

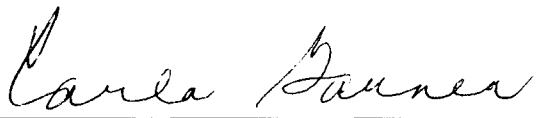
NOTICE OF SPECIAL MEETING

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, March 25, 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.

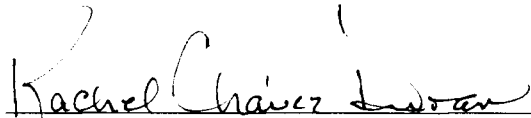
- _____ Approval of minutes of prior meetings;
- _____ Examination, consideration and approval of Accounts Payable;
- _____ Commissioners' Reports;
- _____ County Judge's Report;
- _____ Request from Main Street for use of Courthouse lawn for Easter Egg Hunt;
- _____ Executive Session according to Texas Government Code, Section 551.071, i.e. discussion regarding pending legal matters;
- _____ Reconvene in regular session;
- _____ Possible action on legal matters;

SIGNED this _____ day of March, A.D. 2013.



CARLA GARNER, County Judge

POSTED ON THE BULLETIN BOARD IN THE COURTHOUSE ANNEX this the 21st day of March, A.D. 2013.



RACHEL CHAVEZ DURAN, County Clerk

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

THE STATE OF TEXAS
COUNTY OF SUTTON

BE IT REMEMBERED that on this the 25TH day of March, 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 Wade 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

No Action

MAIN STREET REQUEST FOR USE OF LAWN FOR EASTER EGG HUNT

Permission was granted for the use of the Courthouse Lawn for the annual Easter egg hunt hosted by Friends of Historic Sonora Main Street with a motion made by Commissioner Teaff and seconded by Commissioner Wade. The motion carried unanimously.

EXECUTIVE SESSION – PENDING LEGAL MATTERS

Motion to enter into executive session to discuss pending legal matters was made by Commissioner Villanueva and Seconded by Commissioner Perez. Motion carried unanimously.

RECONVENE IN REGULAR SESSION – LEGAL MATTERS

Session opened with action being a motion by Commissioner Teaff not to enter into an agreement with the Sutton County Underwater District to hire an attorney, but support them in their cause and thank them for informing the County of what is going on. Commissioner Perez seconded the motion and carried unanimously.

COURT ADJOURNED

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

ATTEST: *Karen Chavez Duran*
COUNTY CLERK

APPROVED: *Carla Duran*
COUNTY JUDGE

Miguel Villanueva
COMMISSIONER, PRECINCT NO 1

John Wade
COMMISSIONER, PRECINCT NO 2

Carla Teaff
COMMISSIONER, PRECINCT NO 3

Fred C. Sims
COMMISSIONER, PRECINCT NO 4

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

FMFC FUND

Western Marketing, Inc	Repairs Inv#IN1108299	\$ 1,276.12	
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CK#

\$ 1,276.12

GENERAL FUND

Legal Directories Publishing Company, Inc.	Dist Atty Law Library Customer#0100007	\$ 157.50	
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CK#

MVBA	JP Debt Collection Dkt#2005-021042	\$ 37.20	
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NACo	County Membership Inv48435	\$ 400.00	
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Sonora Lions Club	Annex R/m Supplies	\$ 103.75	
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Sonora Lions Club	Courthouse R/M Supplies	\$ 109.75	
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Sonora Lions Club	Library R/M Supplies	\$ 16.50	
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Show Me Books	Library Books Inv#22394P11X11	\$ 121.00	
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TX State Library/Archives Commission	Co/Dist Clerk Registration Fees	\$ 60.00	
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Ports To Plains Alliance	Non Dept Membership Dues Inv#334	\$ 427.00	
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O'Grady Publishing Co.	Library Books Inv#03052013	\$ 11.00	
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TOTAL \$ 1,443.70

SEIZURE FUND

Applied Concepts, Inc.	Sheriff Radar Inv#232558	\$ 287.50	
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COPsync, Inc	Sheriff 5 full time officer license for software Inv#5659	\$ 3,147.00	
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TOTAL \$ 3,434.50

EXHIBIT A

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

continue....

