

**COMMISSIONERS' COURT SPECIAL MEETING
FEBRUARY 25, 2013**

THE STATE OF TEXAS
COUNTY OF SUTTON

BE IT REMEMBERED that on this the 25TH day of February, 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 - ABSENT
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 Teaff and seconded by Commissioner Wade. Motion carried unanimously.

ACCOUNTS PAYABLE

Motion was made by Commissioner Villanueva to approve for payment the accounts listed on Exhibit A attached hereto. Motion was seconded by Commissioner Wade. Motion carried unanimously.

COMMISSIONERS' REPORT

No Action

COUNTY JUDGE'S REPORT

Judge Garner reported that the Library's hot water heater had gone out and will be replaced. The Library is also having issues with the oldest of the AC units. Mungia Southwest Heating & Air Conditioning is looking into the issue.

BURN BAN RESOLUTION

No Action

WAIVER OF CIVIC CENTER SLAB RENTAL FEE FOR LIONS CLUB

Motion was made by Commissioner Villanueva to waive the slab rental fee for the 85th Anniversary Celebration of The Lions Club. Motion was seconded by Commissioner Wade and carried unanimously.

ROAD MATERIAL BIDS

A motion was by Commissioner Wade to accept the bid from Paramount Petroleum a subsidiary of Alon USA for approximately 90,000 gallons of AC-10 at \$2.75 per gallon. Motion was seconded by Commissioner Villanueva.

A motion was made by Commissioner Teaff to accept the bid from CSA Materials Inc. for 3,500 tons of crushed limestone aggregate, type B, grade 3 at \$21.00 per ton. Motion was seconded by Commissioner Villanueva.

COURT ADJOURNED

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

ATTEST: Racquel Chaniz
COUNTY CLERK

APPROVED: Caru Parker
COUNTY JUDGE

Miguel Villanueva
COMMISSIONER, PRECINCT NO 1

John Wade
COMMISSIONER, PRECINCT NO 2

Bob Teaff
COMMISSIONER, PRECINCT NO 3

COMMISSIONER, PRECINCT NO 4

**SUTTON COUNTY COMMISSIONERS COURT
SPECIAL MEETING
FEBRUARY 25, 2013**

GENERAL FUND			CK#
Deluxe for Business	CSCD Office Supplies Inv#2026583388	\$ 231.05	
Ener-Tel	Jail R/M Supplies Inv#46606	\$ 450.00	
Carlos Carlos	JP Refund Overpayment of Fine Dkt#2012-072151	\$ 108.10	
Sonora Chamber of Commerce Civic Center Security Refund		\$ 500.00	
Catering by Design Books	Library Books Date:020713	\$ 24.95	
		TOTAL \$ 1,314.10	
SEIZURE FUND			
AT&T Mobility	Sheriff Cell Service Inv#837626576-012013	\$ 477.65	
		TOTAL \$ 477.65	
Vehicle Replacement Fund			
Jim Bass Ford	2013 FMFC New Truck 022013-FMFC	\$18,978.00	
Three Rivers Glass & Acc	Tint for FMFC New Truck R/O#6017304/1	\$ 190.00	
		TOTAL \$ 19,168.00	

EXHIBIT A

**SUTTON COUNTY COMMISSIONERS COURT
SPECIAL MEETING
BILLS PAID BEFORE COMMISSIONERS' COURT
FEBRUARY 25, 2013**

			CK#
FMFC FUND			
Sutton County General	Retirement January 2013	\$ 5,003.86	1874
		TOTAL	\$ 5,003.86
 GENERAL FUND			
Sutton Co Adult Probation	Co/Dist Clerk Pre-Trial Probation Fees Cause #9641	\$ 500.00	3718
Sylvia Vasquez	Civic Center Security Refund	\$ 500.00	3719
		TOTAL	\$ 1,000.00

