

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, June 23, 2014, 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 Reports;
Consideration and possible action on Water Resolution;
Consideration and possible action on request from West Texas Rehab to waive rental at Civic Center;
Consideration and possible action on allowing fireworks at County Park;
Consideration and possible action on raise for Trax Van Driver;

(1:40 p.m.

6-19-14 Open and accept or reject bids for Road and Bridge Material.

2:30 pm
6-19-14

Discussion and possible action on Funds for drilling holes at Road & Bridge Yard.

4:10 p.m.
6-19-14

Consideration and possible action on request from TxDOT to waive security fee at civic center.
CARLA GARNER, County Judge

Carla Garner

POSTED ON THE BULLETIN BOARD IN THE COURTHOUSE ANNEX this the 19th day of June, A.D. 2014.

Rachel Chavez Duran
RACHEL CHAVEZ DURAN, County Clerk

**COMMISSIONERS' COURT SPECIAL MEETING
JUNE 23, 2014**

THE STATE OF TEXAS
COUNTY OF SUTTON

BE IT REMEMBERED that on this the 23rd day of June, 2014, 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 Wade and seconded by Commissioner Perez. 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.

Motion was made by Commissioner Teaff, seconded by Commissioner Wade to include payment to Western Towers in the amount of \$8500. Motion carried unanimously.

COMMISSIONERS' REPORT

Commissioner Villanueva inquired as to status of hearings for filed bond forfeiture cases. County Attorney Wallace responded by stating that hearings were scheduled for 1pm today. Wallace invited Commissioner Villanueva and any other members of the court to attend.

COUNTY JUDGE'S REPORT

Judge Garner reported that a meeting would be held at 1:30 this afternoon with the Trax Van people in the Sutton County Meeting Room. She also reported that she had received preliminary notification from Bobby Zesch that the medical insurance premiums would likely be higher for the upcoming fiscal year and he will submit a cost report soon. Commissioner Wade requested that Zesch also include premium cost with employee's paying part of the expense.

WATER RESOLUTION

Motion was made by Commissioner Villanueva, seconded by Commissioner Wade, to adopt the Resolution opposing the proposed new rule to redefine "waters of the United States". Motion carried unanimously. Aforementioned is attached as Exhibit B.

WEST TEXAS REHAB RENTAL FEE WAIVER

Motion to waive the rental fee for the West Texas Rehab was made by Commissioner Wade and Seconded by Commissioner Villanueva. Motion carried unanimously.

FIREWORKS AT COUNTY PARK

Motion was made by Commissioner Wade, seconded by Judge Garner, not to allow Fireworks at the Sutton County Park or Rodeo Arena area during the Fourth of July holiday. Commissioner Wade voted aye. Commissioners' Villanueva, Perez and Teaff voted nay. Motion did not carry.

TRAX VAN DRIVER RAISE

Motion was made by Commissioner Villanueva, seconded by Commissioner Wade, to raise the salary of trax van driver, Cynthia Huerta .40 cents. Motion carried unanimously.

ROAD & BRIDGE BIDS

Motion was made by Commissioner Villanueva, seconded by Commissioner Teaff, to accept the bid submitted by Vulcan Construction Materials for 2000 tons of PB4 #4 pre-coted gravel at \$40.60 per ton. Motion carried unanimously.

Motion was made by Commissioner Teaff, seconded by Commissioner Villanueva, to allow Superintendent Anderson to order no more the \$50,000 worth in oil, since bids were not submitted. Motion carried unanimously.

ROAD AND BRIDGE YARD

Motion was made by Commissioner Teaff, seconded by Commissioner Perez to allow the Road and Bridge Department to dig the necessary holes for the new building to be located at the yard and to use \$1500 from the auction funds to pay for the cement. Motion carried unanimously.

TX DOT SECURITY FEE WAIVER

Motion was made by Commissioner Teaff, seconded by Commissioner Wade, to waive the security fee for Tx Dot. Commissioner Wade voted nay, motion carried.

