

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, October 28, 2013, at 9:00 A.M.**, in the Meeting Room of the Sutton County Courthouse 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 Jailer's Report;
- _____ Sheriff's Report;
- _____ Commissioners' Reports;
- _____ County Judge's Reports;
- _____ Vote on Appraisal District Representative;
- _____ Consideration and possible action on approval of CIRA contract;
- _____ Consideration and possible action on request to donate or discard remaining furniture and equipment from Clerk's Office.

8:50 A.M.
10-24-13 Consideration and possible action on request to advertise for sheriff's office/jail personnel
Carla Garner

CARLA GARNER, County Judge

POSTED ON THE BULLETIN BOARD IN THE COURTHOUSE ANNEX this the 24th day of October, A.D. 2013.

Rachel Chavez Duran

RACHEL CHAVEZ DURAN, County Clerk

By: *Pam Trapp, Deputy*

**COMMISSIONERS' COURT SPECIAL MEETING
OCTOBER 28, 2013**

THE STATE OF TEXAS
COUNTY OF SUTTON

BE IT REMEMBERED that on this the 28TH day of October, 2013, 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	CARL TEAFF, 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 Wade. Motion carried unanimously.

ACCOUNTS PAYABLE

Motion was made by Commissioner Perez to approve for payment the accounts listed on Exhibit A attached hereto along with an invoice from \$703.45 from Benson Repair. Motion was seconded by Commissioner Teaff. Motion carried unanimously.

COMMISSIONERS' REPORT

No Action

COUNTY JUDGE'S REPORT

Judge Garner informed the court that she had received a proposal from Harrison Roofing Company in the amount of \$49,780 for replacement of the roof of the Annex Building. The court unanimously agreed to accept the proposal and authorize Harrison Roofing Company to fix the roof.

SUTTON COUNTY APPRAISAL DISTRICT DIRECTORS

Motion was made by Commissioner Villanueva to cast 1400 votes for candidate Maura Weingart. The motion was seconded by Commissioner Wade and carried unanimously.

CIRA CONTRACT

Motion was made by Commissioner Teaff to enter into a services agreement contract with the County Information Resources Agency (CIRA) for the purpose of hosting the Sutton County Website at an annual service rate of \$550.00. The motion was seconded by Commissioner Perez and passed unanimously.

DONATION OR DISCARD OF REMAINING CLERK'S OFFICE FURNITURE AND EQUIPMENT

County & District Clerk, Rachel Chavez Duran requested permission to donate or discard the remaining unsold obsolete office furniture and equipment. Donation, if granted, would be to the Texas Recycle/Reuse Roundup sponsored by Keep Sonora Beautiful, 4-H, TX Department of Transportation and Goodwill on November 6. Motion granting permission was made by Commissioner Wade and seconded by Commissioner Teaff. Motion carried unanimously.

ADVERTISEMENT FOR SHERIFF OFFICE

Motion was made by Commissioner Villanueva to grant permission to advertise for a Sheriff Department dispatcher and relief dispatcher. The motion was seconded by Commissioner Wade and carried unanimously.

COURT ADJOURNED

Motion to adjourn was made by Commissioner ~~Cavaness~~ ^{Teaff} and seconded by Commissioner Wade. Motion carried unanimously.

ATTEST: Rachel Chavez Duran
COUNTY CLERK
By: Pam Thorp, Deputy

APPROVED: *[Signature]*
COUNTY JUDGE
Miguel Villanueva
COMMISSIONER, PRECINCT NO 1

[Signature] Absent
COMMISSIONER, PRECINCT NO 2
[Signature]
COMMISSIONER, PRECINCT NO 3
Fred C. Rivers
COMMISSIONER, PRECINCT NO 4

**SUTTON COUNTY COMMISSIONERS COURT
SPECIAL MEETING
OCTOBER 28, 2013**

GENERAL FUND			CK#
District 10 TCAAA	Extension Ag Member Dues Inv#100	\$ 100.00	
TDCAA	Dist Attorney-Registration Fees	\$ 350.00	
The Westin La Cantera Hill Country Resort	Dist Attorney-Lodging	\$ 266.19	
Stephen Smith	Dist Attorney-Meals	\$ 79.00	
Kids Reference Co	Library Books Inv#KRC10-1529	\$ 218.86	
Kimble County	Co Ct Appt Attorney/Indigent Fees Cause#MHT13-362	\$ 367.00	
	TOTAL	\$ 1,381.05	
 SEIZURE FUND			
Verizon Southwest	COG Warning System 3253873206	\$ 70.48	
	TOTAL	\$ 70.48	

