

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, December 23, 2013, 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:

_____ Consideration and possible action on authorization of Allison, Bass & Associates, LLP, of Austin, Texas, to assist the County with the development of one or more County Energy Transportation Reinvestment Zones (CETRZ), pursuant to §222.1071 of the Texas Transportation Code;

_____ Consideration and possible action on authorization of the publication of a Notice of Public Hearing in a newspaper of general circulation within the County to advertise a public meeting to be held on the topic of the possible creation of one or more CETRZ;

_____ Consideration and possible action on the scheduling of a regular or special meeting of the Commissioners Court, with the first item of business being to conduct a Public Hearing to receive public comment on the formation of one or more CETRZ.

Carla Garner

CARLA GARNER, County Judge

POSTED ON THE BULLETIN BOARD IN THE COURTHOUSE ANNEX this the
19th day of December, A.D. 2013.

Rachel Chavez Duran

RACHEL CHAVEZ DURAN, County Clerk

By: *Pam Troop, Chief Deputy*

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, December 23, 2013**, at **9:30 A.M.**, or immediately following the hearing to be held 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 Report;
- _____ Consideration and possible action on ratification of authorization to advertise for Road and Bridge Superintendent;
- _____ Consideration and possible action on approval of Treasurer's Bond;

SIGNED this 19th day of December, A.D. 2013.

CARLA GARNER, County Judge

POSTED ON THE BULLETIN BOARD IN THE COURTHOUSE ANNEX this the 19th day of December, A.D. 2013.

Rachel Chavez Duran
RACHEL CHAVEZ DURAN, County Clerk

By: Pam Troy, Chief Deputy

**COMMISSIONERS' COURT SPECIAL MEETING
DECEMBER 23, 2013**

THE STATE OF TEXAS
COUNTY OF SUTTON

BE IT REMEMBERED that on this the 23rd day of December, 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	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:

DEVELOPMENT OF ONE OR MORE COUNTY ENERGY TRANSPORTATION REINVESTMENT ZONES (CETZ)

Motion was made Commissioner Teaff, seconded by Commissioner Wade, not to participate in the development of County Energy Transportation Reinvestment Zones. Motion carried unanimously.

ADVERTISEMENT OF NOTICE OF PUBLIC HEARING OF CREATION OF ONE OR MORE CERTZ

No Action

SCHEDULE REGULAR OR SPECIAL MEETING TO CONDUCT PUBLIC HEARING

No Action

APPROVAL OF MINUTES OF PRIOR MEETINGS

Motion to approve the minutes was made by Commissioner Teaff and seconded by Commissioner Wade. Motion carried unanimously.

ACCOUNTS PAYABLE

Motion was made by Commissioner Perez, seconded by Commissioner Wade, to approve for payment the accounts listed on Exhibit A attached hereto, along with payment of \$50.00 to Doyle Morgan Insurance for the County Attorney's Bond. Motion carried unanimously.

COMMISSIONERS' REPORT

No Action

COUNTY JUDGE'S REPORT

No Action

ADVERTISEMENT FOR ROAD AND BRIDGE SUPERINTENDENT

Motion was made by Commissioner Wade, seconded by Commissioner Perez, to ratify authorization to advertise for Road and Bridge Superintendent. Motion carried unanimously.

TREASURER'S BOND

Motion was made by Commissioner Perez, seconded by Commissioner Teaff, to approve the Treasure's Bond. Motion carried unanimously.