COURT ADJOURNED

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

ATTEST: *Racine Chavez Duran*
COUNTY CLERK

APPROVED: *Carla Guzman*
COUNTY JUDGE
Miguel Villanueva
COMMISSIONER, PRECINCT NO 1
John Wade
COMMISSIONER, PRECINCT NO 2
Carl Teaff
COMMISSIONER, PRECINCT NO 3
Fred C. Perez
COMMISSIONER, PRECINCT NO 4

**SUTTON COUNTY COMMISSIONERS COURT
SPECIAL MEETING
JUNE 23, 2014**

GENERAL FUND			CK#
Permian Basin CSCD	Vehicle Fuel	\$ 225.23	
Mary Jean Sims	CSCD Clerk Meal	\$ 12.34	
WTG Fuels	District Attorney Fuel Acct#15006-23396	\$ 369.89	
Harlin Rhodes	Library Pedernales Grant Inv#2014035	\$ 275.00	
Sonora Chamber of Commerce	Nondept SCD tent Inv#362	\$ 650.00	
Far West TX County Judges' And Commissioners' Association	Dues & Convention for Judge/Commissioners	\$ 50.00	
Stockton Ford, Inc.	Dist Attorney R/M Supplies R.O. Number:47382	\$ 50.64	
Cal Tech	CSCD Computer Managed Service Inv#20249-CW	\$ 401.00	
	TOTAL	\$ 2,034.10	
SEIZURE FUND			
Applied Concepts	Sheriff Radar Inv#253965	\$ 287.50	
	TOTAL	\$ 287.50	
TXPT FUND			
Bill Hodges	Travel Expense Board Member Round Rock Trip	\$ 427.10	
	TOTAL	\$ 427.10	

EXHIBIT A

**SUTTON COUNTY COMMISSIONERS COURT
SPECIAL MEETING
BILLS PAID BEFORE COMMISSIONERS' COURT
JUNE 23, 2014**

FMFC FUND

Sutton County General	Retirement May 2014	\$	4,438.06	CK#	1957
	TOTAL	\$	4,438.06		

GENERAL FUND

Answering Service	Non Dept Sr Answering Service	\$	150.00	CK#	4233
FMFC Department	Transfer for January, 2014 Retirement for Oscar Jimenez	\$	21,455.12		4240
Maria Segura	Park Slab Security Deposit Refund	\$	175.00		4241
Ofelia Perez	Civic Center Security Deposit Refund	\$	350.00		4242
James Talamantes	Civic Center Security Deposit Refund	\$	500.00		4243
	TOTAL	\$	22,630.12		

REPLACEMENT FUND

Gibson Water Well	Park Water Well Repair Inv#2091	\$	1,134.48	CK#	4235
Tony Lopez	Civic Center Security Deposit Refund	\$	500.00		4236
	TOTAL	\$	1,634.48		

Line-item Transfer Amendment

Date: 6-5-14

Honorable Commissioners Court of Sutton County:

I submit to you for your consideration the following line-item transfers:

	FUND	DEPT.	ACCT.	AMT.
From:	<u>Furniture</u>	_____	<u>572</u>	<u>700⁰⁰</u>
	_____	_____	_____	_____
	_____	_____	_____	_____
To:	<u>Dues/Conventions</u>	_____	<u>480</u>	<u>700⁰⁰</u>

Reason: Due to an increase in required CE hours, I need to attend the Election Law Seminar in Austin in July

[Signature]
Department Head

[Signature]
Approved: County Judge for Commissioners Court

[Signature]
Attest: County Clerk

Date [Signature]
Maura Weingart-County Auditor

6/23/14
Date 6/23/14
Date

Line-item Transfer Amendment

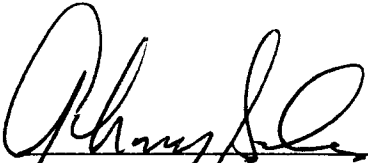
Date: June 16, 2014

Honorable Commissioners Court of Sutton County:


I submit to you for your consideration the following line-item transfers:

FUND	DEPT.	ACCT.	AMT.
From: <u>R/M SUPPLIES</u>	<u>COURTHOUSE</u>	<u>01-010-05-350-510</u>	<u>\$(300.00)</u>
To: <u>MISCELLANEOUS</u>	<u>COURTHOUSE</u>	<u>01-010-05-390-510</u>	<u>\$ 300.00</u>

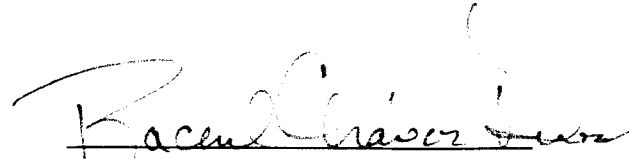
Reason: Expended more than budgeted.




