

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, January 27, 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 Report;
- _____ Examination, consideration and approval of J.P. Report;
- _____ Consideration and possible action on request for subdivision waiver and plat submission;
- _____ Consideration and possible action on Burn Ban;
- _____ Consideration and possible action on request for Budget Amendment for Pecos Trails;

SIGNED this _____ day of January, A.D. 2014.



CARLA GARNER, County Judge

POSTED ON THE BULLETIN BOARD IN THE COURTHOUSE ANNEX this the 23rd day of January, A.D. 2014.



RACHEL CHAVEZ DURAN, County Clerk

**COMMISSIONERS' COURT SPECIAL MEETING
JANUARY 27, 2014**

THE STATE OF TEXAS
COUNTY OF SUTTON

BE IT REMEMBERED that on this the 27th day of January, 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, along with payment to Xerox for \$459.42, NTS in the amount of \$48.02 and \$344.77 payment to AT&T. Motion was seconded by Commissioner Perez. Motion carried unanimously.

COMMISSIONERS' REPORT

Relay for Life chairman, Sara Teaff, announced that the relay for life event will be held at the football stadium in May. The Commissioners' Court authorized Judge Garner to sign a proclamation on behalf of Sutton County proclaiming February as Cancer Prevention month.

COUNTY JUDGE'S REPORT

No Action

J.P. REPORT

Justice of the Peace, John K. Wilson, reported total collections as follows:

Collections: \$76,570.84

County retained: \$49,636.69

Commissioner Wade made a motion to approve the report and was seconded by Commissioner Perez. Motion carried unanimously.

PLAT AND SUBDIVISION WAIVER

No Action

BURN BAN

Motion was made by Commissioner Wade, seconded by Commissioner Perez, to adopt the Order Restricting Outdoor Burning. Motion carried unanimously. Aforementioned order is attached as Exhibit B.

PECOS TRAILS BUDGET AMENDMENT

Motion was made by Commissioner Villanueva, seconded by Commissioner Wade, to amend the Pecos Trails budget in the amount of \$650.00. Motion carried unanimously. Budget Amendment is attached with accounts payable as Exhibit A.

OTHER BUSINESS NOT ON THE AGENDA

Judge Garner brought to the courts attention the Racial Profile Report submitted by Sheriff Fincher.

Road & Bridge Superintendent, Oscar Jimenez, thanked the court and Sutton County for their support throughout the many years he has been employed and the retirement party held in his honor.

COURT ADJOURNED

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

ATTEST: *Rachel Chavez Duran*
COUNTY CLERK

APPROVED: *Carla Garner*
COUNTY JUDGE
Miguel Villanueva
COMMISSIONER, PRECINCT NO 1
John Wade
COMMISSIONER, PRECINCT NO 2
Cristo H. Lopez
COMMISSIONER, PRECINCT NO 3
Fred C. Perez
COMMISSIONER, PRECINCT NO 4

**SUTTON COUNTY COMMISSIONERS COURT
SPECIAL MEETING
JANUARY 27, 2014**

FMFC FUND			CK#
Concho Power Equipment	Chainsaw and fuel mix Inv#354320	\$ 196.67	
Orig-Equip, Inc.	Toolbox for vehicle Inv#159148	\$ 259.00	
	TOTAL	\$ 455.67	
GENERAL FUND			CK#
Jones McClure Publishing	Dist Attorney Law Library Handbook Inv#100348083	\$ 143.00	
WTG Fuels, Inc	Dist Attorney Fuel Acct#15006-23396-012014	\$ 293.24	
Texas State Directory Press	Dist Attorney Law Library Directory Customer#4865	\$ 169.30	
Jaime Jesus Guevara	JP Refund Overpymt of Fine Dkt#2006-034717	\$ 26.00	
JPCA	JP FY 2014 Dues	\$ 60.00	
Tanyasue R. Franco	JP Refund Overpymt of Fine Dkt#2014-077255	\$ 9.90	
Angelo Glass & Mirror	Jail Repairs to Bldg Inv#71667	\$ 424.50	
Concho Valley Radiator Svc	Sheriff Vehicle Maintenance Inv#63669	\$ 19.11	
Concho Power Equipment	Park Oper Supplies-Trimmer Inv#354320	\$ 159.99	
Concho Power Equipment	Cemetery Equipment-Blower Inv#354320	\$ 149.99	
OverDrive	Library Books Inv#H-0019853	\$ 1,500.00	
ProSource Specialties LLC	Library Special Programming Inv#22955JR	\$ 182.50	

EXHIBIT A

**SUTTON COUNTY COMMISSIONERS COURT
SPECIAL MEETING
JANUARY 27, 2014**

continue.....