Vehicle Replacement Fund

CK#

Three Rivers Glass & Access	FMFC New Truck Mat Inv#5009459	\$ 65.00	
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Three Rivers Glass & Access	FMFC New Truck Mat R/O #6017462/1	\$ 65.00	
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Mungia Southwest	Library Bldg Equipment A/C Inv#2695/2696	\$10,087.48	
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TOTAL \$10,217.48

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

			CK#
FMFC FUND			
Sutton County General	Retirement for February, 2013	\$	5,005.66 1879
		TOTAL	\$ 5,005.66
 GENERAL FUND			
Sutton County Juvenile Probation	Co/Dist Clerk Probation Fees Cause #52 CA	\$	80.00 3740
United States Postal Svc	CSCD Postage	\$	138.00 3742
Bell County Sheriff Dept	Co/Dist Clerk Service Fees Cause #5834 Evetts	\$	60.00 3743
Sutton County Adult Probation	Co/Dist Clerk Pre-Trial Cause #10885-Reynosa	\$	500.00 3744
		TOTAL	\$ 778.00

+VENDOR # / NAME	INVOICE	DATE	DESCRIPTION	NET	CHECK #
110 AFLAC	GEN 042013	IN 3/21/2013	GEN EMP PREMIUM 03/13	1,054.96	
116 ALMA QUIROZ	030413-AQ	IN 3/04/2013	SHF CLOTHING ALLOWANCE	500.00	
123 AMERITAS DENTAL	GEN 042013	IN 3/12/2013	GEN DENTAL INS 04/13	1,651.16	
136 ANSWERING SERVICE	21875	IN 3/12/2013	NONDEPT LIFELINE ANS SVC	150.00	
139 AMERITAS VISION	GEN 042013	IN 3/12/2013	GEN VISION INS 04/13	717.92	
140 BAKER & TAYLOR, INC.	5012456265	IN 2/26/2013	LIBRARY BOOKS	186.68	
	5012472537	IN 3/07/2013	LIBRARY BOOKS	32.83	
			** CHECK TOTAL **	219.51	
160 BEAR GRAPHICS, INC.	0649779	IN 2/28/2013	TREASURER OFC SUPPLIES	1,222.17	
	0649787	IN 2/28/2013	SHF OFFICE SUPPLIES	345.91	
			** CHECK TOTAL **	1,568.08	
167 BEN E KEITH FOODS	04651441	IN 3/01/2013	JAIL FOOD	101.87	
	04664746	IN 3/08/2013	JAIL FOOD	343.97	
			** CHECK TOTAL **	445.84	
170 BENSON REPAIR	7809	IN 3/19/2013	CTH R/M SUPPLIES	48.00	
199 BOB HARTMAN	030413-BH	IN 3/04/2013	SHF CLOTHING ALLOWANCE	250.00	
214 BRETT JOHNSON	030413-BJ	IN 3/04/2013	SHF CLOTHING ALLOWANCE	500.00	
217 BREWER REFRIGERATION	358490	IN 3/01/2013	JAIL ICE MACHINE RENTAL	90.00	
241 CALTECH	13619-CW	IN 2/28/2013	CSCD EMAIL FILTERING	10.00	
	13883-CW	IN 3/01/2013	CSCD COMP MANAGED SVC	203.00	
			** CHECK TOTAL **	213.00	
257 CENTER POINT PUBLISHING	1080208	IN 3/01/2013	LIBRARY BOOKS	87.48	
262 OSCAR CHAVEZ	030413-OC	IN 3/04/2013	SHF CLOTHING ALLOWANCE	500.00	
263 LOURDES CHAVEZ	030413-LC	IN 3/04/2013	SHF CLOTHING ALLOWANCE	500.00	
269 AT&T MOBILITY	SHF-022013	IN 2/28/2013	SHERIFF CELL SVC	221.95	
270 THE CITY OF SONORA	01010600-0	IN 3/06/2013	LIBRARY	264.73	
	01014000-0	IN 3/06/2013	JAIL	642.11	
	02009603-0	IN 3/06/2013	CSCD	107.57	
	89006000-0	IN 3/06/2013	4H CLUB	22.19	
	89007000-0	IN 3/06/2013	CIVIC CENTER	308.86	
	89007300-0	IN 3/06/2013	METAL YELLOW BLDG	89.66	