Department Head



Approved: County Judge for
Commissioners Court



Attest: County Clerk

Date


Maura Weingart-County Auditor

6/23/14

Date
6/23/14

Date

VENDOR # / NAME	INVOICE	DATE	DESCRIPTION	NET	CHECK #
110 AFLAC	GEN 062014	IN 6/19/2014	GEN PREMIUM 06/14	1,005.95	
122 AMSTERDAM PRINTING AND LI	3954544	IN 6/06/2014	AUDITOR OFFICE SUPPLIES	146.26	
123 AMERITAS DENTAL	GEN 072014	IN 6/19/2014	GEN DENTAL INS 07/14	1,750.04	
136 ANSWERING SERVICE	22244	IN 6/01/2014	NONDEPT SR CIT LIFELINE	150.00	
139 AMERITAS VISION	GEN 072014	IN 6/19/2014	GEN VISION INS 07/14	743.80	
167 BEN E KEITH-DFW	15401806	IN 6/06/2014	JAIL FOOD	450.22	
	15413473	IN 6/13/2014	JAIL FOOD	666.98	
			** CHECK TOTAL **	1,117.20	
257 CENTER POINT PUBLISHING	1192251	IN 6/01/2014	LIBRARY BOOKS	85.08	
269 AT&T MOBILITY	2263402-04	IN 5/28/2014	SHERIFF CELL SERVICE	221.95	
270 THE CITY OF SONORA	01005000-0	IN 6/02/2014	COURTHOUSE	1,087.06	
	01010600-0	IN 6/02/2014	LIBRARY	163.00	
	01014000-0	IN 6/02/2014	JAIL	522.66	
	01015001-0	IN 6/02/2014	OLD POL STN/OLD JAIL	140.44	
	01016000-0	IN 6/02/2014	ANNEX	126.18	
	02009603-0	IN 6/02/2014	CSCD	110.93	
	89005501-0	IN 6/02/2014	PARK SLAB	130.73	
	89006000-0	IN 6/02/2014	4H CLUB	23.02	
	89007000-0	IN 6/02/2014	CIVIC CENTER	274.58	
	89007300-0	IN 6/02/2014	METAL YELLOW BLDG	90.44	
	89007400-0	IN 6/02/2014	PARK STGE BLDG	23.59	
	89008000-0	IN 6/02/2014	PARK	215.87	
	89008200-0	IN 6/02/2014	PARK CONCESSION STD	71.95	
	INV#2	IN 6/09/2014	ANIMAL CTRL CNTRCT	75.88	
			** CHECK TOTAL **	3,056.33	
310 DECOTY COFFEE COMPANY	1904126	IN 6/05/2014	SHF MISC COFFEE	68.00	
330 DOYLE MORGAN INSURANCE	061614-CO-	IN 6/16/2014	NONDEPT OFF BOND	50.00	
	278123	IN 6/16/2014	NONDEPT OFF BOND	50.00	
			** CHECK TOTAL **	100.00	
334 GEORGE E SMITH ESTATE	072014-CSC	IN 6/18/2014	CSCD OFFICE RENT	370.00	
337 ALCO STORES, INC	30408705	IN 5/08/2014	CIVIC CTR BLDG MTCE	7.96	
397 EVERETT'S PHARMACY SONORA	462272	IN 6/16/2014	JAIL INMATE MEDS	9.59	
437 FMFC FUND	053014-ANX	IN 5/30/2014	ANX VEHICLE/EQUIP FUEL	47.42	
	053014-CTH	IN 5/30/2014	CTH VEHICLE/EQUIP FUEL	81.10	

