


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, November 26, 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;
- _____ Commissioners' Reports;
- _____ County Judge's Reports;
- _____ Report on Ports to Plains;
- _____ Executive Session according to Texas Government Code, Section 551.074, Personnel Matters, i.e. road and bridge personnel;
- _____ Reconvene in regular session, possible action regarding road and bridge personnel;



CARLA GARNER, County Judge

POSTED ON THE BULLETIN BOARD IN THE COURTHOUSE ANNEX this the
20th day of November, A.D. 2012.



RACHEL CHAVEZ DURAN, County Clerk

**COMMISSIONERS' COURT SPECIAL MEETING
NOVEMBER 26, 2012**

THE STATE OF TEXAS
COUNTY OF SUTTON

BE IT REMEMBERED that on this the 26TH day of November, 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 Cavaness and seconded by Commissioner Wade. 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 the Underwater District will soon be coming by to speak with the court in regards to an aquifer die project, that would track the movement of the water.

PORTS TO PLAINS REPORT

Ports to Plains representative John Friess gave a brief presentation detailing the current work in progress of the Ports to Plains Project. He reported that construction of a Supper 2 highway, which is a passing lane every four miles in both directions, has begun on highway 277.

EXECUTIVE SESSION ACCORDING TO TEXAS GOVERNMENT CODE, SECTION 551.074, PERSONNEL MATTERS, i.e. ROAD AND BRIDGE PERSONNEL

Motion to convene into Executive Session was made by Commissioner Wade and seconded by Commissioner Cavaness. Motion carried unanimously.

RECONVENE INTO REGULAR SESSION – ACTION ON ROAD AND BRIDGE PERSONNEL

Commissioner Cavaness made a motion to allow sick days or vacation days transferred to an employee that might need them. Motion was seconded by Commissioner Villanueva and carried unanimously.

COURT ADJOURNED

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

ATTEST: Racquel Chavis
COUNTY CLERK

APPROVED: Anna Garner
COUNTY JUDGE
Miguel Villanueva
COMMISSIONER, PRECINCT NO 1
John Wade
COMMISSIONER, PRECINCT NO 2
William Cavaness
COMMISSIONER, PRECINCT NO 3
Fred A. Perez
COMMISSIONER, PRECINCT NO 4

**SUTTON COUNTY COMMISSIONERS COURT
SPECIAL MEETING
NOVEMBER 26, 2012**

FMFC FUND

| | | CK# |
|--------------|-----------------------|------------------|
| Alice Ibarra | Repairs Inv#412871 | \$ 963.09 |
| TOTAL | | \$ 963.09 |

GENERAL FUND

| | | CK# |
|------------------------------|--|------------------|
| Benjamin Davis Taylor | Grand Jury Expense | \$ 40.00 |
| Juan H. Gloria | Grand Jury Expense | \$ 40.00 |
| Michael E. Dunbar | Grand Jury Expense | \$ 40.00 |
| Edwina Gandar | Grand Jury Expense | \$ 40.00 |
| Linda Neff | Grand Jury Expense | \$ 40.00 |
| James P. Blackman | Grand Jury Expense | \$ 40.00 |
| Richard Samaniego | Grand Jury Expense | \$ 40.00 |
| Ida Joella Graves | Grand Jury Expense | \$ 40.00 |
| Fernando G. Ibarra | Grand Jury Expense | \$ 40.00 |
| James E. Benson | Grand Jury Expense | \$ 40.00 |
| Jaime Hernandez Gonzalez | JP Refund Overpayment of Fine Dkt#2012-071004 | \$ 198.10 |
| ATEX Restaurant Supply | Jail Repairs to Refridgerator Inv#S56744 | \$ 379.67 |
| H E A T Safety Equipment | Jail R/M Supplies Inv#12-1661 | \$ 75.75 |
| Jannett Pieper, County Clerk | County Court Fees and Appointed Attorney Cause#35819 | \$ 394.50 |
| Account#218310-60001 | Commissioners' Registration Fee Tx A&M AgriLife Extension | \$ 55.00 |

EXHIBIT A

**SUTTON COUNTY COMMISSIONERS COURT
SPECIAL MEETING
NOVEMBER 26, 2012**

| | | | |
|---------|---|--------------|--------------------|
| cont... | | | |
| Gale | Library Books Inv#97644686/97871767 | \$ | 122.20 |
| TPHA | Co/Dist Clerk Registration Fee Inv#03882 | \$ | 200.00 |
| | | TOTAL | \$ 1,825.22 |

