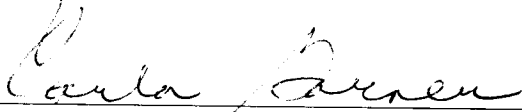


NOTICE OF SPECIAL MEETING

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, September 22, 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 approval of National 4-H Month Proclamation;
- _____ Consideration and possible action on Transportation Resolution;
- _____ Consideration and possible action on County Choice Silver, general liability and workers' comp insurance;
- _____ Consideration and possible action on approval of Indigent Defense Resolution;
- _____ Canvass Election Returns.
- (2:00pm) Consideration and possible action on Net Data contract.
 (9-18-14)



CARLA GARNER, County Judge

POSTED ON THE BULLETIN BOARD IN THE COURTHOUSE ANNEX this the
18th day of September, A.D. 2014.



RACHEL CHAVEZ DURAN, County Clerk

**COMMISSIONERS' COURT SPECIAL MEETING
SEPTEMBER 22, 2014**

THE STATE OF TEXAS
COUNTY OF SUTTON

BE IT REMEMBERED that on this the 22ND day of September, 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 Villanueva and seconded by Commissioner Wade. Motion carried unanimously.

ACCOUNTS PAYABLE

Motion was made by Commissioner Teaff 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

NATIONAL 4-H MONTH PROCLAMATION

Motion was made by Commissioner Teaff to proclaim October 5-11, 2014 as National 4-H week and the month of October as Texas 4-H month. Commissioner Wade seconded the motion. Motion carried unanimously. The Proclamation is attached as Exhibit B.

TRANSPORTATION RESOLUTION

Motion to approve a resolution in support of a Constitutional Amendment for increased state funding for transportation was made by Commissioner Villanueva and seconded by Commissioner Wade. Motion carried unanimously and is attached as Exhibit C

COUNTY CHOICE SILVER

Motion was made by Commissioner Teaff to approve the renewal of this elective supplemental retiree medical benefit at the current rate of \$210.93 per month. The motion was seconded by Commissioner Perez and carried unanimously.

GENERAL LIABILITY AND WORKERS' COMP INSURANCE

Auditor Weingart presented the proposed insurance cost to be a total of \$75,812.00 with \$25,593.00 of that total being Workers' Comp Insurance cost. Motion to approve the renewal was made by Commissioner Wade and seconded by Commissioner Villanueva. Motion carried unanimously.

INDIGENT DEFENSE RESOLUTION

Motion to adopt the resolution approving the County Judge as the Authorized Official and the County Auditor as the Financial Officer for the Indigent Defense Grant Program was made by Commissioner Perez and seconded by Commissioner Teaff. Motion carried unanimously. The resolution is attached as Exhibit D.

CANVASS ELECTION RETURNS

The Commissioners canvassed the election returns from the Special Election held September 9, 2014. Commissioner Wade made a motion to approve the returns and authorized the County Clerk to certify the returns to the Secretary of State. Motion as seconded by Commissioner Villanueva and carried unanimously.

NETDATA CONTRACT

Commissioner Teaff made a motion to authorize the County & District Clerk to enter into a contract with NetData. The motion was seconded by Commissioner Villanueva and carried unanimously.

ROAD & BRIDGE

Commissioner Teaff requested an update from Superintendent Anderson on the Road & Bridge well. He reported that the well pump is up and running. Superintendent Anderson stated that a pipe on the pump was replaced but the pump itself was not damaged.

