

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, April 22, 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;
  - \_\_\_\_\_ Report from Arena Committee;
  - \_\_\_\_\_ Consideration and possible action on requests for Subdivision waivers and plat submission;
- 4/17/13-4:15pm Reg permission to advertise for a part time dispatcher

SIGNED this 17th day of April, A.D. 2013.

  
 CARLA GARNER, County Judge

POSTED ON THE BULLETIN BOARD IN THE COURTHOUSE ANNEX this the 18th day of April, A.D. 2013.

  
 RACHEL CHAVEZ DURAN, County Clerk

**COMMISSIONERS' COURT SPECIAL MEETING**  
**APRIL 22, 2013**

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THE STATE OF TEXAS  
COUNTY OF SUTTON

BE IT REMEMBERED that on this the 22<sup>TH</sup> day of April, 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 the auditor's work shop registration fee in the amount of \$280.00. Motion was seconded by Commissioner Wade. Motion carried unanimously.

**COMMISSIONERS' REPORT**

No Action

**COUNTY JUDGE'S REPORT**

No Action

**ARENA COMMITTEE REPORT**

Curry Campbell submitted the Sutton County Improvement Project Status Report as of April 22, 2013. He reported that the committee had secured a grant from the Friends of Historic Sonora Main Street Program for the arena improvement project in the amount of \$20,000, of which will be used to complete the concession stand. He recommended that after completion, use of the facility by the public, should be regulated by the same rules as the Civic Center. Bill Hodges, director of the Friends of Historic Sonora informed the court that the project met all of the qualifications and would soon dispense the grant money to the arena improvement committee. Curry also reported that he had received a letter from the Plan Review Services-Sunset, informing that all items cited in the inspection report appear to be in substantial compliance with requirements of the Texas Government Code, Chapter 469. The corrective modifications results will be forwarded to the Texas Department of Licensing and Regulation for issuance of the final approval letter. He stated that the concession stand will be complete and operational by June 2013.

**SUBDIVISION WAIVER**

Motion to waive the subdivision regulations and accept the plat for filing for Marcus Murr was made by Commissioner Villanueva and Seconded by Commissioner Perez. Motion carried unanimously.




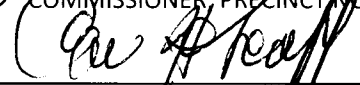
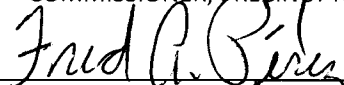
**ADVERTISEMENT FOR PART TIME JAILER**

Motion was made by Commissioner Teaff to allow the Sheriff's Department to advertise for a part-time dispatcher and the rate of pay to start at \$10 per hour, with no experience and up to \$12 per hour with experience, of which said rate is to be determined by Sheriff Fincher. Motion was seconded by Commissioner Villanueva and carried unanimously.

**COURT ADJOURNED**

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

ATTEST:   
COUNTY CLERK

APPROVED:   
COUNTY JUDGE  
  
COMMISSIONER, PRECINCT NO 1  
  
COMMISSIONER, PRECINCT NO 2  
  
COMMISSIONER, PRECINCT NO 3  
  
COMMISSIONER, PRECINCT NO 4

**SUTTON COUNTY COMMISSIONERS COURT  
SPECIAL MEETING  
APRIL 22, 2013**

<b>FMFC FUND</b>			<b>CK#</b>
Sonny Chavez	Repairs	\$ 400.00	
	Inv#041813		
		\$ 400.00	
<b>GENERAL FUND</b>			<b>CK#</b>
TDCAA	District Attorney Ofc registration for ADA	\$ 275.00	
	041213		
Stephen H. Smith	District Attorney office travel for ADA	\$ 176.10	
	041213		
Jose Francisco Rodriguez	JP Refund Overpayment of Fine	\$ 84.00	
	Dkt#2004-012595		
Sombrero's Laser Wash	Sheriff Vehicle Maintenance	\$ 9.00	
	Inv#156-133		
GT Distributors	Sheriff Patrol Rifle Sight NRA Grant	\$ 1,600.00	
	INV0443508		
Shannon Lynette Cronk	JP Refund Overpayment of Fine	\$ 9.00	
	Dkt#2011-066820		
KIDS Reference Co	Library Books	\$ 181.73	
	Inv#KRC03-386		
	<b>TOTAL</b>	<b>\$ 2,334.83</b>	
<b>LEOSE FUND</b>			<b>CK#</b>
Texas Chief Deputies Association	Sheriff Dept Chief Deputies Trng	\$ 225.00	
	PID#262370		
	<b>TOTAL</b>	<b>\$ 225.00</b>	
<b>STATE TRUST</b>			<b>CK#</b>
OmniBase Services of TX	Qtrly Statement 1st qtr	\$ 1,584.00	
	Report#OBS131001378		
	<b>TOTAL</b>	<b>\$ 1,584.00</b>	
<b>SEIZURE FUND</b>			<b>CK#</b>
GT Distributors	Sheriff Patrol Rifle Sight NRA Grant	\$ 29.95	
	INV0443508		
	<b>TOTAL</b>	<b>\$ 29.95</b>	

