00	
	10847	IN 1/01/2012	TREASURER INTERNET	50.00	
			** CHECK TOTAL **	100.00	
985 RANDAL STOUT, ATTORNEY AT	2261-2262	IN 1/17/2012	DIST CT APPT ATTY	850.00	
	5693	IN 1/17/2012	DIST CT APPT ATTY	900.00	
			** CHECK TOTAL **	1,750.00	
1125 UNIFIRST HOLDINGS L.P.	8390070969	IN 1/11/2012	CTH R/M SUPPLIES	50.34	
	8390070970	IN 1/11/2012	LIB R/M SUPPLIES	18.92	
	8390070971	IN 1/11/2012	CIVIC CTR R/M SUPPLIES	53.02	
	8390070972	IN 1/11/2012	ANNEX R/M SUPPLIES	13.97	
			** CHECK TOTAL **	136.25	
1126 UNIFIRST HOLDING-II	8390070984	IN 1/11/2012	GENERAL EMPLOYEE UNIFORMS	15.15	

+VENDOR # / NAME	INVOICE	DATE	DESCRIPTION	NET	CHECK #
010	8390071467	IN 1/18/2012	GEN EMPLOYEE UNIFORMS	9.90	
			** CHECK TOTAL **	25.05	
1130 U.S. POSTAL SERVICE	01182012-T	IN 1/18/2012	TREASURER POSTAGE	135.00	
1173 JOHN K WILSON	01082012-J	IN 1/08/2012	JP OFC SUPP SOFTWARE	53.99	
	011112-AUS	IN 1/11/2012	JP TRAVEL EXPENSE	385.71	
			** CHECK TOTAL **	439.70	
1178 MAURA WEINGART	0111312-NWB	IN 1/13/2012	AUDITOR TRAVEL EXPENSE	193.54	
	01172012	IN 1/17/2012	AUDITOR POSTAGE REIMB	2.30	
			** CHECK TOTAL **	195.84	
1182 TOTAL OFFICE SOLUTION	EA56556	IN 12/29/2011	CO/DIST CLK OFC SUPPLIES	181.96	
	EA57022	IN 1/05/2012	JP OFFICE SUPPLIES	24.86	
	EA57107	IN 1/06/2012	TREASURER OFFICE SUPPLIES	35.31	
			** CHECK TOTAL **	242.13	
1203 WEST TEXAS GAS, INC	377730-122	IN 1/06/2012	LIBRARY	191.50	
1290 XEROX CORPORATION	059252182	IN 1/01/2012	SHERIFF COPIER	211.55	
	059252183	IN 1/01/2012	COURTHOUSE COPIER	200.34	
	059252204	IN 1/01/2012	LIB COPIER/OP SUPPLIES	187.09	
	059252206	IN 1/01/2012	EXTENSION COPIER	212.65	
	059252211	IN 1/01/2012	CO/DIST CLERK COPIER	378.43	
			** CHECK TOTAL **	1,190.06	
123 *** FUND TOTAL ***				26,914.80	

+VENDOR # / NAME	INVOICE	DATE	DESCRIPTION	NET	CHECK #

015					
123 AMERITAS DENTAL	FMFC 02201	IN 1/20/2012	FMFC DENTAL INS 02/12	209.64	
139 AMERITAS VISION	FMFC 02201	IN 1/20/2012	FMFC VISION INS 02/12	89.60	
170 BENSON REPAIR	7116	IN 1/05/2012	FMFC REPAIRS	38.50	
252 CENTURY TRAILER OF SAN AN	162512	IN 1/12/2012	FMFC REPAIRS	415.00	
270 THE CITY OF SONORA	09061000-1	IN 1/06/2012	FMFC WAREHOUSE	158.69	
341 THE SIGN MAN	10,635-G	IN 1/12/2012	FMFC SIGNS FOR RDS/BRDGS	566.39	
436 FLEETPRIDE, INC.	45398660	IN 12/13/2011	FMFC REPAIR PART	57.67	
694 AIRGAS-SOUTHWEST	107323883	IN 12/28/2011	FMFC OPER SUPPLIES	108.00	
1114 UNITED FUEL & ENERGY CORP	1285140	IN 1/05/2012	FMFC FUEL	2,417.68	
1126 UNIFIRST HOLDING-II	8.90071467	IN 1/18/2012	FMFC EMPLOYEE UNIFORMS	16.47	
	8390070984	IN 1/11/2012	FMFC EMPLOYEE UNIFORMS	17.22	
			** CHECK TOTAL **	33.69	
1138 VERIZON WIRELESS	6677193452	IN 1/20/2012	FMFC CELL SERVICE	52.48	
123 *** FUND TOTAL ***				4,147.34	