COURT ADJOURNED

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

ATTEST: Rachel Chavez Duran
COUNTY CLERK
By: Pam Thorp, Chief Deputy

APPROVED: Carla Gunn
COUNTY JUDGE
Miguel Villanueva
COMMISSIONER, PRECINCT NO 1
John Wade
COMMISSIONER, PRECINCT NO 2
Col H. Teaff
COMMISSIONER, PRECINCT NO 3
Fred B. Perez
COMMISSIONER, PRECINCT NO 4

**SUTTON COUNTY COMMISSIONERS COURT
SPECIAL MEETING
SEPTEMBER 22, 2014**

GENERAL FUND			CK#
D10-EAFCS	Extension FCS Agent Membership Dues	\$ 100.00	
Stephen Smith	Judge-Travel Expense	\$ 255.71	
Jennifer Lynn Hodges	JP Refund Overpayment of Fine Dkt#2014-081038	\$ 50.00	
Permian Basin CSCD	CSCD Fuel Inv:082014	\$ 151.09	
Permian Basin CSCD	CSCD Office Supplies Quill Inv#5594743	\$ 39.99	
TX State University/San Marcos	JP Registration Fee Seminar Dates:02/03/15-02/06/15	\$ 150.00	
TX State University/San Marcos	JP Clerk Registration Fee Seminar Dates:06/09/15-06/11/15	\$ 150.00	
TX State University/San Marcos	JP Clerk Registration Fee Seminar Dates:04/20/15-04/22/15	\$ 150.00	
Sombrero's Laser Wash	Sheriff Vehicle Mtce Inv#167-133	\$ 17.00	
Sheriffs' Association of TX	Sheriff Membership Dues FY 2015	\$ 25.00	
McKissack Tire Co., Inc	Dist Attorney R/M Vehicles Inv#MT92233	\$ 408.80	
	TOTAL	\$ 1,497.59	
TXPT FUND			CK#
Caprice Productions, Inc.	TXPT Advertising Inv#30950	\$ 379.54	
Texas Southwest Council	TXPT Advertising Inv#1175067911	\$ 50.00	
	TOTAL	\$ 429.54	

EXHIBIT A

**SUTTON COUNTY COMMISSIONERS COURT
SPECIAL MEETING
BILLS PAID BEFORE COMMISSIONERS' COURT
SEPTEMBER 22, 2014**

FMFC FUND

Sutton County General	Retirement July 2014	\$	4,441.84	CK# 1966
	TOTAL	\$	4,441.84	

GENERAL FUND

Sutton Co Appellate Court	Co Clerk Fees- Week 082514-082914	\$	20.00	CK# 4334
Sutton Co Appellate Court	Co/Dist Clerk Fees- Week 090114-090514 Co-\$10.00 Dist-\$5.00	\$	15.00	4335
The Bank & Trust	District Court Grand Jury Expense 9/8/2014	\$	440.00	4336
Sutton Co Appellate Court	Co/Dist Clerk Fees- Week 090814-091214 Co-\$10.00	\$	10.00	4338
Chase Card Services	Extension Agent Travel Expense	\$	19.78	4339
Nora Rodriguez	Civic Center Security Deposit Refund	\$	500.00	4340
	TOTAL	\$	1,004.78	

STATE TRUST

OmniBase Services of TX	2nd Qtr Activity Omni 2014 Report#OBS14200-1402	\$	1,434.00	4337
	TOTAL	\$	1,434.00	

