


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, August 11, 2014**, at **6:00 P.M.**, in the Wellness Center of the Lillian M. Hudspeth Memorial Hospital, Sonora, Texas. Subject of the meeting shall be consideration of the below items.

\_\_\_\_\_ Meeting with Sutton County Hospital District Board regarding EMS budget and funding.

  
\_\_\_\_\_   
CARLA GARNER, County Judge

POSTED ON THE BULLETIN BOARD IN THE COURTHOUSE ANNEX this the 7<sup>th</sup> day of August, A.D. 2014.

  
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RACHEL CHAVEZ DURAN, County Clerk

**COMMISSIONERS' COURT SPECIAL MEETING  
AUGUST 11, 2014**

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THE STATE OF TEXAS

COUNTY OF SUTTON

BE IT REMEMBERED that on this the 11<sup>th</sup> day of August, 2014, the Honorable Commissioners' Court of Sutton County, Texas, was duly convened in Special Meeting at the Lillian Memorial Hospital Wellness Center, Sonora, Texas, with the following officers of the Court present to wit:

COUNTY JUDGE,	CARLA GARNER
COMMISSIONER	JOHN WADE, PRECINCT 2
COMMISSIONER	CARL TEAFF, PRECINCT 3
COMMISSIONER	FRED PEREZ, PRECINCT 4
COUNTY CLERK	RACHEL CHAVEZ DURAN

The Court having duly opened, the following proceedings were had, to-wit:

**EMS BUDGET FUNDING MEETING WITH THE SUTTON COUNTY HOSPITAL DISTRICT BOARD**

Preston Farris opened the meeting and announced that item #7, EMS Budget funding, would be discussed first. Judge Garner addressed the hospital board, on behalf of Sutton County. She briefly explained the EMS inter-local agreement in regards to each entity paying for half the cost; her knowledge of the \$200,000 grant awarded and what it's intended use as explained and documented by former CEO Keith Butler. She requested that the EMS grant be put in the EMS Department budget. Commissioner Teaff also addressed the board and further explained that the grant was written for the ambulance service, not the emergency room or anything else.

Board member, Sharon Holman, inquired as to where the \$200,000 had been applied. Chief financial officer, Schaffer explained that it was under other income. Motion was made by Board member Gary Leonard, seconded by board member Lance Castro, to grant the County's request to share the 150 waiver revenue with the County as all other revenue is shared. Motion carried unanimously.

**CONCLUSION**

With Sutton County business taken care of, the Commissioners thanked the board and excused themselves.

ATTEST:   
COUNTY CLERK

APPROVED:   
COUNTY JUDGE

  
COMMISSIONER, PRECINCT NO 1

  
COMMISSIONER, PRECINCT NO 2

  
COMMISSIONER, PRECINCT NO 3

  
COMMISSIONER, PRECINCT NO 4