+VENDOR # / NAME	INVOICE	DATE	DESCRIPTION	NET	CHECK #
010	053014-SHF	IN 5/30/2014	SHF VEHICLE FUEL	1,843.95	
			** CHECK TOTAL **	1,972.47	
439 FRED A PEREZ	061214-SOP	IN 6/12/2014	COMM CT TRAVEL EXP	956.27	
445 ADKINS SEPTIC SERVICES	SCB120794	IN 5/23/2014	PARK R/M SUPPLIES	220.00	
454 GALE	52274873	IN 6/10/2014	LIBRARY BOOKS	73.47	
461 GONZALO P RIOS, ATTY AT L	2340,2380,	IN 6/10/2014	DIST CT APPT ATTY	2,480.00	
477 GREEN MOUNTAIN ENERGY	1110123938	IN 5/29/2014	PARK	2,319.58	
	1120064864	IN 6/11/2014	SINALOA/LOMA ALTA	362.51	
			** CHECK TOTAL **	2,682.09	
478 GREAT AMERICA LEASING COR	15341592	IN 5/22/2014	TAX ASSESSOR COPIER	170.51	
492 VERIZON SOUTHWEST	2342-05201	IN 5/19/2014	TAC PHONE/INTERNET	190.40	
	5693-06201	IN 6/07/2014	DRIVERS LICENSE	205.05	
	5744-05201	IN 5/28/2014	CSCD PHONE/INTERNET	299.27	
	6093-06201	IN 6/07/2014	SR CIT PHONE/INTERNET	100.64	
	6553-05201	IN 5/19/2014	COUNTY ATTORNEY	55.19	
			** CHECK TOTAL **	850.55	
499 HERMILO RAMIREZ	21	IN 6/11/2014	CTH TOP SOIL	200.00	
532 ICS	116784	IN 6/13/2014	JAIL OPER SUPPLIES	25.95	
544 K & J CONTROL, INC.	82534	IN 6/04/2014	CIVIC CTR OPER	90.00	
	82623	IN 6/06/2014	ANNEX R/M SUPPLIES	30.00	
	82625	IN 6/06/2014	CTH R/M SUPPLIES	35.00	
	82626	IN 6/06/2014	LIBRARY R/M SUPPLIES	30.00	
			** CHECK TOTAL **	185.00	
599 LONGHORN OFFICE PRODUCTS	290291-0	IN 6/04/2014	AUDITOR OFFICE SUPPLIES	11.21	
	290291-1	IN 6/05/2014	AUDITOR OFC SUPPLIES	18.05	
	291111-0	IN 6/12/2014	AUDITOR OFFICE SUPPLIES	19.00	
			** CHECK TOTAL **	48.26	
640 LILLIAN M. HUDSPETH	06012014	IN 6/01/2014	EMS MO PAYMENT 06/14	13,482.91	
673 MCCREARY VESELKA BRAGG &	82486	IN 6/08/2014	JP DEBT COLLECTION	673.44	
700 MAYFIELD PAPER COMPANY	1565362	IN 6/02/2014	CTH R/M SUPPLIES	76.87	
	1569216	IN 6/09/2014	JAIL R/M SUPPLIES	61.39	
	1569217	IN 6/09/2014	ANNEX R/M SUPPLIES	41.60	
	1573293	IN 6/16/2014	ANNEX R/M SUPPLIES	14.08	
	1573294	IN 6/16/2014	CTH R/M SUPPLIES	49.71	
	1573295	IN 6/16/2014	JAIL R/M SUPPLIES	17.48	