+VENDOR # / NAME		INVOICE	DATE	DESCRIPTION	NET	CHECK #
102	A.D. GONZALES	2366-INVES	IN 9/11/2014	DIST CT INVESTIGATION FEE	1,500.00	
110	AFLAC	GEN 092014	IN 9/15/2014	GEN EMP PREMIUM 09/14	1,005.95	
132	ANGELO REPORTING	CJW-14-88	IN 9/12/2014	DIST CT REPORTER EXPENSE	390.00	
160	BEAR GRAPHICS, INC.	0737681	IN 8/29/2014	JP OFFICE SUPPLIES	329.00	
167	BEN E KEITH-DFW	15547389	IN 9/05/2014	JAIL FOOD	292.94	
		15558179	IN 9/12/2014	JAIL FOOD	184.31	
				** CHECK TOTAL **	477.25	
241	CALTECH	21388-CW	IN 9/01/2014	CSCD COMP MANAGED SVC	401.00	
265	JESSICA STAPPER	090914-UVA	IN 9/09/2014	EXT FCS TRAVEL EXPENSE	113.96	
		091614-KER	IN 9/16/2014	EXT FCS TRAVEL EXPENSE	99.40	
				** CHECK TOTAL **	213.36	
269	AT&T MOBILITY	03509218-0	IN 8/28/2014	SHERIFF CELL SVC	221.95	
270	THE CITY OF SONORA	01005000-0	IN 9/01/2014	COURTHOUSE	1,176.53	
		01010600-0	IN 9/01/2014	LIBRARY	141.95	
		01014000-0	IN 9/01/2014	JAIL	1,006.57	
		01015001-0	IN 9/01/2014	OLD POL STN/OLD JAIL	171.85	
		01016000-0	IN 9/01/2014	ANNEX	126.18	
		02009603-0	IN 9/01/2014	CSCD	110.64	
		89005501-0	IN 9/01/2014	PARK SLAB	145.55	
		89006000-0	IN 9/01/2014	4H CLUB	23.02	
		89007000-0	IN 9/01/2014	CIVIC CENTER	290.76	
		89007300-0	IN 9/01/2014	METAL YELLOW BLDG	64.33	
		89007400-0	IN 9/01/2014	PARK STGE BLDG	25.30	
		89008000-0	IN 9/01/2014	PARK	215.87	
		89008200-0	IN 9/01/2014	PARK CONCESSION STAND	71.67	
		JULY 2014	IN 9/15/2014	SR CIT CTR EXP 07/14	7,632.70	
				** CHECK TOTAL **	11,202.92	
307	MCM DATA SERVICES, INC.	090814	IN 9/08/2014	NONDEPT COMP MTCE	306.00	
334	GEORGE E SMITH ESTATE	OCTOBER 20	IN 9/18/2014	CSCD OFFICE RENT	370.00	
337	ALCO STORES, INC	30408979	IN 9/09/2014	JAIL FOOD	18.58	
341	THE SIGN MAN	11,818-G	IN 9/15/2014	CEMETERY R/M	248.72	
349	EMPLOYEE DATA FORMS OF MO	091214-TRE	IN 9/12/2014	TREASURER OFC SUPPLIES	36.75	
397	EVERETT'S PHARMACY SONORA	472234	IN 9/10/2014	JAIL INMATE MEDS	.16	
		473056	IN 9/16/2014	JAIL INMATE MEDS	.52	