GENERAL FUND

Kids Reference	Library Books Inv#KRC01-1968	\$	172.63
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National Sheriffs' Association	Sheriff FY 2014 Dues	\$	52.00
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Corina E. Lozano	District Ct Reporter Expense	\$	328.22
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TOTAL		\$	3,690.38
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SEIZURE FUND

AT&T Mobility	Sheriff Cell Phone Service Acct#837626576	\$	350.60
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TOTAL		\$	350.60
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Budget Amendment

Date: 12/2013

Honorable Commissioners Court of Sutton County:

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

FUND	DEPT.	ACCT.	AMT.
<u>Office Supplies</u>	<u>TXPT</u>	<u>01-50-05-310-680</u>	<u>250-</u>
<u>Communication</u>	<u>TXPT</u>	<u>01-50-05-420-680</u>	<u>< 750 - ></u>
<u>Internet</u>	<u>TXPT</u>	<u>01-50-05-421-680</u>	<u>< 150 - ></u>

Reason: Original Budget decreased by \$650.-

Department Head

Approved: County Judge for
Commissioners Court

Date

Maura Weingart-County Auditor

Attest: County Clerk

Date

Date

+VENDOR # / NAME	INVOICE	DATE	DESCRIPTION	NET	CHECK #
110 AFLAC	GEN 012014	IN 1/22/2014	GEN CANCER INS 01/14	1,084.99	
119 AMERICAN TIRE DISTRIBUTOR	SO42327832	IN 1/07/2014	SHERIFF VEHICLE MTCE	469.44	
123 AMERITAS DENTAL	GEN 022014	IN 1/15/2014	GEN DENTAL INS 02/14	1,764.72	
139 AMERITAS VISION	GEN 022014	IN 1/15/2014	GEN VISION INS 02/14	753.20	
140 BAKER & TAYLOR, INC.	5012939603	IN 1/13/2014	LIBRARY BOOKS	158.85	
160 BEAR GRAPHICS, INC.	0674820	IN 12/31/2013	JP OFFICE SUPPLIES	164.14	
167 BEN E KEITH FOODS	15165817	IN 1/10/2014	JAIL R/M SUPPLIES	225.07	
	15177057	IN 1/17/2014	JAIL FOOD	301.04	
			** CHECK TOTAL **	526.11	
257 CENTER POINT PUBLISHING	1146830	IN 1/01/2014	LIBRARY BOOKS	85.08	
270 THE CITY OF SONORA	01005000-1	IN 1/02/2014	COURTHOUSE	159.65	
	01010600-1	IN 1/02/2014	LIBRARY	120.21	
	01014000-1	IN 1/02/2014	JAIL	391.08	
	01015001-1	IN 1/02/2014	OLD POL STN/OLD JAIL	91.43	
	01016000-1	IN 1/02/2014	ANNEX	125.44	
	89005501-1	IN 1/02/2014	PARK SLAB	125.11	
	89007400-1	IN 1/02/2014	PARK STG BLDG	23.02	
	89008000-1	IN 1/02/2014	PARK	215.87	
	89008200-1	IN 1/02/2014	PARK CONCESSION STAND	71.67	
			** CHECK TOTAL **	1,323.48	
307 MCM DATA SERVICES, INC.	010814-PRU	IN 1/08/2014	NONDEPT COMPUTER MTCE	75.00	
330 DOYLE MORGAN INSURANCE	2492	IN 1/23/2014	NONDEPT JUDGE SURETY BD	50.00	
397 EVERETT'S PHARMACY SONORA	444235	IN 1/20/2014	JAIL INMATE MEDS	22.16	
410 DAVID WALLACE, COUNTY ATTO	011414-POS	IN 1/14/2014	CO ATTY POSTAGE REIMB	45.80	
437 FMFC FUND	123113-SHE	IN 12/31/2013	SHERIFF VEHICLE FUEL	1,315.63	
454 GALE	51092576	IN 1/10/2014	LIBRARY BOOKS	98.21	
477 GREEN MOUNTAIN ENERGY	1110116811	IN 1/17/2014	OLD POL STN/OLD JAIL	270.68	
	1110116878	IN 1/17/2014	SINALOA/LOMA ALTA	365.30	
			** CHECK TOTAL **	635.98	
492 VERIZON SOUTHWEST	5693-01201	IN 1/07/2014	DPS DRIVERS LICENSE	200.68	
	6093-01201	IN 1/07/2014	SR CITIZEN LIFELINE	98.14	
			** CHECK TOTAL **	298.82	