+VENDOR # / NAME		INVOICE	DATE	DESCRIPTION	NET	CHECK #

010		1573296	IN	6/16/2014 JAIL R/M SUPPLIES	28.00	
		1573298	IN	6/16/2014 CIV CTR OPER SUPPLIES	33.26	
				** CHECK TOTAL **	322.39	
735	NTS COMMUNICATIONS	1076779-06	IN	6/05/2014 DRIVERS LICENSE	6.84	
751	CHARLES MCDONALD	062014-TNR	IN	6/13/2014 NONDEPT TNRCC EXPENSE	770.00	
756	PARKER LUMBER	95360	IN	6/02/2014 CTH MISC BUG REPELLENT	23.97	
		95399	IN	6/02/2014 CTH R/M SUPPLIES	80.45	
		95450	IN	6/03/2014 JAIL R/M SUPPLIES	3.18	
		95517	IN	6/05/2014 CTH GRASS SEED	49.97	
		95549	IN	6/05/2014 CTH R/M SUPPLIES	69.95	
		95604	IN	6/06/2014 CTH R/M SUPPLIES	5.58	
		95650	IN	6/09/2014 PARK R/M SUPPLIES	103.98	
		95651	IN	6/09/2014 CEMETERY R/M SUPPLIES	57.98	
		95667	IN	6/09/2014 CTH R/M SUPPLIES	11.99	
		95685	IN	6/09/2014 PARK R/M SUPPLIES	2.29	
		95736	IN	6/10/2014 CIVIC CTR R/M BLDG	12.98	
		95812	IN	6/12/2014 CEMETERY R/M SUPPLIES	14.96	
		95879	IN	6/13/2014 CIVIC CTR R/M SUPPLIES	74.99	
		95949	IN	6/16/2014 CTH R/M SUPPLIES	23.16	
		96025	IN	6/18/2014 CEMETERY R/M SUPPLIES	33.33	
		96032	IN	6/18/2014 CEMETERY R/M SUPPLIES	99.33	
		96079	IN	6/19/2014 CEMETERY R/M SUPPLIES	17.57	
				** CHECK TOTAL **	685.66	
758	PASCUAL HERNANDEZ	EXT AGENT	IN	6/19/2014 EXT AGENT TRAVEL EXPENSE	80.00	
784	LOWE'S PAY AND SAVE	119510-101	IN	5/21/2014 JAIL R/M SUPPLIES	12.95	
		119560-100	IN	5/12/2014 JAIL FOOD-R/M SUPPLIES	94.24	
		119560-101	IN	5/06/2014 JAIL FOOD-R/M SUPPLIES	67.41	
		119560-200	IN	5/22/2014 JAIL FOOD-R/M SUPPLIES	79.97	
		119560-201	IN	5/27/2014 JAIL FOOD	158.22	
		119560-300	IN	5/16/2014 JAIL FOOD	47.84	
				** CHECK TOTAL **	460.63	
822	QUILL CORPORATION	3293687	IN	5/29/2014 LIBRARY OPER SUPPLIES	64.92	
833	RICK DEHOYOS	2343	IN	6/19/2014 DIST CT APPT ATTY	1,735.00	
851	TAMMY T FISHER	11133	IN	5/21/2014 CO CT APPT ATTY	413.60	
918	JOHNNY SOLIS	061314-PAI	IN	6/13/2014 ANNEX R/M SUPPLIES	30.97	
919	SONORA AIR COOL ENGINES	328	IN	6/03/2014 LIB R/M WEED EATER	154.18	
960	SOUTHWEST TEXAS ELECTRIC	3542001-06	IN	5/30/2014 SHERIFF RADIO TOWER	42.68	
1020	TEXAS WILDLIFE DAMAGE MNG	243607	IN	5/31/2014 ANIMAL DAMAGE CONTROL	2,700.00	

+VENDOR # / NAME	INVOICE	DATE	DESCRIPTION	NET	CHECK #
010					
1125 UNIFIRST HOLDINGS L.P.	8390138675	IN 6/13/2014	CTH R/M SUPPLIES	5.48	
	8390138676	IN 6/13/2014	LIBRARY R/M SUPPLIES	17.64	
	8390138677	IN 6/13/2014	CIVIC CTR OPER SUPPLIES	59.78	
	8390138678	IN 6/13/2014	JAIL R/M SUPPLIES	29.13	
			** CHECK TOTAL **	112.03	
1126 UNIFIRST HOLDING-II	8390137879	IN 6/04/2014	GEN EMPLOYEE UNIFORMS	8.20	
	8390138438	IN 6/11/2014	GEN EMPLOYEE UNIFORMS	8.20	
			** CHECK TOTAL **	16.40	
1130 U.S. POSTAL SERVICE	061614-BOX	IN 6/16/2014	TAX ASSESSOR PO BOX RENT	60.00	
	061914-POS	IN 6/19/2014	TREASURER POSTAGE	147.00	
			** CHECK TOTAL **	207.00	
1182 TOTAL OFFICE SOLUTION	EA124026	IN 5/29/2014	CO/DIST CLERK OFC SUPPLIE	29.98	
	EA124501	IN 6/04/2014	CO/DIST CLERK OFC SUPPLIE	151.01	
	EA124598	IN 6/05/2014	JP OFFICE SUPPLIES	68.77	
	EA124881	IN 6/06/2014	CO/DIST CLK OFC SUPPLIES	127.18	
			** CHECK TOTAL **	376.94	
1195 THOMPSON REUTERS WEST PAY	829657308	IN 6/01/2014	DIST ATTY LAW LIB	411.00	
1210 WEST TEXAS FIRE EXTINGUIS	0107598	IN 6/09/2014	JAIL R/M SUPPLIES	42.57	
	0107599	IN 6/09/2014	LIBRARY R/M SUPPLIES	45.89	
	0107600	IN 6/09/2014	CTH R/M SUPPLIES	23.90	
			** CHECK TOTAL **	112.36	
105 *** FUND TOTAL ***				41,555.68	