+VENDOR # / NAME		INVOICE	DATE	DESCRIPTION	NET	CHECK #
010						
					** CHECK TOTAL **	.68
437	FMFC FUND	083114-ANX	IN 8/31/2014	ANX VEHICLE/EQUIP FUEL	40.19	
		083114-CEM	IN 8/31/2014	CEM VEHICLE/EQUIP FUEL	149.46	
		083114-CTH	IN 8/31/2014	CTH VEHICLE/EQUIP FUEL	32.97	
		083114-EXT	IN 8/31/2014	EXT AGENT VEHICLE FUEL	430.81	
		083114-PAR	IN 8/31/2014	PARK VEHICLE/EQUIP FUEL	94.20	
		083114-SHF	IN 8/31/2014	SHF VEHICLE MTCE	1,944.92	
		091614-BG7	IN 9/16/2014	SHF VEHICLE MAINTENANCE	39.92	
					** CHECK TOTAL **	2,732.47
461	GONZALO P RIOS, ATTY AT L	2366	IN 9/04/2014	DIST CT APPT ATTY	8,520.00	
477	GREEN MOUNTAIN ENERGY	1110128264	IN 8/21/2014	JAIL	1,784.97	
		1110128520	IN 8/27/2014	CIVIC CENTER	1,208.57	
		1110129107	IN 9/10/2014	SINALOA/LOMA ALTA	363.69	
					** CHECK TOTAL **	3,357.23
492	VERIZON SOUTHWEST	5159-08201	IN 8/19/2014	PARKS & WILDLIFE	49.79	
		5693-09201	IN 9/07/2014	DRIVERS LICENSE	205.57	
		6093-09201	IN 9/07/2014	LIFELINE/INTERNET	100.93	
					** CHECK TOTAL **	356.29
544	K & J CONTROL, INC.	84123	IN 9/05/2014	CTH R/M SUPPLIES	35.00	
		84124	IN 9/05/2014	LIBRARY R/M SUPPLIES	30.00	
		84126	IN 9/12/2014	ANNEX R/M SUPPLIES	30.00	
					** CHECK TOTAL **	95.00
567	JANA ELIZABETH JOHNSON	11034	IN 8/05/2014	CO CT APPT ATTY	653.35	
599	LONGHORN OFFICE PRODUCTS	296999-0	IN 9/03/2014	JP OFFICE SUPPLIES	120.87	
640	LILLIAN M. HUDSPETH	09012014	IN 9/01/2014	EMS CONTRACT PYMT 09/14	14,408.30	
673	MCCREARY VESELKA BRAGG &	87936	IN 9/01/2014	JP DEBT COLLECTION	2,282.35	
		88271	IN 9/08/2014	JP DEBT COLLECTION	1,238.10	
		88656	IN 9/14/2014	JP DEBT COLLECTION	1,395.73	
					** CHECK TOTAL **	4,916.18
700	MAYFIELD PAPER COMPANY	1611468	IN 8/25/2014	JAIL R/M SUPPLIES	54.08	
		1615226	IN 9/02/2014	ANNEX R/M SUPPLIES	43.56	
		1615654	IN 9/02/2014	CIVIC CTR R/M SUPPLIES	112.11	
		1618755	IN 9/05/2014	ANNEX R/M SUPPLIES	7.99	
		1618861	IN 9/08/2014	JAIL R/M SUPPLIES	86.52	
		1618863	IN 9/08/2014	PARK R/M SUPPLIES	17.94	
		1618893	IN 9/08/2014	JAIL R/M SUPPLIES	17.93	
		1623017	IN 9/15/2014	JAIL R/M SUPPLIES	13.36	
					** CHECK TOTAL **	353.49
703	FLORIE GONZALES	091014-MER	IN 9/10/2014	LIBRARY TRAVEL EXPENSE	66.00	