**EXHIBIT A**

**SUTTON COUNTY COMMISSIONERS COURT  
SPECIAL MEETING  
BILLS PAID BEFORE COMMISSIONERS' COURT  
APRIL 22, 2013**

			<b>CK#</b>
<b>FMFC FUND</b>			
Sutton County General	Retirement for March, 2013	<b>\$ 5,059.90</b>	<b>1884</b>
		<b>TOTAL \$ 5,059.90</b>	
 <b>GENERAL FUND</b>			
Dallas County Sheriff Dept	Co/Dist Clerk Service Fees Cause #5714 Brazee	<b>\$ 75.00</b>	<b>3770</b>
Ylda Ortiz	Civic Center Security Deposit Refund Date of function 04/06/2013	<b>\$ 500.00</b>	<b>3771</b>
		<b>TOTAL \$ 575.00</b>	

+VENDOR # / NAME	INVOICE	DATE	DESCRIPTION	NET	CHECK #
110 AFLAC	GEN 052013	IN 4/18/2013	GEN LIFE/CANCER INS 05/13	1,054.96	
123 AMERITAS DENTAL	GEN 052013	IN 4/16/2013	GEN DENTAL INS 05/13	1,696.16	
139 AMERITAS VISION	GEN 052013	IN 4/16/2013	GEN VISION INS 05/13	717.92	
140 BAKER & TAYLOR, INC.	5012500380	IN 3/26/2013	LIBRARY BOOKS	15.96	
	5012500381	IN 3/26/2013	LIBRARY BOOKS	293.15	
			** CHECK TOTAL **	309.11	
167 BEN E KEITH FOODS	04715482	IN 4/05/2013	JAIL FOOD	521.64	
241 CALTECH	14141-CW	IN 3/31/2013	CSCD EMAIL FILTERING	10.00	
	14402-CW	IN 4/01/2013	CSCD COMP MANAGE SVC	203.00	
			** CHECK TOTAL **	213.00	
247 CARROT-TOP INDUSTRIES INC	CI1310231-	IN 3/26/2013	CIV CTR R/M SUPPLIES	256.75	
	CI1310231-	IN 3/26/2013	CEM R/M SUPPLIES FLAGS	65.75	
			** CHECK TOTAL **	322.50	
257 CENTER POINT PUBLISHING	1086312	IN 4/01/2013	LIBRARY BOOKS	87.48	
269 AT&T MOBILITY	2870219126	IN 3/28/2013	SHERIFF CELL SVC	221.95	
270 THE CITY OF SONORA	01005000-0	IN 4/05/2013	COURTHOUSE	1,082.28	
	01010600-0	IN 4/05/2013	LIBRARY	5.69	
	01014000-0	IN 4/05/2013	JAIL	59.31	
	01015001-0	IN 4/05/2013	OLD POL STN/OLD JAIL	134.53	
	01016000-0	IN 4/05/2013	ANNEX	125.76	
	02009603-0	IN 4/05/2013	CSCD	108.28	
	89005501-0	IN 4/05/2013	PARK SLAB	197.26	
	89006000-0	IN 4/05/2013	4H CLUB	21.92	
	89007000-0	IN 4/05/2013	CIVIC CENTER	403.16	
	89007300-0	IN 4/05/2013	METAL YELLOW BLDG	78.30	
	89007400-0	IN 4/05/2013	PARK STGE BLDG	22.46	
	89008000-0	IN 4/05/2013	PARK	214.12	
	89008200-0	IN 4/05/2013	PARK CONCESSION STAND	143.26	
			** CHECK TOTAL **	2,596.33	
307 MCM DATA SERVICES, INC.	041513	IN 4/15/2013	NONDEPT COMPT MTCE	369.00	
319 DEVILS RIVER AUTO PARTS	254742	IN 4/02/2013	PARK VEHICLE MTCE	6.69	
330 DOYLE MORGAN INSURANCE	2620	IN 2/12/2013	NONDEPT OFC BNDS/INS	105.00	
334 GEORGE E SMITH ESTATE	052013-CSC	IN 4/18/2013	CSCD OFFICE RENT	370.00	
337 DUCKWALL/ALCO #304	30407396	IN 3/14/2013	CSCD MISC SUPPLIES	40.69	