SEIZURE FUND

| | | | |
|----------------------------|---|--------------|---------------------|
| GlobaFone | Sheriff Satellite Phone Inv#DIR-SDD-1859 | \$ | 429.00 |
| Caldwell Country Chevrolet | Sheriff New Vehicle Inv#DR188968 | \$ | 24,389.00 |
| Del Rio Grill Guards | New Vehicle Grill Guard Inv#5047 | \$ | 645.00 |
| | | TOTAL | \$ 25,463.00 |

**SUTTON COUNTY COMMISSIONERS COURT
SPECIAL MEETING
BILLS PAID BEFORE COMMISSIONERS' COURT
NOVEMBER 26, 2012**

| | | | CK# |
|-----------------------|--|--------------------------|-------------|
| FMFC FUND | | | |
| Sutton County General | Retirement October, 2012 | \$ 5,005.96 | 1852 |
| Green Mountain Energy | FMFC Warehouse Invoice#1611490 | \$ 454.44 | 1853 |
| | | TOTAL \$ 5,460.40 | |
| GENERAL FUND | | | |
| Green Mountain Energy | Old Pol Stn Invoice#1611547 | \$ 233.24 | 3600 |
| | Courthouse Invoice#1611546 | \$ 2,037.42 | |
| | Annex Invoice#1611550 | \$ 862.05 | |
| | Cemetery Invoice#1615664 | \$ 281.61 | |
| Stripes | Clerk Restitution Payment Cause#10991 | \$ 41.01 | 3601 |
| Green Mountain Energy | CSCD Invoice#1611549 | \$ 217.04 | 3602 |
| | Library Invoice#1611548 | \$ 774.90 | |
| Green Mountain Energy | Jail Invoice#1611551 | \$ 2,077.95 | 3603 |
| | | TOTAL \$ 6,525.22 | |

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| +VENDOR # / NAME | INVOICE | DATE | DESCRIPTION | NET | CHECK # |
|-------------------------------|------------|---------------|---------------------------|----------|---------|
| 110 AFLAC | GEN 12/12 | IN 11/19/2012 | GEN CANCER/LIFE 12/12 | 1,054.96 | |
| 123 AMERITAS DENTAL | GEN 122012 | IN 11/15/2012 | GEN DENTAL INS 12/12 | 1,656.24 | |
| 139 AMERITAS VISION | GEN 122012 | IN 11/15/2012 | GEN VISION INS 12/12 | 710.64 | |
| 160 BEAR GRAPHICS, INC. | 0640234 | IN 11/08/2012 | TREASURER OFC SUPPLIES | 71.29 | |
| 167 BEN E KEITH FOODS | 04459674 | IN 11/09/2012 | JAIL FOOD | 448.39 | |
| | 04472887 | IN 11/16/2012 | JAIL FOOD | 503.28 | |
| | | | ** CHECK TOTAL ** | 951.67 | |
| 257 CENTER POINT PUBLISHING | 1055070 | IN 11/01/2012 | LIBRARY BOOKS | 87.48 | |
| 270 THE CITY OF SONORA | 01005000-1 | IN 11/01/2012 | COURTHOUSE | 373.58 | |
| | 01010600-1 | IN 11/01/2012 | LIBRARY | 145.95 | |
| | 01014000-1 | IN 11/01/2012 | JAIL | 457.45 | |
| | 01015001-1 | IN 11/01/2012 | OLD POL STN/OLD JAIL | 112.11 | |
| | 01016000-1 | IN 11/01/2012 | ANNEX | 119.92 | |
| | 02009603-1 | IN 11/01/2012 | CSCD | 101.90 | |
| | 89005501-1 | IN 11/01/2012 | PARK SLAB | 119.95 | |
| | 89006000-1 | IN 11/01/2012 | 4H CLUB | 21.92 | |
| | 89007000-1 | IN 11/01/2012 | CIVIC CENTER | 257.29 | |
| | 89007300-1 | IN 11/01/2012 | METAL YELLOW BLDG | 77.59 | |
| | 89007400-1 | IN 11/01/2012 | PARK STGE BLDG | 28.70 | |
| | 89008000-1 | IN 11/01/2012 | PARK | 190.74 | |
| | 89008200-1 | IN 11/01/2012 | PARK CONCESSION STD | 68.26 | |
| | | | ** CHECK TOTAL ** | 2,075.36 | |
| 334 GEORGE E SMITH ESTATE | 122012-CSC | IN 11/19/2012 | CSCD OFFICE RENT 12/12 | 370.00 | |
| 394 ERICA BERRY | 11142012-T | IN 11/14/2012 | TAX ASSESSOR FURNITURE | 92.01 | |
| 397 EVERETT'S PHARMACY SONORA | 392720 | IN 11/10/2012 | JAIL INMATE MEDS/SUPPLIES | 80.24 | |
| | 393193 | IN 11/14/2012 | JAIL INMATE MEDS | 19.20 | |
| | 393336 | IN 11/15/2012 | AUDITOR OFC SUPPLIES | 6.24 | |
| | | | ** CHECK TOTAL ** | 105.68 | |
| 437 FMFC FUND | 103112-EXT | IN 10/31/2012 | EXT TRAVEL FUEL FOR VEH | 115.78 | |
| | 103112-SHF | IN 10/31/2012 | SHF FUEL FOR VEHICLES | 1,778.08 | |
| | | | ** CHECK TOTAL ** | 1,893.86 | |
| 445 ADKINS SEPTIC SERVICES | 11267 | IN 11/15/2012 | JAIL R/M SUPPLIES | 549.00 | |
| 492 VERIZON SOUTHWEST | 5693-11/12 | IN 11/07/2012 | DRIVERS LICENSE/INTERNET | 193.21 | |
| | 6093-11/12 | IN 11/07/2012 | SR CIT PHONE/NONDEPT DSL | 456.77 | |
| | 6553-10201 | IN 10/19/2012 | COUNTY ATTORNEY | 49.27 | |
| | | | ** CHECK TOTAL ** | 699.25 | |