+VENDOR # / NAME	INVOICE	DATE	DESCRIPTION	NET	CHECK #
010					
729 OFFICE DEPOT	729414959-	IN 9/11/2014	CLK-OFC SUPP-MACH/EQUIP	553.09	
735 NTS COMMUNICATIONS	1076779-09	IN 9/05/2014	DRIVERS LICENSE	7.43	
	150069-092	IN 9/15/2014	JP	10.49	
	150074-092	IN 9/15/2014	AUDITOR	16.07	
	270643-092	IN 9/05/2014	CSCD	23.27	
			** CHECK TOTAL **	57.26	
750 CHARLES PAJESTKA, MD	853400-51	IN 6/15/2014	JAIL INMATE MEDICAL FEES	695.00	
	853400-83-	IN 7/08/2014	JAIL INMATE MEDICAL FEES	40.00	
			** CHECK TOTAL **	735.00	
751 CHARLES MCDONALD	002	IN 9/15/2014	NONDEPT TNRCC EXPENSE	770.00	
756 PARKER LUMBER	98050	IN 8/05/2014	CIVIC CTR R/M SUPPLIES	31.49	
	98863	IN 8/25/2014	CTH R/M SUPPLIES	6.58	
	99297	IN 9/04/2014	CTH R/M SUPPLIES	5.66	
	99458	IN 9/08/2014	CEM R/M SUPPLIES	3.99	
	99512	IN 9/09/2014	CTH R/M SUPPLIES	6.99	
	99581	IN 9/11/2014	ANNEX R/M SUPPLIES	38.97	
	99756	IN 9/16/2014	LIBRARY R/M SUPPLIES	9.55	
	99757	IN 9/16/2014	LIBRARY R/M SUPPLIES	10.95	
	99826	IN 9/17/2014	JAIL R/M SUPPLIES	19.97	
	99839	IN 9/17/2014	PARK R/M SUPPLIES	2.49	
			** CHECK TOTAL **	136.64	
758 PASCUAL HERNANDEZ	081214-091	IN 9/11/2014	EXT AGENT REGIST FEES	80.00	
784 LOWE'S PAY AND SAVE	119100-100	IN 8/22/2014	CTH MAINT SUPPLIES	26.36	
	119560-100	IN 8/26/2014	JAIL FOOD	33.53	
	119560-101	IN 8/18/2014	JAIL FOOD-R/M SUPPLIES	79.66	
	119560-101	IN 8/13/2014	JAIL FOOD-R/M SUPPLIES	37.86	
	119560-201	IN 8/05/2014	JAIL FOOD-R/M SUPPLIES	139.11	
	119560/101	IN 8/24/2014	JAIL R/M SUPPLIES	8.94	
			** CHECK TOTAL **	325.46	
832 RAFTER W	3726312	IN 9/11/2014	CEM REPAIRS/MTCE	20.50	
840 RED HAWK FIRE & SECURITY	161194	IN 9/01/2014	CTH FIRE ALRAM MONITORING	30.00	
845 RELIABLE OFFICE SUPPLIES	FQL86500	IN 8/28/2014	LIBRARY OPER SUPPLIES	143.71	
937 SONORA TIRE SERVICE	67802	IN 8/20/2014	PARK VEHICLE REPAIRS	10.00	
985 RANDAL STOUT, ATTORNEY AT	11253-1125	IN 9/03/2014	CO CT APPT ATTY	506.25	
1020 TEXAS WILDLIFE DAMAGE MNG	243958	IN 8/31/2014	ANIMAL DAMAGE CTRL PROG	2,700.00	
1032 TEXAS ASSOC OF COUNTIES H	GEN 092014	IN 9/17/2014	GEN HEALTH INS 092014	36,672.44	

+VENDOR # / NAME	INVOICE	DATE	DESCRIPTION	NET	CHECK #
010					
1068 TEXAS PRISONER TRANSPORTA	11358	IN 9/03/2014	SHERIFF PRISONER TRSFR	273.22	
1125 UNIFIRST HOLDINGS L.P.	8390143132	IN 8/08/2014	JAIL R/M SUPPLIES	45.37	
	8390144234	IN 8/22/2014	JAIL R/M SUPPLIES	45.37	
	8390145349	IN 9/05/2014	CTH R/M SUPPLIES	56.42	
	8390145350	IN 9/05/2014	LIBRARY R/M SUPPLIES	17.64	
	8390145351	IN 9/05/2014	CIVIC CENTER R/M SUPPLIES	59.78	
	8390145352	IN 9/05/2014	JAIL R/M SUPPLIES	29.13	
	8390145354	IN 9/05/2014	ANNEX R/M SUPPLIES	13.35	
	8390146482	IN 9/19/2014	CIVIC CTR R/M SUPPLIES	59.78	
			** CHECK TOTAL **	326.84	
1126 UNIFIRST HOLDING-II	8390145682	IN 9/10/2014	GEN EMPLOYEE UNIFORMS	8.20	
	8390146235	IN 9/17/2014	GEN EMP UNIFORMS	8.30	
			** CHECK TOTAL **	16.50	
1130 U.S. POSTAL SERVICE	09042014	IN 9/04/2014	CSCD MISC-P.O. BX RENT	60.00	
	090914-CSC	IN 9/09/2014	CSCD POSTAGE	147.00	
			** CHECK TOTAL **	207.00	
1178 MAURA WEINGART	082914-VG-	IN 8/29/2014	AUDITOR POSTAGE REIMB	2.60	
	091914-POS	IN 9/19/2014	AUDITOR POSTAGE REIMB	1.30	
			** CHECK TOTAL **	3.90	
1182 TOTAL OFFICE SOLUTION	EA119985	IN 4/04/2014	CO/DIST CLERK OFC SUPPLIE	126.24	
	EA131697	IN 9/04/2014	AUDITOR OFFICE SUPPLIES	157.67	
	EA131776	IN 9/05/2014	AUDITOR OFC SUPPLIES	17.35	
	EA132422	IN 9/11/2014	AUDITOR OFC SUPPLIES	10.41	
	EA132562	IN 9/12/2014	AUDITOR OFFICE SUPPLIES	9.99	
	EA133005	IN 9/18/2014	AUDITOR OFFICE SUPPLIES	28.80	
			** CHECK TOTAL **	350.46	
1195 THOMPSON REUTERS WEST PAY	830225751	IN 9/01/2014	DIST ATTY LAW LIBRARY	411.00	
1210 WEST TEXAS FIRE EXTINGUIS	0112093	IN 9/09/2014	ANNEX R/M SUPPLIES	47.88	
	0112095	IN 9/09/2014	LIBRARY R/M SUPPLIES	47.70	
			** CHECK TOTAL **	95.58	
1290 XEROX CORPORATION	075831383	IN 9/03/2014	SHERIFF COPIER	406.16	
	075861385	IN 9/03/2014	LIB COPIER LEASE/OPER SUP	399.39	
	075902493	IN 9/10/2014	EXTENSION COPIER	221.49	
			** CHECK TOTAL **	1,027.04	
110 *** FUND TOTAL ***				97,753.23	