COURT ADJOURNED

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

ATTEST: Rachel Chavez Duran
COUNTY CLERK

APPROVED: Carla Zuercher
COUNTY JUDGE

Miguel Villanueva
COMMISSIONER, PRECINCT NO 1

John Nicole
COMMISSIONER, PRECINCT NO 2

Carla A. Teaff
COMMISSIONER, PRECINCT NO 3

Fred C. Perez
COMMISSIONER, PRECINCT NO 4

**SUTTON COUNTY COMMISSIONERS COURT
SPECIAL MEETING
DECEMBER 23, 2013**

GENERAL FUND			CK#
Statewide Elevator Inspections	Cthouse Elevator Inspection Inv#14771	\$ 289.90	
Doucet Plumbing	Cthouse Building Maintenance Inv#13-204646	\$ 530.36	
Phyllis Martin (TACA)	Auditor FY 2014 Dues	\$ 220.00	
County Progress	Auditor Subscription	\$ 40.70	
Jessie Kerbow	Judge Office Supplies Reimb	\$ 86.59	
Secured Document Shredding	NonDept Other-Document Shredding Inv#0179321	\$ 162.00	
Texas Dept of Licensing and Regulations	Cthouse Misc-Elevator Inspection	\$ 20.00	
Gardner Media, LLC	Library Books Inv#11-4926	\$ 186.47	
	TOTAL	\$ 1,329.55	
TXPT FUND			CK#
Bill Hodges	Board of Director Travel Reimb	\$ 412.89	
	TOTAL	\$ 412.89	
SEIZURE FUND			CK#
Applied Concepts	Sheriff Radar Inv#245371	\$ 287.50	
Verizon Southwest	COG Warning System #325-387-3206	\$ 65.48	
	TOTAL	\$ 352.98	
911 FUND			CK#
Maray Cearley	911 Workshop	\$ 52.00	
	TOTAL	\$ 52.00	
RECORDS MGMT			CK#
KOFILE Preservation	Inv#210642	\$ 27,494.40	
	EXHIBIT A TOTAL	\$ 27,494.40	

**SUTTON COUNTY COMMISSIONERS COURT
SPECIAL MEETING
BILLS PAID BEFORE COMMISSIONERS' COURT
DECEMBER 23, 2013**

FMFC FUND

Sutton County General	Retirement November, 2013	\$ 5,043.92	1923
	TOTAL	\$ 5,043.92	

GENERAL FUND

Sutton Co Game Dinner	Civic Center Security Fee Refund	\$ 500.00	CK# 4042
Arturo Gandar	Civic Center Security Fee Refund	\$ 525.00	4043
The Bank & Trust	District Court Grand Jury Expense	\$ 480.00	4044
USPS	DPS/Auditor Reimb Postage DPS-\$17.65/Auditor \$1.20	\$ 18.85	4045
Mary Buitron	Civic Center Security Deposit Refund	\$ 500.00	4046
	TOTAL	\$ 2,023.85	

Emergency Re- Budget Amendment

Date: December 19, 2013

Honorable Commissioners Court of Sutton County:

I would like to request the following emergency expenditure as an amendment to my departmental budget:

FUND	DEPT.	ACCOUNT	AMOUNT
<u>Travel Reimburse</u>	<u>911 Fund</u>	<u>01-071-05-425-595</u>	<u>\$55.00</u>

Reason for grave public necessity or unforeseen condition:

Unforeseen expense

There are no areas in my current budget to reduce in order to fund the above-mentioned items.