+VENDOR # / NAME	INVOICE	DATE	DESCRIPTION	NET	CHECK #
010					
411 DAWN B CAHILL, ATTORNEY	5734	IN 1/31/2013	DIST CT APPT ATTY	1,156.00	
	5764	IN 2/05/2013	DIST CT APPT ATTY	780.00	
			** CHECK TOTAL **	1,936.00	
458 GLORIA DOMINGUEZ	020613-ANG	IN 2/06/2013	CVTD MEAL REIMB	7.85	
459 GLEN LOVE	020513-RA	IN 2/05/2013	CEM PLOT COMMISSION	375.00	
477 GREEN MOUNTAIN ENERGY	1794467	IN 2/04/2013	SINALOA/LOMA ALTA	349.18	
	1821086	IN 2/13/2013	COURTHOUSE	2,018.24	
	1821087	IN 2/13/2013	OLD POL STN/OLD JAIL	308.49	
	1821089	IN 2/13/2013	CSCD	232.51	
	1821090	IN 2/13/2013	ANNEX	775.54	
			** CHECK TOTAL **	3,683.96	
492 VERIZON SOUTHWEST	5693-02201	IN 2/07/2013	DRIVERS LICENSE	192.87	
	5744-01201	IN 1/28/2013	CSCD PHONE/INTERNET	269.90	
	6093-02201	IN 2/07/2013	SR CIT LIFELINE/INTERNET	93.91	
	6553-01201	IN 1/19/2013	COUNTY ATTORNEY	49.10	
			** CHECK TOTAL **	605.78	
564 JANALYN JONES	021513-POS	IN 2/15/2013	TREASURER REIMB POSTAGE	15.14	
599 LONGHORN OFFICE PRODUCTS	252451-0	IN 2/06/2013	JP OFFICE SUPPLIES	123.66	
	252767-0	IN 2/08/2013	TREASURER OFFICE SUPPLIES	291.79	
	252767-1	IN 2/11/2013	TREASURER OFC SUPPLIES	68.99	
			** CHECK TOTAL **	484.44	
640 LILLIAN M. HUDSPETH	158200-EE	IN 2/03/2013	NONDEPT AUTOPSIES BLD SCR	200.00	
673 MCCREARY VESELKA BRAGG &	59374	IN 2/11/2013	JP DEBT COLLECTIONS	1,602.06	
	59612	IN 2/18/2013	JP DEBT COLLECTION	2,413.67	
			** CHECK TOTAL **	4,015.73	
700 MAYFIELD PAPER COMPANY	1305226	IN 2/08/2013	JAIL R/M SUPPLIES	51.10	
735 NTS COMMUNICATIONS	1070211-02	IN 2/05/2013	COUNTY ATTORNEY	7.55	
	1076779-02	IN 2/05/2013	DRIVERS LICENSE	7.98	
	150074-022	IN 2/18/2013	AUDITOR	12.21	
	150080-022	IN 2/18/2013	SHERIFF	22.38	
	150081-022	IN 2/18/2013	JAIL	10.90	
	270643-022	IN 2/05/2013	CSCD	31.35	
			** CHECK TOTAL **	92.37	
751 CHARLES MCDONALD	020113-SEP	IN 2/01/2013	NONDEPT SPTC SYS TSTING	600.00	
	020113-TNR	IN 2/01/2013	NONDEPT TNRCC EXP	770.00	
	200	IN 2/02/2013	NONDEPT OSSF INSP PRMT	325.00	
			** CHECK TOTAL **	1,695.00	

+VENDOR # / NAME	INVOICE	DATE	DESCRIPTION	NET	CHECK #
010					
756 PARKER LUMBER	77036	IN 2/05/2013	CIVIC CTR BARN	48.46	
	77220	IN 2/08/2013	PARK R/M SUPPLIES	9.98	
	77357	IN 2/12/2013	CEMETERY R/M SUPPLIES	29.98	
	77371	IN 2/13/2013	PARK R/M SUPPLIES	3.79	
	77429	IN 2/14/2013	CEMETERY R/M SUPPLIES	53.96	
	77615	IN 2/20/2013	LIBRARY R/M SUPPLIES	53.98	
	77717	IN 2/22/2013	JAIL R/M SUPPLIES	3.29	
			** CHECK TOTAL **	203.44	
767 PEDERNALES ELECTRIC COOP	118693-012	IN 2/05/2013	CAMP ALLISON	50.53	
784 LOWE'S PAY AND SAVE	119560-100	IN 1/31/2013	JAIL R/M SUPPLIES	9.18	
	119560-100	IN 1/04/2013	JAIL FOOD-R/M SUPPLIES	44.95	
	119560-100	IN 1/24/2013	JAIL FOOD	40.94	
	119560-200	IN 1/17/2013	JAIL FOOD	37.17	
	119560-401	IN 1/14/2013	JAIL FOOD	47.27	
	119560-500	IN 1/31/2013	JAIL R/M SUPPLIES	24.17	
			** CHECK TOTAL **	203.68	
795 PITNEY BOWES	4893609-FB	IN 2/13/2013	CO/DIST CLK METER LEASE	354.93	
801 RACHEL DURAN	021313-CAR	IN 2/13/2013	CLERK TRAVEL EXPENSE	228.80	
846 TAYLOR BROTHERS ENTERPRIS	13429	IN 1/17/2013	TREAS ADV/LEGAL NOTICES	64.00	
	13649	IN 2/01/2013	TREASURER INTERNET	50.00	
			** CHECK TOTAL **	114.00	
896 SCOTT-MERRIMAN INC	049125	IN 10/31/2012	TAX ASSESSOR VOTER REGIST	326.35	
910 SHELL	0652361843	IN 2/10/2013	EXT AG STOCKSHOW EXP	91.45	
922 ARNOLD HOSFORD	7115	IN 2/09/2013	CEMETERY R/M TO SHOP	67.38	
989 SUN LIFE FINANCIAL	GEN 032013	IN 2/22/2013	GEN LIFE INS 03/13	558.13	
1125 UNIFIRST HOLDINGS L.P.	8390100513	IN 2/08/2013	LIBRARY R/M SUPPLIES	19.42	
	8390100514	IN 2/08/2013	CIVIC CENTER R/M SUPPLIES	53.82	
	8390100515	IN 2/08/2013	JAIL R/M SUPPLIES	29.86	
	8390101596	IN 2/22/2013	JAIL R/M SUPPLIES	29.86	
	8390101598	IN 2/22/2013	ANNEX R/M SUPPLIES	13.97	
			** CHECK TOTAL **	146.93	
1130 U.S. POSTAL SERVICE	021513	IN 2/15/2013	TREASURER POSTAGE	138.00	
1178 MAURA WEINGART	022113-WW	IN 2/21/2013	AUDITOR POSTAGE REIMB	1.20	
1182 TOTAL OFFICE SOLUTION	EA87149	IN 2/08/2013	AUDITOR OFC SUPPLIES	8.88	
	EA87304	IN 2/12/2013	CLERK OFFICE SUPPLIES	47.14	