+VENDOR # / NAME	INVOICE	DATE	DESCRIPTION	NET	CHECK #
010					
			** CHECK TOTAL **	1,435.12	
313	ORLANDO F. DEHOYOS	10855	IN 3/13/2013 CO CT APPT ATTY	1,500.00	
319	DEVILS RIVER AUTO PARTS	249392	IN 2/04/2013 EXT AG 4H EXPENSE	41.49	
		249427	IN 2/05/2013 EXT AG 4H EXPENSE	27.44	
			** CHECK TOTAL **	68.93	
333	DUWAYNE CASTRO	030413-DC	IN 3/04/2013 SHF CLOTHING ALLOWANCE	500.00	
334	GEORGE E SMITH ESTATE	CSCD 04201	IN 3/21/2013 CSCD OFFICE RENT	370.00	
337	DUCKWALL/ALCO #304	30407312	IN 2/14/2013 CSCD MISC CLEANING SUPPLI	73.68	
376	THYSSENKRUPP ELEVATOR COR	3000429562	IN 2/05/2013 CTH ELEVATOR MTCE FEE	5,566.20	
407	PRODUCTIVE BUSINESS MACHI	029401	IN 3/01/2013 CSCD COPIER	47.65	
422	JODY HARRIS	030413-JH	IN 3/04/2013 SHF CLOTHING ALLOWANCE	500.00	
425	JOE FINCHER	030413-JF	IN 3/04/2013 SHF CLOTHING ALLOWANCE	500.00	
437	FMFC FUND	022813-EXT	IN 2/28/2013 EXT AG FUEL FOR VEHICLE	595.67	
		022813-SHF	IN 2/28/2013 SHERIFF VEHICLE FUEL	1,352.68	
		030713-12	IN 3/07/2013 SHF VEHICLE MTCE	39.17	
		031113-SPA	IN 3/11/2013 SHF VEHICLE MTCE	69.23	
			** CHECK TOTAL **	2,056.75	
459	GLEN LOVE	031813-SB	IN 3/18/2013 CEMETERY PLOT COMMISSION	250.00	
477	GREEN MOUNTAIN ENERGY	1864963	IN 3/05/2013 SINALOA/LOMA ALTA	404.93	
		1892868	IN 3/14/2013 COURTHOUSE	1,295.35	
		1892869	IN 3/14/2013 OLD POL STN/OLD JAIL	234.64	
		1892870	IN 3/14/2013 LIBRARY	281.51	
		1892871	IN 3/14/2013 CSCD	158.08	
		1892872	IN 3/14/2013 ANNEX	380.46	
		1903204	IN 3/18/2013 CEMETERY	214.21	
			** CHECK TOTAL **	2,969.18	
492	VERIZON SOUTHWEST	2711-02201	IN 2/19/2013 JUDGE	130.33	
		5693-03201	IN 3/07/2013 DRIVERS LICENSE	192.87	
		5744-02201	IN 2/28/2013 CSCD PHONE/INTERNET	279.18	
		6093-03201	IN 3/07/2013 SR CITIZEN LIFELINE	93.91	
		6533-02201	IN 2/19/2013 COUNTY ATTORNEY	49.10	
			** CHECK TOTAL **	745.39	
599	LONGHORN OFFICE PRODUCTS	254707-0	IN 3/06/2013 JP OFFICE SUPPLIES	82.63	
614	SAM'S CLUB DISCOVER	03182013-S	IN 3/18/2013 SHF MISC YRLY MEMBERSHIP	135.00	