| +VENDOR # / NAME | INVOICE | DATE | DESCRIPTION | NET | CHECK # |
|------------------------------|------------|---------------|--------------------------|----------|---------|
| 010 | | | | | |
| 532 ICS | 101952 | IN 11/15/2012 | JAIL OPER SUPPLIES | 105.10 | |
| 544 K & J CONTROL, INC. | 73144 | IN 11/14/2012 | CIVIC CTR R/M SUPPLIES | 90.00 | |
| 599 LONGHORN OFFICE PRODUCTS | 245453-0 | IN 11/07/2012 | AUDITOR OFC SUPPLIES | 17.49 | |
| 673 MCCREARY VESELKA BRAGG & | 56435 | IN 11/05/2012 | JP DEBT COLLECTION | 310.56 | |
| | 56558 | IN 11/12/2012 | JP DEBT COLLECTION | 744.48 | |
| | DKT#2010-0 | IN 11/08/2012 | JP DEBT COLLECTION | 56.43 | |
| | DKT#2012-0 | IN 11/20/2012 | JP DEBT COLLECTION | 68.43 | |
| | | | ** CHECK TOTAL ** | 1,179.90 | |
| 700 MAYFIELD PAPER COMPANY | 1259061 | IN 11/09/2012 | JAIL R/M SUPPLIES | 103.97 | |
| | 1259071 | IN 11/09/2012 | CIVIC CTR R/M SUPPLIES | 144.70 | |
| | 1263035 | IN 11/16/2012 | JAIL R/M SUPPLIES | 72.97 | |
| | 1263036 | IN 11/16/2012 | JAIL R/M SUPPLIES | 33.15 | |
| | 1263039 | IN 11/16/2012 | LIBRARY R/M SUPPLIES | 34.97 | |
| | 1263073 | IN 11/16/2012 | CIVIC CTR R/M SUPPLIES | 226.94 | |
| | | | ** CHECK TOTAL ** | 616.70 | |
| 735 NTS COMMUNICATIONS | 1070211-11 | IN 11/05/2012 | COUNTY ATTORNEY | 7.02 | |
| | 270643-11/ | IN 11/05/2012 | CSCD | 51.11 | |
| | | | ** CHECK TOTAL ** | 58.13 | |
| 750 CHARLES PAJESTKA, MD | 99213-JM | IN 10/05/2012 | JAIL INMATE MEDICAL FEES | 125.00 | |
| 751 CHARLES MCDONALD | 110512-CK# | IN 11/05/2012 | NONDEPT OSSF INSPECTION | 325.00 | |
| | 112012-SEP | IN 11/16/2012 | NONDEPT SEPTIC SYS TSTNG | 600.00 | |
| | 112012-TNR | IN 11/16/2012 | NONDEPT TNRCC EXPENSE | 770.00 | |
| | 194-KH | IN 11/14/2012 | NONDEPT OSSF INSPECTION | 325.00 | |
| | | | ** CHECK TOTAL ** | 2,020.00 | |
| 756 PARKER LUMBER | 73989 | IN 11/08/2012 | PARK R/M SUPPLIES | 19.98 | |
| | 74206 | IN 11/14/2012 | LIBRARY R/M SUPPLIES | 10.58 | |
| | 74228 | IN 11/14/2012 | PARK R/M SUPPLIES | 11.87 | |
| | 74320 | IN 11/16/2012 | LIBRARY R/M SUPPLIES | 15.47 | |
| | 74401 | IN 11/19/2012 | CEMETERY R/M SUPPLIES | 28.22 | |
| | 74402 | IN 11/19/2012 | CEMETERY R/M SUPPLIES | 1.99 | |
| | 74417 | IN 11/19/2012 | CEMETERY R/M SUPPLIES | 7.49 | |
| | 74427 | IN 11/19/2012 | CEMETERY R/M SUPPLIES | 5.96 | |
| | | | ** CHECK TOTAL ** | 101.56 | |
| 767 PEDERNALES ELECTRIC COOP | 118693-112 | IN 11/07/2012 | CAMP ALLISON | 50.46 | |
| 784 LOWE'S PAY AND SAVE | 119100-101 | IN 10/19/2012 | ANNEX MISC COFFEE | 23.87 | |
| | 119100-400 | IN 10/04/2012 | CTH MISC COFFEE | 27.47 | |
| | 119560-100 | IN 10/05/2012 | JAIL FOOD | 64.29 | |
| | 119560-100 | IN 10/20/2012 | JAIL FOOD-R/M SUPPLIES | 47.59 | |