+VENDOR # / NAME	INVOICE	DATE	DESCRIPTION	NET	CHECK #
015					
110 AFLAC	FMFC	IN 9/15/2014	FMFC EMP PREMIUM 09/14	108.80	
239 CEI ENTERPRISES, INC	28509	IN 9/03/2014	FMFC REPAIR PARTS	115.89	
254 CONCHO POWER EQUIPMENT	367580	IN 9/17/2014	FMFC MACH/EQUIP	1,037.32	
270 THE CITY OF SONORA	09061000-0	IN 9/01/2014	FMFC WAREHOUSE	228.33	
310 DECOTY COFFEE COMPANY	1915378	IN 9/11/2014	FMFC MISC COFFEE	58.25	
436 FLEETPRIDE, INC.	411416	IN 8/21/2014	FMFC 3 BATTERIES	207.92	
520 HOLT COMPANY OF TEXAS	ED96612	IN 9/09/2014	FMFC REPAIRS DUMP TRK	424.08	
522 JET SPECIALTY, INC	1097404	IN 9/08/2014	FMFC R/M SUPPLIES	56.55	
	1098852	IN 9/10/2014	FMFC REP ASPHALT PLANT	210.31	
			** CHECK TOTAL **	266.86	
694 AIRGAS-SOUTHWEST	9031011434	IN 8/29/2014	FMFC OPER SUPPLIES	88.25	
756 PARKER LUMBER	98988	IN 8/27/2014	FMFC R/M SUPPLIES	34.96	
	98996	IN 8/27/2014	FMFC R/M SUPPLIES	12.99	
	99083	IN 8/28/2014	FMFC R/M SUPPLIES	16.99	
	99525	IN 9/09/2014	FMFC R/M SUPPLIES	16.99	
	99770	IN 9/16/2014	FMFC R/M SUPPLIES	21.98	
			** CHECK TOTAL **	103.91	
878 SAN ANGELO STANDARD TIMES	174639	IN 8/24/2014	FMFC ADVERTISING	138.60	
937 SONORA TIRE SERVICE	67666	IN 8/12/2014	FMFC VEHICLE REPAIRS	10.00	
	67919	IN 8/28/2014	FMFC VEHICLE REPAIRS	10.00	
			** CHECK TOTAL **	20.00	
940 SONORA WOOL HOUSE FEED &	26170	IN 9/09/2014	FMFC MTRLS FOR RDS/BRDGS	17.95	
1032 TEXAS ASSOC OF COUNTIES H	FMFC 09201	IN 9/17/2014	FMFC HEALTH INS 092014	3,836.42	
1126 UNIFIRST HOLDING-II	8390145682	IN 9/10/2014	FMFC EMPLOYEE UNIFORMS	21.35	
	8390146235	IN 9/17/2014	FMFC EMP UNIFORMS	19.70	
			** CHECK TOTAL **	41.05	
1255 WESTERN PETROLEUM LLC-UNI	91028680	IN 9/02/2014	FMFC FUEL	2,485.16	
895 *** FUND TOTAL ***				9,178.79	