+VENDOR # / NAME	INVOICE	DATE	DESCRIPTION	NET	CHECK #
010					
620 JOHN H STRAUCH	30968	IN 1/04/2013	JP SOFTWARE UPGRADE	219.00	
	30990	IN 1/30/2013	JP EQUIPMENT REPAIRS	23.00	
			** CHECK TOTAL **	242.00	
640 LILLIAN M. HUDSPETH	032013	IN 3/12/2013	EMS CONTRACT PAYMENT	9,660.00	
673 MCCREARY VESELKA BRAGG &	60396	IN 3/11/2013	JP DEBT COLLECTION	2,241.18	
	60654	IN 3/18/2013	JP DEBT COLLECTION	1,555.90	
			** CHECK TOTAL **	3,797.08	
700 MAYFIELD PAPER COMPANY	1316667	IN 3/01/2013	CIV CTR R/M SUPPLIES	29.81	
	1320446	IN 3/08/2013	CIV CTR R/M SUPPLIES	248.65	
	1320648	IN 3/08/2013	LIBRARY R/M SUPPLIES	5.99	
	1320649	IN 3/08/2013	JAIL R/M SUPPLIES	28.00	
	1320657	IN 3/08/2013	JAIL R/M SUPPLIES	86.18	
	1320658	IN 3/08/2013	ANNEX R/M SUPPLIES	24.63	
	1320659	IN 3/08/2013	CTH R/M SUPPLIES	56.10	
	1324233	IN 3/15/2013	LIBRARY R/M SUPPLIES	65.68	
	13424227	IN 3/15/2013	CIV CTR R/M SUPPLIES	28.05	
			** CHECK TOTAL **	573.09	
729 OFFICE DEPOT	6481557330	IN 3/06/2013	CO/DIST CLK OFC SUPPLIES	299.97	
	6481557340	IN 3/05/2013	CO/DIST CLK OFC SUPPLIES	99.99	
			** CHECK TOTAL **	399.96	
735 NTS COMMUNICATIONS	1070211-03	IN 3/05/2013	COUNTY ATTORNEY	7.23	
	1076779-03	IN 3/05/2013	DRIVERS LICENSE	7.02	
	270643-032	IN 3/05/2013	CSCD	30.46	
			** CHECK TOTAL **	44.71	
744 ANTHONY MUNGIA	2654	IN 2/22/2013	LIBRARY R/M BLDG	297.00	
	2763	IN 2/22/2013	ANNEX R/M TO BLDG	575.00	
	2773	IN 2/22/2013	LIBRARY R/M BLDG	257.50	
			** CHECK TOTAL **	1,129.50	
750 CHARLES PAJESTKA, MD	853400-70	IN 3/05/2013	JAIL INMATE MEDICAL FEES	200.00	
751 CHARLES MCDONALD	032013 TNR	IN 3/13/2013	NONDEPT TNRCC EXPENSE	770.00	
	032013-SPT	IN 3/13/2013	NONDEPT SPTC SYS TSTING	600.00	
	203-JA	IN 3/13/2013	NONDEPT OSSF INSP PERMIT	325.00	
			** CHECK TOTAL **	1,695.00	
756 PARKER LUMBER	779969	IN 3/01/2013	CEM R/M SUPPLIES	3.29	
	78426	IN 3/13/2013	CTH R/M SUPPLIES/FERTILIZ	46.97	
	78516	IN 3/15/2013	CTH R/M SUPPLIES	17.99	
	78587	IN 3/18/2013	CTH R/M SUPPLIES	6.21	
			** CHECK TOTAL **	74.46	
767 PEDERNALES ELECTRIC COOP	118693-022	IN 3/06/2013	ALLISON PARK	70.53	

+VENDOR # / NAME	INVOICE	DATE	DESCRIPTION	NET	CHECK #
010	118693-032	IN 3/17/2013	CAMP ALLISON	26.78	
			** CHECK TOTAL **	97.31	
784 LOWE'S PAY AND SAVE	119100-100	IN 2/12/2013	ANNEX MISC COFFEE	29.47	
	119100-100	IN 2/20/2013	CTH MISC COFFEE	21.98	
	119100-100	IN 2/20/2013	CTH R/M SUPPLIES	7.49	
	119560-200	IN 2/21/2013	JAIL FOOD	43.16	
	119560-401	IN 2/04/2013	JAIL FOOD	54.13	
	119560-501	IN 2/06/2013	JAIL R/M SUPPLIES	35.95	
			** CHECK TOTAL **	192.18	
822 QUILL CORPORATION	9706655	IN 2/25/2013	SHF OFFICE SUPPLIES	55.80	
840 RED HAWK FIRE & SECURITY	7020402109	IN 3/12/2013	CTH FIRE ALARM MONITORING	30.00	
910 SHELL	0652361843	IN 3/13/2013	EXT AG TRAVEL ALLOWANCE	105.36	
989 SUN LIFE FINANCIAL	GEN-042013	IN 3/22/2013	GEN LIFE PREM 04/13	558.13	
1020 TEXAS WILDLIFE DAMAGE MNG	241858	IN 2/28/2013	AMIMAL DAMAGE CTRL	5,400.00	
1051 TY FINCHER	030413-TF	IN 3/04/2013	SHF CLOTHING ALLOWANCE	500.00	
1125 UNIFIRST HOLDINGS L.P.	8390101597	IN 2/22/2013	JAIL R/M SUPPLIES	40.68	
	8390102681	IN 3/08/2013	LIBRARY R/M SUPPLIES	19.42	
	8390102682	IN 3/08/2013	CIV CTR R/M SUPPLIES	53.82	
	8390102684	IN 3/08/2013	JAIL R/M SUPPLIES	40.68	
			** CHECK TOTAL **	154.60	
1126 UNIFIRST HOLDING-II	8390103006	IN 3/13/2013	GEN EMPLOYEE UNIFORMS	8.58	
	8390103558	IN 3/20/2013	GEN EMPLOYEE UNIFORMS	8.58	
			** CHECK TOTAL **	17.16	
1175 WILLIAM W. WEBSTER,	030413-BW	IN 3/04/2013	SHF CLOTHING ALLOWANCE	250.00	
1182 TOTAL OFFICE SOLUTION	EA88748	IN 2/28/2013	CO/DIST CLERK OFC SUPPLIE	237.82	
	EA88750	IN 2/28/2013	TAX ASSESSOR OFC SUPPLIES	97.76	
	EA88984	IN 3/05/2013	CO/DIST CLK OFC SUPPLIES	33.98	
	EA89273	IN 3/07/2013	JP OFFICE SUPPLIES	10.59	
	EA90191	IN 3/20/2013	TREASURER OFC SUPPLIES	36.76	
			** CHECK TOTAL **	416.91	
1290 XEROX CORPORATION	066956961	IN 3/06/2013	SHERIFF COPIER	298.10	
110 *** FUND TOTAL ***				51,409.78	