Department Head

Carol Brewer
Approved: County Judge for
Commissioners Court

Rachel Loran
Attest: County Clerk

Date
Maura Kemgart
County Auditor

Date

12/23/13

Date

12/23/2013

+VENDOR # / NAME	INVOICE	DATE	DESCRIPTION	NET	CHECK #
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110 AFLAC	GEN 122013	IN 12/17/2013	GEN EMP PREMIUM 12/13	1,084.99	
123 AMERITAS DENTAL	GEN 012014	IN 12/17/2013	GEN DENTAL INS 01/2014	1,764.72	
130 ANGELO REFRIGERATION	2662	IN 11/26/2013	JAIL R/M	488.50	
136 ANSWERING SERVICE	22104	IN 12/01/2013	NONDEPT ANSWERING SVC	150.00	
139 AMERITAS VISION	GEN 012014	IN 12/17/2013	GEN VISION INS 01/2014	734.40	
167 BEN E KEITH FOODS	15116213	IN 12/06/2013	JAIL FOOD	533.47	
	15128139	IN 12/13/2013	JAIL FOOD	237.17	
			** CHECK TOTAL **	770.64	
170 BENSON REPAIR	8205	IN 12/04/2013	ANX VEHICLE MTCE	15.00	
217 BREWER REFRIGERATION	359113	IN 12/01/2013	JAIL ICE MACHINE RENTAL	90.00	
257 CENTER POINT PUBLISHING	1140820	IN 12/01/2013	LIBRARY BOOKS	85.08	
269 AT&T MOBILITY	03509218-1	IN 11/28/2013	SHERIFF CELL SERVICE	221.95	
270 THE CITY OF SONORA	01005000-1	IN 12/02/2013	COURTHOUSE	159.65	
	01010600-1	IN 12/02/2013	LIBRARY	121.71	
	01014000-1	IN 12/02/2013	JAIL	415.96	
	01015001-1	IN 12/02/2013	OLD POL DEPT/OLD JAIL	91.43	
	01016000-1	IN 12/02/2013	ANNEX	126.18	
	89005501-1	IN 12/02/2013	PARK SLAB	132.27	
	89006000-1	IN 12/02/2013	4H CLUB	23.02	
	89007000-1	IN 12/02/2013	CIVIC CENTER	288.75	
	89007300-1	IN 12/02/2013	METAL YELLOW BLDG	64.33	
	89007400-1	IN 12/02/2013	PARK STG BLDG	23.88	
	89008000-1	IN 12/02/2013	PARK	215.87	
	89008200-1	IN 12/02/2013	PARK CONCESSION STAND	71.67	
	SR CIT OCT	IN 12/09/2013	SR CITIZEN OCT 2013	10,427.24	
			** CHECK TOTAL **	12,161.96	
328 DANNY HARDESTY	2359	IN 12/10/2013	DIST CT APPT ATTY	532.00	
	2360	IN 12/10/2013	DIST CT APPT ATTY	532.00	
			** CHECK TOTAL **	1,064.00	
329 ELECTION SYSTEMS & SOFTWA	866258	IN 10/24/2013	NONDEPT ELECTION SUPPLIES	437.88	
330 DOYLE MORGAN INSURANCE	27800	IN 10/21/2013	NONDEPT SURETY BD PE	474.25	
	27801	IN 10/21/2013	NONDEPT SURETY BD JUDGE	50.00	
	27803	IN 10/21/2013	CSCD SURETY PE POSITION	87.50	
			** CHECK TOTAL **	611.75	
334 GEORGE E SMITH ESTATE	012014-CSC	IN 12/06/2013	CSCD OFFICE RENT	370.00	

+VENDOR # / NAME	INVOICE	DATE	DESCRIPTION	NET	CHECK #
010					
337 ALCO STORES, INC	30408305	IN 12/16/2013	AUDITOR OFFICE SUPPLIES	4.49	
397 EVERETT'S PHARMACY SONORA	435720	IN 11/12/2013	JAIL INMATE MEDS	44.08	
	438059	IN 12/02/2013	JAIL INMATE MEDS	25.18	
			** CHECK TOTAL **	69.26	
410 DAVID WALLACE,COUNTY ATTO	12102013-P	IN 12/10/2013	COUNTY ATTY POSTAGE REIMB	58.22	
437 FMFC FUND	113013-ANN	IN 11/30/2013	ANX VEHICLE/EQUIP FUEL	38.90	
	113013-EXT	IN 11/30/2013	EXTENSION AGENT FUEL	84.37	
	113013-SHE	IN 11/30/2013	SHERIFF FUEL	1,517.80	
	123013-CTH	IN 11/30/2013	CTH VEHICLE/EQUIP FUEL	51.48	
			** CHECK TOTAL **	1,692.55	
454 GALE	99482986	IN 6/21/2013	LIBRARY BOOKS	23.99	
	99779049	IN 8/15/2013	LIBRARY BOOKS	73.47	
			** CHECK TOTAL **	97.46	
477 GREEN MOUNTAIN ENERGY	1110114319	IN 12/02/2013	CIVIC CENTER	813.41	
	1110114866	IN 12/10/2013	SINALOA/LOMA ALTA	365.09	
			** CHECK TOTAL **	1,178.50	
492 VERIZON SOUTHWEST	3815-11201	IN 11/19/2013	CLERK PHONE/INTERNET	362.50	
	5693-12201	IN 12/07/2013	DRIVERS LICENSE	200.48	
	6093-12201	IN 12/07/2013	SR CIT LIFELINE	98.03	
	6553-11201	IN 11/19/2013	COUNTY ATTORNEY	52.91	
			** CHECK TOTAL **	713.92	
532 ICS	111545	IN 12/12/2013	JAIL OPERATING SUPPLIES	143.61	
544 K & J CONTROL, INC.	79644	IN 12/06/2013	ANX R/M SUPPLIES	30.00	
	79645	IN 12/06/2013	CTH R/M SUPPLIES	35.00	
	79646	IN 12/06/2013	LIBRARY R/M SUPPLIES	30.00	
	79668	IN 12/04/2013	CIVIC CENTER R/M SUPPLIES	90.00	
			** CHECK TOTAL **	185.00	
599 LONGHORN OFFICE PRODUCTS	275827-0	IN 12/04/2013	TAX ASSESSOR OFFICE SUPP	9.58	
	275994-0	IN 12/05/2013	JP OFFICE SUPPLIES	50.68	
	276457-0	IN 12/11/2013	JP OFFICE SUPPLIES	147.29	
			** CHECK TOTAL **	207.55	
640 LILLIAN M. HUDSPETH	12012013	IN 12/01/2013	EMS MO PYMNT 12/2013	13,482.91	
673 MCCREARY VESELKA BRAGG &	70669	IN 12/08/2013	JP DEBT COLLECTION	4,067.14	
700 MAYFIELD PAPER COMPANY	1465906	IN 12/02/2013	JAIL R/M SUPPLIES	91.37	
	1469547	IN 12/09/2013	CIVIC CTR R/M SUPPLIES	175.68	
	1469590	IN 12/09/2013	JAIL R/M SUPPLIES	45.62	