SUTTON COUNTY COMMISSIONERS COURT
SPECIAL MEETING
BILLS PAID BEFORE COMMISSIONERS' COURT
OCTOBER 28, 2013

FMFC FUND

AFLAC	Balance on September premium	\$	63.11	1910
Sutton Co General	TWC 3rd Qtr Payment	\$	3.97	1912
Sutton County General	Retirement September 2013	\$	5,386.12	1914

GENERAL FUND

HR&R, LLC	Commissioners' Court Registration Fee	\$	170.00	CK# 3961
US Postal Service	JP Certified Mail Postage	\$	6.11	3962
	TOTAL	\$	176.11	

STATE TRUST

State Comptroller	Child Safety Seat FY Ending 09/30/13	\$	1,984.05	CK# 3964
State Comptroller	Civil Electronic Funding Fee Qtr Ending 09/30/13	\$	70.00	3965
	TOTAL	\$	2,054.05	

+VENDOR # / NAME	INVOICE	DATE	DESCRIPTION	NET	CHECK #
110 AFLAC	GEN 102013	IN 10/21/2013	GEN EMP PREM 10/13	1,084.99	
123 AMERITAS DENTAL	GEN 112013	IN 10/22/2013	GEN DENTAL INS 11/13	1,764.72	
139 AMERITAS VISION	GEN 112013	IN 10/22/2013	GEN VISION INS 11/13	743.80	
140 BAKER & TAYLOR, INC.	5012800654	IN 10/08/2013	LIBRARY BOOKS	135.51	
167 BEN E KEITH FOODS	15030415	IN 10/11/2013	JAIL FOOD	398.95	
241 CALTECH	17015-CW	IN 10/08/2013	CSCD COMP MANAGED SVC	401.00	
257 CENTER POINT PUBLISHING	1128366	IN 10/01/2013	LIBRARY BOOKS	85.08	
269 AT&T MOBILITY	2870219126	IN 9/28/2013	SHERIFF CELL SERVICE	221.95	
270 THE CITY OF SONORA	SR CIT AUG	IN 10/21/2013	SR CITIZEN EXP 08/13	16,880.13	
284 CONCHO VALLEY COUNCIL\GOV	09302013	IN 9/30/2013	SR CIT AGING GRANT PROG	2,815.38	
307 MCM DATA SERVICES, INC.	102113	IN 10/21/2013	NONDEPT COMP MTCE	150.00	
329 ELECTION SYSTEMS & SOFTWA	860016	IN 9/04/2013	NONDEPT ELECTION SUPPLIES	4,290.15	
	861245	IN 9/23/2013	CLERK OFFICE SUPPLIES	85.16	
	861354	IN 9/24/2013	NONDEPT ELECTION SUPPLIES	1,327.80	
	863674	IN 10/09/2013	NONDEPT ELECTION SUPPLIES	1,286.93	
			** CHECK TOTAL **	6,990.04	
337 ALCO STORES, INC	30407919-C	IN 9/06/2013	CSCD MISC SUPPLIES	17.15	
	30407975-C	IN 9/25/2013	CSCD MISC SUPPLIES	51.62	
			** CHECK TOTAL **	68.77	
397 EVERETT'S PHARMACY SONORA	432419	IN 10/15/2013	JAIL INMATE MEDS	65.98	
437 FMFC FUND	101013-08	IN 10/10/2013	SHERIFF VEHICLE MTCE	39.17	
454 GALE	50510609	IN 10/10/2013	LIBRARY BOOKS	98.21	
477 GREEN MOUNTAIN ENERGY	1110112021	IN 10/17/2013	LIBRARY	495.52	
	1110112021	IN 10/17/2013	CSCD	163.60	
	1110112300	IN 10/23/2013	CEMETERY	1,157.78	
			** CHECK TOTAL **	1,816.90	
478 GREAT AMERICA LEASING COR	14245000	IN 9/23/2013	TAX ASSESSOR COPIER	144.51	
492 VERIZON SOUTHWEST	2342-09201	IN 9/19/2013	TAX ASSESSOR	149.82	
	5693-10201	IN 10/07/2013	DRIVERS LICENSE	200.38	
	5744-09201	IN 9/28/2013	CSCD	302.44	