+VENDOR # / NAME	INVOICE	DATE	DESCRIPTION	NET	CHECK #
010	30407420	IN 3/21/2013	EXT MISC VACCUM CLEANER ** CHECK TOTAL **	129.99 170.68	
410 DAVID WALLACE, COUNTY ATTO	032613	IN 3/26/2013	COUNTY ATTONREY POSTAGE	33.91	
426 JJ'S AUTO SERVICE	008990	IN 3/04/2013	CEM VEHICLE R/M	15.50	
437 FMFC FUND	033113-ANN	IN 3/31/2013	ANX VEHICLE/EQUIP FUEL	81.53	
	033113-EXT	IN 3/31/2013	EXTENSION AG FUEL	406.39	
	033113-SHF	IN 3/31/2013	SHERIFF VEHICLE FUEL	1,665.03	
	03312013-C	IN 3/31/2013	CTH/VEHICLE EQUIP FUEL	35.31	
	040913-12	IN 4/09/2013	SHERIFF VEHICLE MTCE ** CHECK TOTAL **	39.17 2,227.43	
454 GALE	98970608	IN 3/22/2013	LIBRARY BOOKS	23.99	
458 GLORIA DOMINGUEZ	041013-ANG	IN 4/10/2013	CVTD MEAL EXPENSE	10.00	
477 GREEN MOUNTAIN ENERGY	1921444	IN 3/25/2013	CIVIC CENTER	827.74	
	1948264	IN 4/04/2013	SINALOA/LOMA ALTA	393.03	
	1984887	IN 4/15/2013	COURTHOUSE	1,423.74	
	1984888	IN 4/15/2013	OLD POL STN/OLD JAIL	244.74	
	1984889	IN 4/15/2013	LIBRARY	318.62	
	1984890	IN 4/15/2013	CSCD	192.68	
	1984891	IN 4/15/2013	ANNEX ** CHECK TOTAL **	482.59 3,883.14	
492 VERIZON SOUTHWEST	3101-03201	IN 3/19/2013	EXTENSION AG	99.84	
	3604-03201	IN 3/19/2013	EXTENSION H.E.	46.45	
	5159-03201	IN 3/19/2013	PKS & WILDLIFE	46.45	
	5693-04201	IN 4/07/2013	DRIVERS LICENSE	198.72	
	5744-03201	IN 3/28/2013	CSCD	288.97	
	5991-03201	IN 3/19/2013	CIVIC CENTER	54.92	
	6093-04201	IN 4/07/2013	SR CITIZEN LIFELINE ** CHECK TOTAL **	97.30 832.65	
544 K & J CONTROL, INC.	75193	IN 4/05/2013	ANNEX R/M SUPPLIES	30.00	
	75194	IN 4/05/2013	CTH R/M SUPPLIES	35.00	
	75195	IN 4/05/2013	LIBRARY R/M SUPPLIES ** CHECK TOTAL **	30.00 95.00	
599 LONGHORN OFFICE PRODUCTS	256341-0	IN 3/27/2013	JP OFFICE SUPPLIES	77.74	
	256346-0	IN 3/26/2013	TREASURER OFFICE SUPPLIES ** CHECK TOTAL **	3.39 81.13	
622 LEO'S TIRE SERVICE	7867	IN 4/02/2013	CEM R/M VEHICLE	15.45	
640 LILLIAN M. HUDSPETH	159721-032	IN 3/31/2013	JAIL INMATE MEDICAL FEES	1,964.24	
673 MCCREARY VESELKA BRAGG &	61503	IN 4/09/2013	JP DEBT COLLECTION	2,954.25	