+ (01) Sutton County
P

A/P COMMISSIONER'S REPORT

JAN 19, 2012

09:39-PM

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+VENDOR # / NAME	INVOICE	DATE	DESCRIPTION	NET	CHECK #		

050							
123	AMERITAS DENTAL	TXPT 02201 IN	1/20/2012 TXPT DENTAL INS 02/12	17.32			
139	AMERITAS VISION	TXPT 02201 IN	1/20/2012 TXPT VISION INS 02/12	8.96			
270	THE CITY OF SONORA	02011004-1 IN	1/06/2012 TXPT	101.59			
846	TAYLOR BROTHERS ENTERPRIS	10853 IN	1/01/2012 TXPT INTERNET	75.00			
895	SCOTT JORDAN	01/2012-MC IN	1/06/2012 TXPT TRAVEL EXPENSE	686.79			
	*** FUND TOTAL ***			889.66			
	**** TOTAL DUE ****			31,951.80			

PRIMARY JOINT RESOLUTION

WHEREAS, the Democratic Party of Sutton County, Texas, and the Republican Party of Sutton County, Texas, desire to enter into a 2012 Joint Primary Election Services Contract with the Sutton County Election Administrator/County Clerk as the County Election Officer.

AND WHEREAS, the Commissioners Court of Sutton County, Texas desires to give authorization for said Contract.

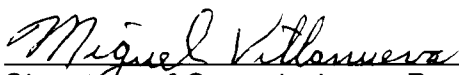
NOW THEREFORE BE IT RESOLVED BY THE COMMISSIONERS COURT OF SUTTON COUNTY, TEXAS, THAT:

Said Commissioners Court authorizes a Joint Contract by and among, Noemi Samaniego, Democratic County Chair, and Mallory Rousselot, Republican County Chair, and Rachel Chavez Duran, County Election Officer of Sutton County, Texas, for the conduct and supervision of the Sutton County Joint Primary Election on April 3, 2012, and the Sutton County Joint Primary Runoff Election, if necessary, on June 3, 2012.

PASSED AND APPROVED, THIS _____ DAY OF _____ 20____



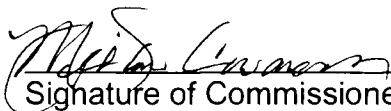
Signature of County Judge



Signature of Commissioner, Precinct 1



Signature of Commissioner, Precinct 2

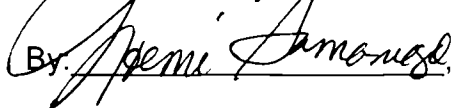


Signature of Commissioner, Precinct 3

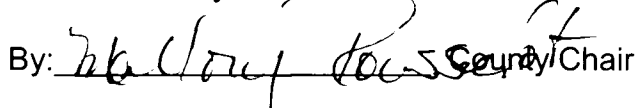


Signature of Commissioner, Precinct 4

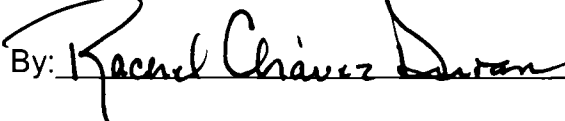
Sutton County DEMOCRATIC PARTY


By: , County Chair

Sutton County REPUBLICAN PARTY


By: , County Chair

COUNTY ELECTIONS OFFICIAL


By: , County Election Administrator/County Clerk



JOHN WADE, Commissioner
Precinct Two, Sutton County, Texas

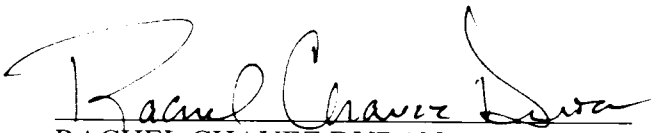


MILTON CAVANESS, Commissioner
Precinct Three, Sutton County, Texas



FRED PEREZ, Commissioner
Precinct Four, Sutton County, Texas

Attest:



RACHEL CHAVEZ DURAN,
Sutton County Clerk
Sutton County, Texas