+(01)Sutton County

A/P COMMISSIONER'S REPORT

SEP 19, 2014

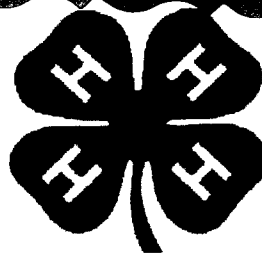
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+VENDOR # / NAME		INVOICE	DATE	DESCRIPTION	NET	CHECK #

050						
895	SCOTT JORDAN	090814-POS IN	9/08/2014	TXPT REIMB POSTAGE	87.95	
1032	TEXAS ASSOC OF COUNTIES H	TXPT 09201 IN	9/17/2014	TXPT HEALTH INS 092014	548.06	
744	*** FUND TOTAL ***				636.01	

+VENDOR # / NAME	INVOICE	DATE	DESCRIPTION	NET	CHECK #
091					
744 ANTHONY MUNGIA	4347	IN 9/08/2014	RPLCMNT FUND ANX AC REP	1,620.93	
1032 *** FUND TOTAL ***				1,620.93	



Proclamation

WHEREAS, 4-H is a community where young people learn leadership, citizenship and life skills; and

WHEREAS, 4-H is one of the largest youth development organizations in Texas with nearly 65,000 youth members and many volunteers in 4-H; and

WHEREAS, 4-H in Sutton County's 4-H program numbers over 70 participants and many volunteers; and

WHEREAS, 4-H as part of the Texas A & M University Cooperative Extension Service is a program where youth learn together in all kinds of projects, events and activities; and

WHEREAS, 4-H has been helping youth and adults learn, grow and work together for more than one hundred years; and

NOW, THEREFORE, we, the Sutton County Board of Commissioners and Judge, do hereby proclaim

October 5-11, 2014 as National 4-H Week and The month of October as TEXAS 4-H Month

In Sutton County, Texas and urge the people of this community to take advantage of the opportunity to become more aware of this special program which gives youth the chance to learn together and on their own as a part of Sutton County 4-H and to join us in recognizing the unique partnership between our county and our University System.

WITNESS:

September 22, 2014 Rachel Chavez Duran County Clerk

ADOPTED, this 22nd day of September 2014 by ^{By: Pam Thorp, Chief Deputy} the Honorable

County Judge Carla Garner Carla Garner

BOARD OF COUNTY COMMISSIONERS SUTTON COUNTY, TX

Miguel Villanueva Commissioner Miguel Villanueva

John Wade Commissioner John Wade

Carl Teaff Commissioner Carl Teaff

Fred C. Perez Commissioner Fred Perez

**RESOLUTION IN SUPPORT OF A CONSTITUTIONAL AMENDMENT FOR
INCREASED STATE FUNDING FOR TRANSPORTATION**

WHEREAS, the 83rd Texas Legislature passed historic legislation proposing a constitutional amendment on the November 4, 2014 state ballot affecting the state's roads, highways, and bridges; and

WHEREAS, this is "a constitutional amendment to provide for the transfer of certain general revenue to the economic stabilization fund and to the state highway fund and for the dedication of the revenue transferred to the state highway fund"; and