+VENDOR # / NAME	INVOICE	DATE	DESCRIPTION	NET	CHECK #
010	61662	IN 4/15/2013	JP DEBT COLLECTION	736.41	
	DKT#2012-0	IN 4/15/2013	JP DEBT COLLECTION	98.43	
			** CHECK TOTAL **	3,789.09	
700 MAYFIELD PAPER COMPANY	1335691	IN 4/05/2013	JAIL R/M SUPPLIES	76.83	
	1335692	IN 4/05/2013	JAIL R/M SUPPLIES	34.71	
	1339749	IN 4/12/2013	JAIL R/M SUPPLIES	22.20	
	1339750	IN 4/12/2013	CTH R/M SUPPLIES	162.55	
	1339754	IN 4/12/2013	ANNEX R/M SUPPLIES	65.68	
			** CHECK TOTAL **	361.97	
735 NTS COMMUNICATIONS	1076779-04	IN 4/05/2013	DRIVERS LICENSE	6.79	
	270643-042	IN 4/05/2013	CSCD	47.18	
			** CHECK TOTAL **	53.97	
751 CHARLES MCDONALD	042013-SPT	IN 4/19/2013	NONDEPT SPTC SYS TSTN	600.00	
	042013-TNR	IN 4/19/2013	NONDEPT TNRCC EXP 04/13	770.00	
	204	IN 4/10/2013	NONDEPT OSSF INSP PRMT	325.00	
			** CHECK TOTAL **	1,695.00	
756 PARKER LUMBER	78491	IN 3/14/2013	CIVIC CTR R/M SUPPLIES	39.99	
	78497	IN 3/14/2013	CIVIC CENTER R/M SUPPLIES	25.24	
	79199	IN 4/03/2013	CTH R/M SUPPLIES	49.96	
	79202	IN 4/03/2013	CIVIC CTR R/M SUPPLIES	1.16	
	79217	IN 4/03/2013	CIV CTR R/M SUPPLIES	1.26	
	79270	IN 4/04/2013	PARK R/M SUPPLIES	2.18	
	79285	IN 4/05/2013	PARK R/M SUPPLIES	19.99	
	79474	IN 4/10/2013	PARK FERTILIZER	83.94	
	79526	IN 4/11/2013	PARK R/M SUPPLIES	29.99	
	79575	IN 4/12/2013	PARK FERTILIZER	59.98	
			** CHECK TOTAL **	313.69	
767 PEDERNALES ELECTRIC COOP	118693-03/	IN 4/15/2013	CAMP ALLISON PARK	70.53	
773 MACK SKINNER TECHNICAL SU	033113SON	IN 3/31/2013	LIBRARY TECH SUPPORT	35.00	
784 LOWE'S PAY AND SAVE	119560-100	IN 3/27/2013	JAIL R/M SUPPLIES-FOOD	37.87	
	119560-200	IN 3/06/2013	JAIL R/M SUPPLIES-FOOD	70.93	
	119560-500	IN 3/25/2013	JAIL FOOD	31.78	
	119560-500	IN 3/28/2013	JAIL FOOD	24.06	
	119560-500	IN 3/29/2013	JAIL FOOD	7.98	
			** CHECK TOTAL **	172.62	
801 RACHEL DURAN	040513-SAN	IN 4/05/2013	CO/DIST CLK TRAVEL EXP	195.83	
839 RECORDED BOOKS, LLC	74696036	IN 3/29/2013	LIBRARY BOOKS	87.26	
	74710557	IN 4/11/2013	LIBRARY BOOKS	87.26	
			** CHECK TOTAL **	174.52	
840 RED HAWK FIRE & SECURITY	7020403965	IN 4/08/2013	CTH FIRE ALARM MONITORING	30.00	



+VENDOR # / NAME	INVOICE	DATE	DESCRIPTION	NET	CHECK #
010					
846 TAYLOR BROTHERS ENTERPRIS	14187	IN 4/01/2013	JUDGE MARCH/APRIL 2013	100.00	
	14190	IN 4/01/2013	TREASURER INTERNET	50.00	
			** CHECK TOTAL **	150.00	
937 SONORA TIRE SERVICE	62439	IN 3/21/2013	SHERIFF VEHICLE MTCE	10.00	
960 SOUTHWEST TEXAS ELECTRIC	3542001-03	IN 3/31/2013	SHERIFF RADIO TOWER	52.78	
1125 UNIFIRST HOLDINGS L.P.	8390102683	IN 3/08/2013	JAIL R/M SUPPLIES	29.86	
	8390104842	IN 4/05/2013	CTH R/M SUPPLIES	50.94	
	8390104843	IN 4/05/2013	LIBRARY R/M SUPPLIES	19.42	
	8390104844	IN 4/05/2013	CIV CTR R/M SUPPLIES	53.82	
	8390104845	IN 4/05/2013	JAIL R/M SUPPLIES	29.86	
	8390104846	IN 4/05/2013	JAIL R/M SUPPLIES	40.68	
	8390104847	IN 4/05/2013	ANNEX R/M SUPPLIES	13.97	
	8390105937	IN 4/19/2013	CTH R/M SUPPLIES	50.94	
	8390105942	IN 4/19/2013	ANNEX R/M SUPPLIES	13.97	
			** CHECK TOTAL **	303.46	
1126 UNIFIRST HOLDING-II	8390104619	IN 4/03/2013	GEN EMPLOYEE UNIFORMS	8.58	
	8390105160	IN 4/10/2013	GEN EMPLOYEE UNIFORMS	8.58	
	8390105700	IN 4/17/2013	GEN EMPLOYEE UNIFORMS	8.58	
			** CHECK TOTAL **	25.74	
1130 U.S. POSTAL SERVICE	041013-TRE	IN 4/10/2013	TREASURER OFC SUPPLIES	138.00	
1182 TOTAL OFFICE SOLUTION	EA89282	IN 3/07/2013	TAX ASSESSOR OFC SUPPLIES	6.20	
	EA91666	IN 4/11/2013	JP OFFICE SUPPLIES	6.49	
	EA91688	IN 4/11/2013	CO/DIST CLERK OFC SUPPLIE	108.76	
			** CHECK TOTAL **	121.45	
1195 WEST PAYMENT CENTER	826920138	IN 4/01/2013	DA LAW LIBRARY	387.98	
	827004233	IN 4/04/2013	JP OFFICE SUPPLIES	92.00	
			** CHECK TOTAL **	479.98	
1210 WEST TEXAS FIRE EXTINGUIS	0088111-AN	IN 3/22/2013	ANNEX R/M SUPPLIES	99.50	
	0088111-CT	IN 3/22/2013	CTH R/M SUPPLIES	51.00	
	0088111-LI	IN 3/22/2013	LIBRARY R/M SUPPLIES	8.50	
			** CHECK TOTAL **	159.00	
1290 XEROX CORPORATION	067271813	IN 4/01/2013	EXTENSION COPIER	216.86	
110 *** FUND TOTAL ***				26,494.35	