| +VENDOR # / NAME | INVOICE | DATE | DESCRIPTION | NET | CHECK # |
|------------------|---------------------------|---------------|------------------------|---------------------------|-----------|
| 010 | 119560-100 | IN 10/26/2012 | JAIL FOOD | 56.75 | |
| | 119560-100 | IN 10/16/2012 | JAIL FOOD | 53.27 | |
| | 119560-101 | IN 10/11/2012 | JAIL FOOD-R/M SUPPLIES | 80.15 | |
| | 119560-101 | IN 10/31/2012 | JAIL FOOD | 35.46 | |
| | 119560-200 | IN 10/26/2012 | JAIL FOOD | 26.71 | |
| | | | ** CHECK TOTAL ** | 415.56 | |
| 822 | QUILL CORPORATION | 6978609 | IN 11/02/2012 | LIBRARY OPER SUPPLIES | 181.98 |
| 840 | RED HAWK FIRE & SECURITY | 7020395207 | IN 11/09/2012 | CTH FIRE ALRAM MONITORING | 30.00 |
| 846 | TAYLOR BROTHERS ENTERPRIS | 13105 | IN 11/01/2012 | JUDGE INTERNET | 50.00 |
| | | 13107 | IN 11/01/2012 | TREASURER INTERNET | 50.00 |
| | | | | ** CHECK TOTAL ** | 100.00 |
| 919 | SONORA AIR COOL ENGINES | 8805 | IN 10/30/2012 | CEM R/M FOR EQUIP | 12.99 |
| | | 8809 | IN 11/08/2012 | PARK R/M FOR EQUIP | 84.97 |
| | | | | ** CHECK TOTAL ** | 97.96 |
| 1125 | UNIFIRST HOLDINGS L.P. | 8390090475 | IN 10/05/2012 | JAIL R/M SUPPLIES | 45.09 |
| | | 8390091604 | IN 10/19/2012 | JAIL R/M SUPPLIES | 37.98 |
| | | 8390093621 | IN 11/14/2012 | CIVIC CTR R/M SUPPLIES | 53.82 |
| | | 8390093874 | IN 11/16/2012 | CTH R/M SUPPLIES | 50.94 |
| | | 8390093875 | IN 11/16/2012 | LIBRARY R/M SUPPLIES | 19.42 |
| | | 8390093876 | IN 11/16/2012 | JAIL | 29.86 |
| | | 8390093877 | IN 11/16/2012 | JAIL R/M SUPPLIES | 37.98 |
| | | 8390093878 | IN 11/16/2012 | ANNEX R/M SUPPLIES | 13.97 |
| | | | | ** CHECK TOTAL ** | 289.06 |
| 1126 | UNIFIRST HOLDING-II | 8390093634 | IN 11/14/2012 | GEN EMP UNIFORMS | 8.58 |
| 1130 | U.S. POSTAL SERVICE | 112012-CSC | IN 11/20/2012 | CSCD POSTAGE | 135.00 |
| | | 112012-EXT | IN 11/20/2012 | EXTENSION PO BOX RENT | 56.00 |
| | | | | ** CHECK TOTAL ** | 191.00 |
| 1182 | TOTAL OFFICE SOLUTION | EA79920 | IN 11/02/2012 | SHF OFFICE SUPPLIES | 64.47 |
| 110 | *** FUND TOTAL *** | | | | 16,060.39 |