WHEREAS, this proposal will allow revenue transferred to the state highway fund to be used only for developing public roadways, other than toll roads; and

WHEREAS, this would require that any funds transferred to the state highway fund be allocated by the Texas Department of Transportation consistent with existing formulas to ensure the entire state benefits from this additional funding; and

WHEREAS, the proposed amendment will aid in maintaining the current infrastructure and will ease congestion by funding new projects for added capacity without any new or increased taxes or fees; and

WHEREAS, a strong transportation system is fundamental to Texas' quality of life and economic vitality, attracting new businesses and generating new jobs; and

WHEREAS, state transportation funding over the past several years has been supplemented by bond programs and those bond programs are now exhausted and have resulted in a significant level of debt for Texas; and

WHEREAS, the current state budget includes approximately \$5 billion per year in construction funding and will, based on current revenue projections, drop to only \$2.5 billion the available funds for construction for the next biennium; and


WHEREAS, according to the latest report of the 2030 Commission, approximately \$6.1 billion per year in construction funding is needed to achieve "worst possible" conditions and \$9.5 billion per year is needed to achieve "minimally competitive" conditions; and

WHEREAS, the proposed amendment would result in an estimated \$1.4 billion per year for the state highway fund; and


WHEREAS, while the proposed amendment would not fully fund the state's overall transportation needs, it would be a key step toward securing critical funding for transportation projects in Texas;

NOW, THEREFORE, BE IT RESOLVED, that the Sutton County Commissioners Court supports the proposed amendment to address Texas' transportation infrastructure needs on the November 4, 2014 ballot.

ADOPTED this 22nd DAY OF September, 2014, by the SUTTON COUNTY COMMISSIONERS COURT.



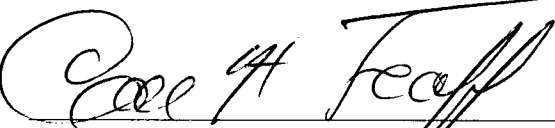
CARLA GARNER, County Judge
Sutton County, Texas



MIGUEL VILLANUEVA, Commissioner
Precinct One, Sutton County, Texas



JOHN WADE, Commissioner
Precinct Two, Sutton County, Texas

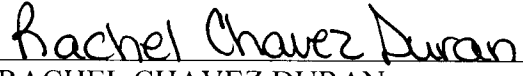


CARL TEAFF, Commissioner
Precinct Three, Sutton County, Texas



FRED PEREZ, Commissioner
Precinct Four, Sutton County, Texas

Attest:



RACHEL CHAVEZ DURAN,
Sutton County Clerk
Sutton County, Texas

By:  Pam Thorp, Chief Deputy

**2015 Sutton County Resolution
Indigent Defense Grant Program**

WHEREAS, under the provisions of the Texas Government Code Section 79.037 and Texas Administrative Code Chapter 173, counties are eligible to receive grants from the Texas Indigent Defense Commission to provide improvements in indigent defense services in the county; and

WHEREAS, this grant program will assist the county in the implementation and the improvement of the indigent criminal defense services in this county; and

WHEREAS, Sutton County Commissioners Court has agreed that in the event of loss or misuse of the funds, Sutton County Commissioners assures that the funds will be returned in full to the Texas Indigent Defense Commission.

NOW THEREFORE, BE IT RESOLVED and ordered that the County Judge of this county is designated as the Authorized Official to apply for, accept, decline, modify, or cancel the grant application for the Indigent Defense Formula Grant Program and all other necessary documents to accept said grant; and

BE IT FURTHER RESOLVED that the County Auditor is designated as the Financial Officer for this grant.

Adopted this 17th day of Sept, 2014.



Carla W. Garner
County Judge

Attest:

Rachel Chavez Duran
County Clerk

By: Pam Thorp, Chief Deputy

EXHIBIT D