+VENDOR # / NAME	INVOICE	DATE	DESCRIPTION	NET	CHECK #
015					
110 AFLAC	FMFC 03201 IN	2/22/2013	FMFC LIFE/CANCER 03/13	191.16	
123 AMERITAS DENTAL	FMFC 03201 IN	2/22/2013	FMFC DENTAL INS 03/13	209.64	
139 AMERITAS VISION	FMFC 03201 IN	2/22/2013	FMFC VISION 03/13	89.60	
264 OSCAR JIMENEZ	022013-ANG IN	2/20/2013	FMFC FUEL/MISC MEALS	35.99	
270 THE CITY OF SONORA	09061000-0 IN	2/07/2013	FMFC WAREHOUSE	175.21	
436 FLEETPRIDE, INC.	52455721 IN	2/12/2013	FMFC R/M SUPPLIES	177.22	
477 GREEN MOUNTAIN ENERGY	1824907 IN	2/14/2013	FMFC WAREHOUSE	431.95	
520 HOLT COMPANY OF TEXAS	PIMN002033 IN	2/11/2013	FMFC REPAIR PARTS	1,182.01	
	PIMN002037 IN	2/13/2013	FMFC REPAIR PARTS	293.38	
			** CHECK TOTAL **	1,475.39	
694 AIRGAS-SOUTHWEST	9907659775 IN	2/01/2013	FMFC OPER SUPPLIES	360.50	
989 SUN LIFE FINANCIAL	FMFC 03201 IN	2/22/2013	FMFC LIFE INS 03/13	56.50	
1138 VERIZON WIRELESS	6846985143 IN	2/03/2013	FMFC CELL SVC	54.45	
1182 TOTAL OFFICE SOLUTION	EAS7308 IN	2/12/2013	FMFC CALCULATOR	149.99	
1206 WEST TEXAS STEEL & SUPPLY	341928 IN	2/19/2013	FMFC MTRLS FOR RDS/BRDGS	526.60	
123 *** FUND TOTAL ***				3,934.20	

+(01)Sutton County

A/P COMMISSIONER'S REPORT

FEB 22, 2013

04:34-PM

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+VENDOR # / NAME	INVOICE	DATE	DESCRIPTION	NET	CHECK #
050					
123 AMERITAS DENTAL	TXPT 03201 IN	2/22/2013	TXPT 03/13	17.32	
139 AMERITAS VISION	TXPT 03201 IN	2/22/2013	TXPT VISION 03/13	8.96	
895 SCOTT JORDAN	020813-POS IN	2/08/2013	TXPT POSTAGE REIMB	13.50	
	021313 AUS IN	2/13/2013	TXPT TRAVEL EXPENSE	427.30	
			** CHECK TOTAL **	440.80	
989 SUN LIFE FINANCIAL	TXPT 03201 IN	2/22/2013	TXPT LIFE INS 03/13	6.75	
*** FUND TOTAL ***				473.83	
**** TOTAL DUE ****				41,737.80	