+VENDOR # / NAME	INVOICE	DATE	DESCRIPTION	NET	CHECK #
015					
110 AFLAC	FMFC 04201 IN	3/21/2013	FMFC EMP PREMIUM 04/13	171.91	
119 AMERICAN TIRE DISTRIBUTOR	SO33389383 IN	3/20/2013	FMFC REPAIRS	1,808.64	
	SO33389636 IN	3/20/2013	FMFC REPAIRS	3.54	
			** CHECK TOTAL **	1,812.18	
123 AMERITAS DENTAL	FMFC 04201 IN	3/12/2013	FMFC DENTAL INS 04/13	209.64	
139 AMERITAS VISION	FMFC 04201 IN	3/12/2013	FMFC VISION INS 04/13	89.60	
264 OSCAR JIMENEZ	031213-OJ IN	3/12/2013	FMFC FUEL/MISC MEALS	42.00	
350 E & R SUPPLY COMPANY	612371 IN	3/07/2013	FMFC R/M SUPPLIES	270.00	
	612684 IN	3/13/2013	FMFC R/M SUPPLIES	270.00	
			** CHECK TOTAL **	540.00	
477 GREEN MOUNTAIN ENERGY	18996628 IN	3/15/2013	FMFC WAREHOUSE	374.50	
520 HOLT COMPANY OF TEXAS	PIMN002064 IN	3/14/2013	FMFC REPAIR PARTS	202.97	
	PIMN002064 IN	3/14/2013	FMFC REPAIR PART	5.49	
			** CHECK TOTAL **	208.46	
694 AIRGAS-SOUTHWEST	9013656744 IN	3/13/2013	FMFC OPER SUPPLIES	109.47	
919 SONORA AIR COOL ENGINES	8951 IN	3/16/2013	FMFC R/M SUPPLIES	41.65	
989 SUN LIFE FINANCIAL	FMFC 04201 IN	3/22/2013	FMFC LIFE PREM 04/13	56.50	
1126 UNIFIRST HOLDING-II	8390103006 IN	3/13/2013	FMFC EMPLOYEE UNIFORMS	24.60	
	8390103558 IN	3/20/2013	FMFC EMPLOYEE UNIFORMS	24.60	
			** CHECK TOTAL **	49.20	
1138 VERIZON WIRELESS	9700978102 IN	3/03/2013	FMFC CELL SERVICE	75.19	
1206 WEST TEXAS STEEL & SUPPLY	343666 IN	3/19/2013	FMFC R/M SUPPLIES	273.12	
1255 WESTERN PETROLEUM LLC-UNI	1363759 IN	3/11/2013	FMFC FUEL	6,375.54	
123 *** FUND TOTAL ***				10,428.96	

+VENDOR # / NAME INVOICE DATE DESCRIPTION NET CHECK #

050

123	AMERITAS DENTAL	TXPT 04201 IN	3/12/2013	TXPT DENTAL INS 04/13	17.32	
139	AMERITAS VISION	TXPT 04201 IN	3/12/2013	TXPT VISION INS 04/13	8.96	
895	SCOTT JORDAN	AP16534140 IN	3/09/2013	TXPT OFFICE SUPPLIES	53.19	
		AP16581727 IN	3/13/2013	TXPT OFFICE SUPPLIES	75.58	
				** CHECK TOTAL **	128.77	
989	SUN LIFE FINANCIAL	TXPT 04201 IN	3/22/2013	TXPT LIFE PREM 04/13	6.75	
	*** FUND TOTAL ***				161.80	
	**** TOTAL DUE ****				62,000.54	