+VENDOR # / NAME	INVOICE	DATE	DESCRIPTION	NET	CHECK #
015					
105 AMERICAN SALES & SERVICE	22754	IN 6/06/2014	FMFC R/M SUPPLIES	525.00	
110 AFLAC	FMFC 06201	IN 6/19/2014	FMFC PREMIUM 06/14	108.80	
123 AMERITAS DENTAL	FMFC 07201	IN 6/19/2014	FMFC DENTAL INS 07/14	204.28	
139 AMERITAS VISION	FMFC 07201	IN 6/19/2014	FMFC VISION INS 07/14	84.60	
270 THE CITY OF SONORA	09061000-0	IN 6/02/2014	FMFC WAREHOUSE	185.70	
520 HOLT COMPANY OF TEXAS	PIMN002311	IN 6/09/2014	FMFC REPAIR PARTS	253.43	
	PIMN002315	IN 6/12/2014	FMFC REP TO CITY LOADER	151.28	
			** CHECK TOTAL **	404.71	
756 PARKER LUMBER	95756	IN 6/11/2014	FMFC R/M SUPPLIES	19.98	
	95767	IN 6/11/2014	FMFC R/M SUPPLIES	18.71	
	95840	IN 6/12/2014	FMFC R/M SUPPLIES	1.99	
			** CHECK TOTAL **	40.68	
878 SAN ANGELO STANDARD TIMES	AD#171923	IN 6/11/2014	FMFC ADV/NOTICE	127.78	
919 SONORA AIR COOL ENGINES	366-06/13/	IN 6/13/2014	FMFC R/M SUPPLIES	22.00	
937 SONORA TIRE SERVICE	66142	IN 5/29/2014	FMFC REPAIRS	40.00	
	66292	IN 5/04/2014	FMFC REPAIRS	10.00	
			** CHECK TOTAL **	50.00	
1126 UNIFIRST HOLDING-II	8390137879	IN 6/04/2014	FMFC EMPLOYEE UNIFORMS	19.80	
	8390138438	IN 6/11/2014	FMFC EMPLOYEE UNIFORMS	19.80	
			** CHECK TOTAL **	39.60	
1255 WESTERN PETROLEUM LLC-UNI	90959808	IN 6/17/2014	FMFC FUEL	2,574.84	
123 *** FUND TOTAL ***				4,367.99	

+VENDOR # / NAME	INVOICE	DATE	DESCRIPTION	NET	CHECK #
050					
123 AMERITAS DENTAL	TXPT 07201 IN	6/19/2014	TXPT DENTAL INS 07/14	18.40	
139 AMERITAS VISION	TXPT 07201 IN	6/19/2014	TXPT VISION INS 07/14	9.40	
895 SCOTT JORDAN	060614-DEL IN	6/06/2014	TXPT TRAVEL EXPENSE	90.85	
	061214-ROU IN	6/12/2014	TXPT TRAVEL EXPENSE	443.00	
	061314-DEL IN	6/13/2014	TXPT TRAVEL EXPENSE	91.15	
			** CHECK TOTAL **	625.00	
1069 *** FUND TOTAL ***				652.80	