+VENDOR # / NAME		INVOICE	DATE	DESCRIPTION	NET	CHECK #

010		6093-10201	IN 10/07/2013	LIFELINE SR CIT	97.97	
				** CHECK TOTAL **	750.61	
599	LONGHORN OFFICE PRODUCTS	271393-0	IN 10/09/2013	JP OFFICE SUPPLIES	41.86	
673	MCCREARY VESELKA BRAGG &	67864	IN 10/14/2013	JP DEBT COLLECTION	1,226.47	
700	MAYFIELD PAPER COMPANY	1435401	IN 10/04/2013	JAIL R/M SUPPLIES	40.88	
		1435402	IN 10/04/2013	JAIL R/M SUPPLIES	40.80	
		1435403	IN 10/04/2013	ANNEX R/M SUPPLIES	17.68	
		1435405	IN 10/04/2013	JAIL R/M SUPPLIES	37.02	
		1439069	IN 10/11/2013	LIBRARY R/M SUPPLIES	92.77	
		1439070	IN 10/11/2013	JAIL R/M SUPPLIES	44.10	
				** CHECK TOTAL **	273.25	
729	OFFICE DEPOT	6771093270	IN 9/18/2013	CLERK FURNITURE/2 CHAIRS	289.97	
735	NTS COMMUNICATIONS	150069-102	IN 10/15/2013	JP	13.24	
		150073-102	IN 10/15/2013	JUDGE	11.08	
		150074-102	IN 10/15/2013	AUDITOR	15.42	
		150076-102	IN 10/15/2013	CO/DIST CLERK	17.98	
		150083-102	IN 10/15/2013	LIBRARY	24.00	
		270643-102	IN 10/05/2013	CSCD	29.47	
				** CHECK TOTAL **	111.19	
744	ANTHONY MUNGIA	3326	IN 10/15/2013	LIBRARY R/M BLDG	476.00	
		3529	IN 10/16/2013	LIBRARY R/M BLDG	193.00	
				** CHECK TOTAL **	669.00	
751	CHARLES MCDONALD	102013	IN 10/22/2013	NONDEPT TNRCC EXPENSE	770.00	
756	PARKER LUMBER	86353	IN 10/09/2013	JAIL R/M SUPPLIES	2.49	
795	PITNEY BOWES	5502295175	IN 9/11/2013	CLERK OFC SUPP/POSTAGE	114.00	
839	RECORDED BOOKS, LLC	74810433	IN 10/08/2013	LIBRARY BOOKS	170.99	
845	RELIABLE OFFICE SUPPLIES	DX747600	IN 10/03/2013	LIBRARY OPER SUPPLIES	180.03	
960	SOUTHWEST TEXAS ELECTRIC	3542001-10	IN 9/30/2013	SHF RADIO TOWER	50.90	
989	SUN LIFE FINANCIAL	GEN 112013	IN 10/22/2013	GEN LIFE INS 11/13	712.97	
1032	TEXAS ASSOC OF COUNTIES H	GEN 112013	IN 10/25/2013	GEN HEALTH INS 11/13	35,961.22	
1125	UNIFIRST HOLDINGS L.P.	8390119785	IN 10/18/2013	CTH R/M SUPPLIES	55.70	
		8390119786	IN 10/18/2013	LIBRARY R/M SUPPLIES	19.27	
		8390119787	IN 10/18/2013	CIVIC CTR R/M SUPPLIES	58.88	
		8390119790	IN 10/18/2013	ANNEX R/M SUPPLIES	12.97	

+VENDOR # / NAME	INVOICE	DATE	DESCRIPTION	NET	CHECK #
010			** CHECK TOTAL **	146.82	
1126 UNIFIRST HOLDING-II	8390119552 IN	10/16/2013	GEN EMPLOYEE UNIFORMS	8.01	
	8390120106 IN	10/23/2013	GEN EMP UNIFORMS	8.01	
			** CHECK TOTAL **	16.02	
1130 U.S. POSTAL SERVICE	101713-TRE IN	10/17/2013	TREASURER POSTAGE	138.00	
	102213-CSC IN	10/22/2013	CSCD POSTAGE	138.00	
			** CHECK TOTAL **	276.00	
1178 MAURA WEINGART	102313-POS IN	10/23/2013	AUDITOR POSTAGE REIMB	1.20	
1182 TOTAL OFFICE SOLUTION	EA104347 IN	9/26/2013	TAX ASSESSOR OFC SUPP	35.99	
1195 THOMPSON REUTERS WEST PAY	828179109 IN	10/04/2013	SHF OFFICE SUPPLIES	252.50	
	828185353 IN	10/04/2013	JP OFFICE SUPPLIES	50.50	
			** CHECK TOTAL **	303.00	
1203 WEST TEXAS GAS, INC	377730-09/ IN	10/17/2013	LIBRARY	15.27	
110 *** FUND TOTAL ***				76,024.34	