+VENDOR # / NAME	INVOICE	DATE	DESCRIPTION	NET	CHECK #
010					
532 ICS	111490	IN 11/27/2013	JAIL OPER SUPPLIES	109.29	
544 K & J CONTROL, INC.	80031	IN 1/03/2014	LIBRARY R/M SUPPLIES	30.00	
	80032	IN 1/03/2014	CTH R/M SUPPLIES	35.00	
	80343	IN 1/10/2014	ANNEX R/M SUPPLIES	30.00	
				** CHECK TOTAL **	95.00
550 BRUCE KERBOW	011314-ST	IN 1/13/2014	CEMETERY PLOT COMMISSION	250.00	
599 LONGHORN OFFICE PRODUCTS	278232-0	IN 1/08/2014	TAX ASSESSOR OFC SUPPLIES	14.29	
	278232-1	IN 1/09/2014	TAX ASSESSOR OFC SUPPLIES	23.99	
	278913-0	IN 1/15/2014	TREASURER OFFICE SUPPLIES	6.78	
				** CHECK TOTAL **	45.06
622 LEO'S TIRE SERVICE	9275	IN 1/07/2014	SHERIFF VEHICLE MTCE	55.00	
640 LILLIAN M. HUDSPETH	01012014	IN 1/01/2014	EMS MO PAYMENT 01/2014	13,482.91	
673 MCCREARY VESELKA BRAGG &	70669-WRG	IN 12/08/2013	JP DEBT COLLECTION	868.59	
	71763	IN 1/05/2014	JP DEBT COLLECTION	1,912.53	
	72298	IN 1/13/2014	JP DEBT COLLECTION	1,578.95	
				** CHECK TOTAL **	4,360.07
700 MAYFIELD PAPER COMPANY	1482848	IN 1/06/2014	ANNEX R/M SUPPLIES	57.19	
	1487037	IN 1/13/2014	CTH R/M SUPPLIES	79.94	
	1487038	IN 1/13/2014	CTH R/M SUPPLIES	56.75	
	1487039	IN 1/13/2014	JAIL R/M SUPPLIES	69.12	
	1487040	IN 1/13/2014	JAIL R/M SUPPLIES	33.97	
	1487125	IN 1/13/2014	CIV CTR R/M SUPPLIES	257.38	
	1491080	IN 1/20/2014	ANNEX R/M SUPPLIES	41.60	
	1491081	IN 1/20/2014	JAIL R/M SUPPLIES	46.46	
	1491086	IN 1/20/2014	JAIL R/M SUPPLIES	16.65	
				** CHECK TOTAL **	659.06
735 NTS COMMUNICATIONS	1070211-01	IN 1/05/2014	COUNTY ATTORNEY	7.18	
	150069-012	IN 1/15/2014	JP	8.44	
	150073-012	IN 1/15/2014	JUDGE	10.15	
	150074-012	IN 1/15/2014	AUDITOR	11.08	
	150080-012	IN 1/15/2014	SHERIFF	30.50	
	150081-012	IN 1/15/2014	JAIL	10.87	
				** CHECK TOTAL **	78.22
750 CHARLES PAJESTKA, MD	853400-74	IN 1/03/2014	JAIL INMATE MEDICAL FEES	125.00	
751 CHARLES MCDONALD	012014	IN 1/15/2014	NONDEPT TNRCC EXPENSE	770.00	
756 PARKER LUMBER	89597	IN 1/06/2014	PARK R/M SUPPLIES	52.74	
	89758	IN 1/09/2014	PARK R/M SUPPLIES	16.99	