+VENDOR # / NAME	INVOICE	DATE	DESCRIPTION	NET	CHECK #

092					
1069 TEXAS PARKS & WILDLIFE	2013-07664 IN	3/04/2014	PKS/WILDLIFE EXPENSE	89.25	
	2013-07664 IN	3/04/2014	PKS/WILDLIFE EXPENSE	68.00	
	DKT#2013-0 IN	1/03/2014	PKS/WILDLIFE EXPENSE	80.75	
	DKT#2013-0 IN	2/18/2014	PKS/WILDLIFE EXPENSE	102.00	
	DKT#2014-0 IN	2/21/2014	PKS/WILDLIFE EXPENSE	168.30	
	DKT#2014-0 IN	4/17/2014	PKS/WILDLIFE EXPENSE	170.00	
	DKT#2014-0 IN	4/21/2014	PKS/WILDLIFE EXPENSE	170.00	
			** CHECK TOTAL **	848.30	
*** FUND TOTAL ***				848.30	
**** TOTAL DUE ****				47,424.77	

RESOLUTION

THE STATE OF TEXAS §
 §
COUNTY OF SUTTON §

WHEREAS, the United States Environmental Protection Agency (USEPA) and the United States Army Corp of Engineers (USACE) have proposed a new rule to define “waters of the United States” that will vastly expand the jurisdictional authority of the federal Clean Water Act (CWA), entitled “Definition of Waters of the United States” under the Clean Water Act; and

WHEREAS, USEPA and USACE have chosen to selectively interpret various Supreme Court decisions related to the jurisdictional authority of the Clean Water Act (CWA) in order to develop a new Guidance which expands their own jurisdictional authority under the CWA to include waters of the state(s) and other waters previously not regulated under either the CWA or judicial proclamation, including some ditches, farm ponds, dry water ways and isolated wetlands; and

WHEREAS, the proposed rule, if adopted, will infringe upon the sovereignty of the state(s) to appropriately regulate waters of the state(s); and

WHEREAS, the proposed rule, if adopted, would require Counties and special districts to obtain costly and burdensome Section 404 Permits from the USACE for the construction of small bridges and culverts, and routine maintenance of some ditches, canals and other such water conveyances; and

WHEREAS, the proposed rule, if adopted, would infringe on private property rights, impairing land management activities such as urban development and agriculture production; and

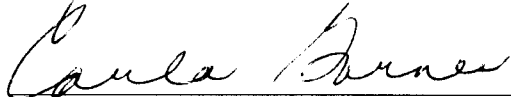
WHEREAS, legislation to expand the jurisdictional authority of the CWA as described in the proposed rule has failed in the U.S. Senate; and

WHEREAS, the USEPA and USACE have been criticized by the U.S. Senate and the U.S. House of Representatives for enacting expansive rules without congressional oversight;

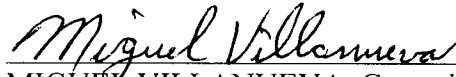
NOW, THEREFORE, BE IT RESOLVED, that the Sutton County Commissioners Court, being in session in accordance with the Open Meetings Act, does strongly oppose the proposed new rule to redefine “waters of the United States” in that it increases the need for burdensome and costly permitting requirements, infringes on private property rights and circumvents the legislative process, and thus, the will of the people.

BE IT FURTHER RESOLVED that Congress, not federal agencies, make the laws and therefore any such change in jurisdictional power of the federal government should only occur as a result of the passage of federal legislation.

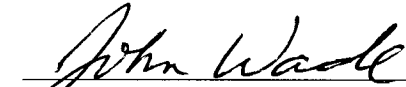
Duly passed and adopted at a meeting on the 23rd day of June, A.D. 2014.



CARLA GARNER, County Judge
Sutton County, Texas



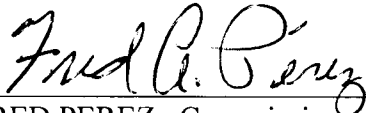
MIGUEL VILLANUEVA, Commissioner
Precinct One, Sutton County, Texas



JOHN WADE, Commissioner
Precinct Two, Sutton County, Texas

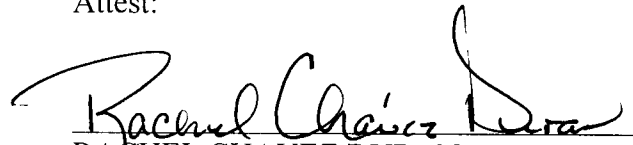


CARL TEAFF, Commissioner
Precinct Three, Sutton County, Texas



FRED PEREZ, Commissioner
Precinct Four, Sutton County, Texas

Attest:



RACHEL CHAVEZ DURAN,
Sutton County Clerk
Sutton County, Texas