| +VENDOR # / NAME | INVOICE | DATE | DESCRIPTION | NET | CHECK # |
|--------------------------------|------------|---------------|--------------------------|----------|---------|
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| 015 | | | | | |
| 110 AFLAC | FMFC 12/12 | IN 11/19/2012 | FMFC CANCER/LIFE 12/12 | 191.16 | |
| 123 AMERITAS DENTAL | FMFC 12201 | IN 11/15/2012 | FMFC DENTAL INS 12/12 | 209.64 | |
| 139 AMERITAS VISION | FMFC 12201 | IN 11/15/2012 | FMFC VISION INS 12/12 | 89.60 | |
| 270 THE CITY OF SONORA | 09061000-1 | IN 11/01/2012 | FMFC WAREHOUSE | 180.46 | |
| 528 INGRAM CONCRETE, L.L.C. | 27172589 | IN 11/07/2012 | FMFC MTRLS FOR RDS/BRDGS | 600.00 | |
| 694 AIRGAS-SOUTHWEST | 9010062542 | IN 11/07/2012 | FMFC OPER SUPPLIES | 169.12 | |
| 1126 UNIFIRST HOLDING-II | 8390093634 | IN 11/14/2012 | FMFC EMP UNIFORMS | 26.10 | |
| 1138 VERIZON WIRELESS | 6807338932 | IN 11/20/2012 | FMFC CELL SVC | 64.90 | |
| 1206 WEST TEXAS STEEL & SUPPLY | 335941 | IN 10/31/2012 | FMFC R/M SUPPLIES | 1,169.50 | |
| 123 *** FUND TOTAL *** | | | | 2,700.48 | |

| +VENDOR # / NAME | INVOICE | DATE | DESCRIPTION | NET | CHECK # |
|------------------------------|------------|---------------|---------------------------|--------|---------|
| 050 | | | | | |
| 123 AMERITAS DENTAL | TXPT 12201 | IN 11/15/2012 | TXPT DENTAL INS 12/12 | 17.32 | |
| 139 AMERITAS VISION | TXPT 12201 | IN 11/15/2012 | TXPT VISION INS 12/12 | 8.96 | |
| 895 SCOTT JORDAN | 11102012-T | IN 11/10/2012 | TXPT TRAVEL EXP | 146.35 | |
| | 111512-MCC | IN 11/15/2012 | TXPT TRAVEL EXP | 235.68 | |
| | 111712-BAL | IN 11/17/2012 | TXPT TRAVEL EXP | 227.45 | |
| | 112012-TXP | IN 11/16/2012 | TXPT CELL PHONE ALLOWANCE | 50.00 | |
| | | | ** CHECK TOTAL ** | 659.48 | |
| 921 SHA-MOR PROPERTIES, INC. | 112012-TXP | IN 11/16/2012 | TXPT OFFICE RENT | 300.00 | |
| 1069 *** FUND TOTAL *** | | | | 985.76 | |

+ (01) Sutton County

A/P COMMISSIONER'S REPORT

NOV 21, 2012

04:09-PM

P

+VENDOR # / NAME

INVOICE

DATE

DESCRIPTION

NET

CHECK #

092

| | | | | | |
|------|------------------------|--------------------------|-------------------------|-----------|--|
| 1069 | TEXAS PARKS & WILDLIFE | DKT2012-07 IN 11/21/2012 | STA TR PKS/WILDLIFE EXP | 85.00 | |
| | *** FUND TOTAL *** | | | 85.00 | |
| | **** TOTAL DUE **** | | | 19,831.63 | |