+VENDOR # / NAME	INVOICE	DATE	DESCRIPTION	NET	CHECK #
010					
	89794	IN 1/09/2014	PARK R/M SUPPLIES	34.98	
	89802	IN 1/09/2014	EXT 4H EXPENSE	10.99	
	89956	IN 1/14/2014	CEM R/M SUPPLIES	4.26	
	89969	IN 1/14/2014	CIV CTR R/M SUPPLIES	8.49	
			** CHECK TOTAL **	128.45	
784	LOWE'S PAY AND SAVE	119560-101	IN 10/17/2013	JAIL FOOD	34.03
		119560-400	IN 10/25/2013	JAIL FOOD	28.16
				** CHECK TOTAL **	62.19
822	QUILL CORPORATION	8451529	IN 1/07/2014	SHERIFF OFFICE SUPPLIES	39.99
829	TAX ASSESSOR/COLLECTOR	012114-PET	IN 1/21/2014	TAC REIMB PETTY CASH	93.00
919	SONORA AIR COOL ENGINES	04	IN 1/04/2014	CTH R/M SUPPLIES	26.98
		17	IN 1/10/2014	CEM R/M SUPPLIES	23.50
				** CHECK TOTAL **	50.48
960	SOUTHWEST TEXAS ELECTRIC	3542001-01	IN 12/30/2013	SHERIFF RADIO TOWER	44.31
989	SUN LIFE FINANCIAL	GEN 022014	IN 1/22/2014	GEN LIFE INS 02/14	643.11
1020	TEXAS WILDLIFE DAMAGE MNG	243026	IN 12/31/2013	ANIMAL DAMAGE CTRL PROG	5,400.00
1125	UNIFIRST HOLDINGS L.P.	8390124233	IN 12/13/2013	JAIL R/M SUPPLIES	35.53
		8390125387	IN 12/27/2013	JAIL R/M SUPPLIES	35.53
		8390126509	IN 1/10/2014	CTH R/M SUPPLIES	55.70
		8390126510	IN 1/10/2014	LIBRARY R/M SUPPLIES	19.27
		8390126511	IN 1/10/2014	CIV CTR R/M SUPPLIES	58.88
		8390126512	IN 1/10/2014	JAIL R/M SUPPLIES	27.92
		8390126514	IN 1/10/2014	ANNEX R/M SUPPLIES	12.97
				** CHECK TOTAL **	245.80
1126	UNIFIRST HOLDING-II	8390126838	IN 1/15/2014	GEN EMPLOYEE UNIFORMS	8.01
1173	JOHN K WILSON	011514-AUS	IN 1/15/2014	JP TRAVEL EXPENSE	418.04
		12262013-J	IN 12/26/2013	JP REIMB OFC SUPP	49.99
				** CHECK TOTAL **	468.03
1178	MAURA WEINGART	012114-POS	IN 1/21/2014	AUDITOR REIMB POSTAGE	1.20
1182	TOTAL OFFICE SOLUTION	EA113289	IN 1/16/2014	JP OFFICE SUPPLIES	109.04
1195	THOMPSON REUTERS WEST PAY	0828383335	IN 12/04/2013	SHF TX CRIMINAL PAMPHLETS	285.00
		828793217	IN 1/04/2014	JP OFFICE SUPPLIES	38.00
				** CHECK TOTAL **	323.00
1203	WEST TEXAS GAS, INC	5108317-01	IN 1/21/2014	JAIL	460.12
1290	XEROX CORPORATION	071861170	IN 1/01/2014	JAIL COPIER	217.43

+VENDOR # / NAME	INVOICE	DATE	DESCRIPTION	NET	CHECK #
015					
110 AFLAC	FMFC 01201 IN	1/22/2014	FMFC CANCER INS 01/14	108.80	
123 AMERITAS DENTAL	FMFC 02201 IN	1/22/2014	FMFC DENTAL INS 02/14	204.28	
139 AMERITAS VISION	FMFC 02201 IN	1/15/2014	FMFC VISION INS 02/14	84.60	
292 CORLEY FREIGHTLINE LP	PS42053653 IN	1/22/2014	FMFC REPAIR PART	10.91	
520 HOLT COMPANY OF TEXAS	PIMN002227 IN	1/15/2014	FMFC REPAIR PARTS	188.71	
	PIMN002230 IN	1/20/2014	FMFC REPAIR PARTS	115.56	
			** CHECK TOTAL **	304.27	
694 AIRGAS-SOUTHWEST	9023203489 IN	1/07/2014	FMFC OPER SUPPLIES	58.80	
735 NTS COMMUNICATIONS	150078-012 IN	1/15/2014	FMFC WAREHOUSE	6.92	
756 PARKER LUMBER	89769 IN	1/09/2014	FMFC R/M SUPPLIES	4.79	
	89784 IN	1/09/2014	FMFC R/M SUPPLIES	4.58	
	89786 IN	1/09/2014	FMFC R/M SUPPLIES	1.48	
	89788 IN	1/09/2014	FMFC R/M SUPPLIES	1.48	
	90036 IN	1/16/2014	FMFC R/M SUPPLIES	11.57	
	90236 IN	1/22/2014	FMFC R/M SUPPLIES	33.14	
			** CHECK TOTAL **	57.04	
919 SONORA AIR COOL ENGINES	14 IN	1/10/2014	FMFC R/M SUPPLIES	7.99	
937 SONORA TIRE SERVICE	63986 IN	12/11/2013	FMFC REPAIRS	25.00	
989 SUN LIFE FINANCIAL	FMFC 02201 IN	1/22/2014	FMFC LIFE INS 02/14	60.25	
1126 UNIFIRST HOLDING-II	8390126838 IN	1/15/2014	FMFC EMPLOYEE UNIFORMS	19.27	
1138 VERIZON WIRELESS	9717718644 IN	1/03/2014	FMFC CELL SVC	54.56	
1195 *** FUND TOTAL ***				1,002.69	