+VENDOR # / NAME	INVOICE	DATE	DESCRIPTION	NET	CHECK #
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110	AFLAC	FMFC 05201 IN	4/18/2013 FMFC CANCER/LIFE 05/13	171.91	
123	AMERITAS DENTAL	FMFC 05201 IN	4/16/2013 FMFC DENTAL INS 05/13	209.64	
139	AMERITAS VISION	FMFC 05201 IN	4/16/2013 FMFC VISION INS 05/13	89.60	
270	THE CITY OF SONORA	09061000-0 IN	4/05/2013 FMFC WAREHOUSE	209.25	
310	DECOTY COFFEE COMPANY	1833346 IN	3/15/2013 FMFC MISC COFFEE	65.80	
436	FLEETPRIDE, INC.	52884647 IN	3/07/2013 FMFC REPAIR PART	68.16	
477	GREEN MOUNTAIN ENERGY	1984742 IN	4/15/2013 FMFC WAREHOUSE	371.05	
520	HOLT COMPANY OF TEXAS	PIMN002082 IN	4/12/2013 FMFC REPAIR PARTS	189.59	
694	AIRGAS-SOUTHWEST	9014602695 IN	4/10/2013 FMFC OPER SUPPLIES	18.15	
1126	UNIFIRST HOLDING-II	8390104619 IN	4/03/2013 FMFC EMPLOYEE UNIFORMS	24.60	
		8390105160 IN	4/10/2013 FMFC EMPLOYEE UNIFORMS	24.60	
		8390105700 IN	4/17/2013 FMFC EMPLOYEE UNIFORMS	24.60	
			** CHECK TOTAL **	73.80	
1138	VERIZON WIRELESS	9702637460 IN	4/03/2013 FMFC CELL SERVICE	64.74	
1180	YELLOWHOUSE MACHINERY CO.	56573 IN	3/05/2013 FMFC REPAIR PART	69.31	
1210	WEST TEXAS FIRE EXTINGUIS	0088755 IN	4/08/2013 FMFC R/M SUPPLIES	42.50	
1255	WESTERN PETROLEUM LLC-UNI	1367210 IN	4/03/2013 FMFC FUEL	2,528.64	
		1369291-IN IN	4/16/2013 FMFC FUEL	3,748.83	
			** CHECK TOTAL **	6,277.47	
123	*** FUND TOTAL ***			7,920.97	

+(01)Sutton County

A/P COMMISSIONER'S REPORT

APR 19, 2013

03:43-PM

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+VENDOR # / NAME	INVOICE	DATE	DESCRIPTION	NET	CHECK #
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050					
123 AMERITAS DENTAL	TXPT 05201 IN	4/16/2013	TXPT DENTAL INS 05/13	17.32	
139 AMERITAS VISION	TXPT 05201 IN	4/16/2013	TXPT VISION INS 05/13	8.96	
*** FUND TOTAL ***				26.28	
**** TOTAL DUE ****				34,441.60	