+VENDOR # / NAME	INVOICE	DATE	DESCRIPTION	NET	CHECK #
010	1469591	IN 12/09/2013	JAIL R/M SUPPLIES	46.46	
	1469595	IN 12/09/2013	ANNEX R/M SUPPLIES	90.49	
	1469596	IN 12/09/2013	LIBRARY R/M SUPPLIES	56.75	
	1473835	IN 12/16/2013	CIV CTR R/M SUPPLIES	240.43	
	1473856	IN 12/16/2013	JAIL R/M SUPPLIES	32.98	
	1473857	IN 12/16/2013	JAIL R/M SUPPLIES	39.58	
			** CHECK TOTAL **	819.36	
703 FLORIE GONZALES	120413-ANG	IN 12/04/2013	LIBRARY TRAVEL EXPENSE	52.00	
735 NTS COMMUNICATIONS	1070211-12	IN 12/05/2013	COUNTY ATTORNEY	7.17	
	1076779-12	IN 12/05/2013	DRIVERS LICENSE	10.51	
			** CHECK TOTAL **	17.68	
744 ANTHONY MUNGIA	3631	IN 11/25/2013	JAIL REPAIRS TO BLDG	775.32	
	3661	IN 12/09/2013	LIBRARY BLDG MTCE	678.50	
			** CHECK TOTAL **	1,453.82	
751 CHARLES MCDONALD	122013-TNR	IN 12/09/2013	NONDEPT TNRCC EXPENSE	770.00	
756 PARKER LUMBER	88588	IN 12/04/2013	ANNEX R/M SUPPLIES	58.41	
	88609	IN 12/04/2013	CEM R/M SUPPLIES	72.27	
	88666	IN 12/05/2013	CEM R/M SUPPLIES	17.99	
	88986	IN 12/13/2013	JAIL R/M SUPPLIES	10.28	
	89054	IN 12/16/2013	JAIL R/M SUPPLIES	4.49	
			** CHECK TOTAL **	163.44	
773 MACK SKINNER TECHNICAL SU	113013SON	IN 11/30/2013	LIBRARY TECH SUPPORT	35.00	
784 LOWE'S PAY AND SAVE	119100-100	IN 11/13/2013	CTH MIS COFFEE/SUPPLIES	20.91	
	119100-300	IN 11/12/2013	DIST CT JURY EXPENSE	10.37	
	119510-401	IN 11/11/2013	DIST CT JURY EXPENSE	17.55	
	119560 - 1	IN 11/21/2013	JAIL FOOD-R/M SUPPLIES	97.55	
	119560 - 3	IN 11/08/2013	JAIL FOOD	28.96	
	119560-101	IN 11/27/2013	JAIL FOOD-R/M SUPPLIES	42.02	
	119560-101	IN 11/14/2013	JAIL FOOD	34.45	
	119560-201	IN 11/04/2013	JAIL FOOD	52.23	
	119560-301	IN 11/13/2013	JAIL R/M SUPPLIES	29.44	
			** CHECK TOTAL **	333.48	
822 QUILL CORPORATION	7532814	IN 11/26/2013	SHERIFF OFFICE SUPPLIES	53.89	
	7601337	IN 12/02/2013	LIBRARY OPER SUPPLIES	58.11	
			** CHECK TOTAL **	112.00	
829 TAX ASSESSOR/COLLECTOR	2873-2876	IN 12/05/2013	TAC REIMB PETTY CASH	152.22	
839 RECORDED BOOKS, LLC	74843350	IN 12/05/2013	LIBRARY BOOKS	163.80	
840 RED HAWK FIRE & SECURITY	118930	IN 11/01/2013	CTH FIRE ALARM MONITORING	30.00	