+VENDOR # / NAME	INVOICE	DATE	DESCRIPTION	NET	CHECK #
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015

110	AFLAC	FMFC 10201	IN 10/21/2013	FMFC EMP PREM 10/13	108.80	
123	AMERITAS DENTAL	FMFC 11201	IN 10/22/2013	FMFC VISION INS 11/13	222.68	
139	AMERITAS VISION	FMFC 11201	IN 10/22/2013	FMFC VISION INS 11/13	94.00	
310	DECOTY COFFEE COMPANY	1852487	IN 8/02/2013	FMFC MISC COFFEE/SUPP	72.71	
477	GREEN MOUNTAIN ENERGY	1700026206	IN 10/17/2013	FMFC WAREHOUSE	373.92	
520	HOLT COMPANY OF TEXAS	PIMN002192	IN 10/08/2013	FMFC REPAIR PART	2.82	
694	AIRGAS-SOUTHWEST	9020548434	IN 10/02/2013	FMFC OPER SUPPLIES	112.50	
756	PARKER LUMBER	85768	IN 9/24/2013	FMFC R/M SUPPLIES	4.44	
		86580	IN 10/16/2013	FMFC R/M SUPPLIES	19.48	
				** CHECK TOTAL **	23.92	
832	RAFTER W	3719061	IN 9/25/2013	FMFC R/M SUPPLIES	49.15	
989	SUN LIFE FINANCIAL	FMFC 11201	IN 10/22/2013	FMFC LIFE INS 11/13	80.50	
1032	TEXAS ASSOC OF COUNTIES H	FMFC 11201	IN 10/25/2013	FMFC HEALTH 11/13	4,384.48	
1126	UNIFIRST HOLDING-II	8390119552	IN 10/16/2013	FMFC EMPLOYEE UNIFORMS	19.27	
		8390120106	IN 10/23/2013	FMFC EMP UNIFORMS	19.27	
				** CHECK TOTAL **	38.54	
1138	VERIZON WIRELESS	9712602601	IN 10/03/2013	FMFC WAREHOUSE	34.48	
1165	VULCAN CONSTRUCTION MATER	61023698	IN 10/07/2013	FMFC MTRLS FOR RDS/BRDGS	3,002.73	
		61026812	IN 10/14/2013	FMFC MTRLS FOR RDS/BRDGS	5,909.72	
				** CHECK TOTAL **	8,912.45	
1255	WESTERN PETROLEUM LLC-UNI	90724168	IN 10/10/2013	FMFC FUEL	3,890.48	
1195	*** FUND TOTAL ***				18,401.43	

+VENDOR # / NAME	INVOICE	DATE	DESCRIPTION	NET	CHECK #
050					
123 AMERITAS DENTAL	TXPT 11201 IN	10/22/2013	TXPT DENTAL INS 11/13	18.40	
139 AMERITAS VISION	TXPT 11201 IN	10/22/2013	TXPT VISION INS 11/13	9.40	
895 SCOTT JORDAN	101113-ANG IN	10/11/2013	TXPT TRAVEL EXP	66.55	
	101113-EQU IN	10/11/2013	TXPT OFFICE EQUIP	774.96	
	101113-SUP IN	10/11/2013	TXPT OFFICE SUPPLIES	433.59	
	101513-COT IN	10/15/2013	TXPT TRAVEL EXP	494.22	
	101913-FTS IN	10/19/2013	TXPT TRAVEL EXP	158.20	
	** CHECK TOTAL **			1,927.52	
989 SUN LIFE FINANCIAL	TXPT 11201 IN	10/22/2013	TXPT LIFE INS 11/13	9.75	
1032 TEXAS ASSOC OF COUNTIES H	TXPT 11201 IN	10/25/2013	TXPT HEALTH INS 11/13	548.06	
1032 *** FUND TOTAL ***				2,513.13	

+(01)Sutton County

A/P COMMISSIONER'S REPORT

OCT 25, 2013

03:24-PM

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+VENDOR # / NAME INVOICE DATE DESCRIPTION NET CHECK #

093

1032 TEXAS ASSOC OF COUNTIES H EMPBNFT 11 IN 10/25/2013 EMP BNFT HEALTH 11/13 548.06

*** FUND TOTAL *** 548.06

**** TOTAL DUE **** 97,537.46