+VENDOR # / NAME	INVOICE	DATE	DESCRIPTION	NET	CHECK #
015					
110 AFLAC	FMFC 12201	IN 12/17/2013	FMFC EMP PREMIUM 12/13	108.80	
119 AMERICAN TIRE DISTRIBUTOR	SO41814120	IN 12/17/2013	FMFC REPAIRS	740.92	
123 AMERITAS DENTAL	FMFC 01201	IN 12/17/2013	FMFC DENTAL INS 01/2014	222.68	
139 AMERITAS VISION	FMFC 01201	IN 12/17/2013	FMFC VISION INS 01/2014	94.00	
270 THE CITY OF SONORA	09061000-1	IN 12/02/2013	FMFC WAREHOUSE	173.81	
520 HOLT COMPANY OF TEXAS	PIMN002213	IN 12/03/2013	FMFC REPAIRS	271.18	
694 AIRGAS-SOUTHWEST	9914263838	IN 12/01/2013	FMFC OPER SUPPLIES	147.00	
756 PARKER LUMBER	88794	IN 12/10/2013	FMFC R/M SUPPLIES	8.78	
	88809	IN 12/10/2013	FMFC R/M SUPPLIES	6.98	
	89048	IN 12/16/2013	FMFC R/M SUPPLIES	15.28	
			** CHECK TOTAL **	31.04	
949 MELODYS SOUTHWEST CONSORT	112713-FMF	IN 11/27/2013	FMFC EMP DRUG SCREENING	116.72	
1126 UNIFIRST HOLDING-II	8390121725	IN 11/13/2013	FMFC EMPLOYEE UNIFORMS	19.27	
	8390122286	IN 11/20/2013	FMFC EMPLOYEE UNIFORMS	32.52	
	8390123987	IN 12/11/2013	FMFC EMP UNIFORMS	19.27	
	8390124574	IN 12/18/2013	FMFC EMP UNIFORMS	19.27	
			** CHECK TOTAL **	90.33	
1138 VERIZON WIRELESS	9716005973	IN 12/03/2013	FMFC CELL SERVICE	54.46	
1165 VULCAN CONSTRUCTION MATER	61039353	IN 12/09/2013	FMFC MTRLS FOR RDS/BRDGS	1,430.28	
1255 WESTERN PETROLEUM LLC-UNI	90776818	IN 12/04/2013	FMFC FUEL	2,268.12	
1195 *** FUND TOTAL ***				5,749.34	

+(01)Sutton County

A/P COMMISSIONER'S REPORT

DEC 20, 2013

11:06-AM

P

+VENDOR # / NAME

INVOICE

DATE

DESCRIPTION

NET

CHECK #

018

1195	THOMPSON REUTERS WEST PAY	6090043735	IN 11/15/2013	LAW LIB BOOK SUPPLEMENTS	68.00	
		828613581	IN 12/04/2013	LAW LIB SUPPLEMENTS	108.00	
				** CHECK TOTAL **	176.00	
123	*** FUND TOTAL ***				176.00	

+VENDOR # / NAME	INVOICE	DATE	DESCRIPTION	NET	CHECK #
050					
123 AMERITAS DENTAL	TXPT 01201	IN 12/17/2013	TXPT DENTAL INS 01/2014	18.40	
139 AMERITAS VISION	TXPT 01201	IN 12/17/2013	TXPT VISION INS 01/2014	9.40	
492 VERIZON SOUTHWEST	3900-11201	IN 11/19/2013	TXPT	204.93	
895 SCOTT JORDAN	112113-IRA	IN 11/21/2013	TXPT TRAVEL EXPENSE	89.35	
	120213-TXP	IN 12/02/2013	TXPT OFFICE SUPPLIES	92.00	
	120413-ROU	IN 12/04/2013	TXPT TRAVEL EXPENSE	335.73	
	122013	IN 12/12/2013	TXPT CELL PHONE ALLOWANCE	50.00	
			** CHECK TOTAL **	567.08	
921 SHA-MOR PROPERTIES, INC.	122013-TXP	IN 12/12/2013	TXPT DEC 2013 RENT	300.00	
			*** FUND TOTAL ***	1,099.81	
			**** TOTAL DUE ****	58,261.63	