+ (01) Sutton County

A/P COMMISSIONER'S REPORT

JAN 23, 2014

05:30-PM

P

+VENDOR # / NAME INVOICE DATE DESCRIPTION NET CHECK #

018

1195 THOMPSON REUTERS WEST PAY 828830094 IN 1/04/2014 LAW LIB BOOK SUPPLEMENTS 51.00

123 *** FUND TOTAL *** 51.00

+(01)Sutton County

A/P COMMISSIONER'S REPORT

JAN 23, 2014

05:30-PM

P

+VENDOR # / NAME	INVOICE	DATE	DESCRIPTION	NET	CHECK #
050					
123 AMERITAS DENTAL	TXPT 02201 IN	1/15/2014	TXPT DENTAL INS 02/14	18.40	
139 AMERITAS VISION	TXPT 02201 IN	1/15/2014	TXPT VISION INS 02/14	9.40	
989 SUN LIFE FINANCIAL	TXPT 02201 IN	1/22/2014	TXPT LIFE INS 02/14	8.25	
1069 *** FUND TOTAL ***				36.05	

+ (01) Sutton County

A/P COMMISSIONER'S REPORT

JAN 23, 2014

05:30-PM

P

+VENDOR # / NAME		INVOICE	DATE	DESCRIPTION	NET	CHECK #

092						
1069	TEXAS PARKS & WILDLIFE	TKT#A80054 IN	1/16/2014	PKS/WILDLIFE EXP	127.50	
		TKT#A80054 IN	1/16/2014	PARKS/WILDLIFE EXP	170.00	
		TKT#A80054 IN	1/16/2014	PARKS/WILDLIFE EXP	170.00	
				** CHECK TOTAL **	467.50	
*** FUND TOTAL ***					467.50	
**** TOTAL DUE ****					39,188.64	

Budget Amendment

Date: 12/2013

Honorable Commissioners Court of Sutton County:

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

FUND	DEPT.	ACCT.	AMT.
<u>Office Supplies</u>	<u>TXPT</u>	<u>01-50-05-310-680</u>	<u>250⁻</u>
<u>Communication</u>	<u>TXPT</u>	<u>01-50-05-420-680</u>	<u>< 750⁻ ></u>
<u>Internet</u>	<u>TXPT</u>	<u>01-50-05-421-680</u>	<u>< 150⁻ ></u>

Reason: Original Budget decreased by \$650⁻

Department Head

Carla Brewer

Approved: County Judge for
Commissioners Court

1-27-14

Date

Maura Weingart
Maura Weingart-County Auditor

Rachel Christensen

Attest: County Clerk

1-27-14

Date

1-27-14

Date

ORDER RESTRICTING OUTDOOR BURNING

THE STATE OF TEXAS §
 §
COUNTY OF SUTTON §

On this 27th day of January, A.D. 2014, came on to be considered by the Sutton County Commissioners' Court the following:

WHEREAS, the Commissioners Court finds that circumstances present in all or part of the unincorporated area of the county create a public safety hazard that would be exacerbated by outdoor burning; and

NOW, THEREFORE, IT IS HEREBY ORDERED by the Commissioners' Court of Sutton County, Texas, that outdoor burning is restricted in the unincorporated area of the county for 90 days from the date of adoption of this Order, unless the restrictions are terminated earlier based on a determination made by the Texas Forest Service or this Court. This Order is adopted pursuant to Local Government Code §352.081, and other applicable statutes. This order does not prohibit outdoor burning activities related to public health and safety that are authorized by the Texas Commission on Environmental Quality for: (1) firefighter training; (2) public utility, natural gas pipeline or mining operations; (3) planting or harvesting of agricultural crops; or, (4) burns that are conducted by a prescribed burn manager certified under Section 153.048, Natural Resources Code, and meet the standards of Section 153.047, Natural Resources Code.

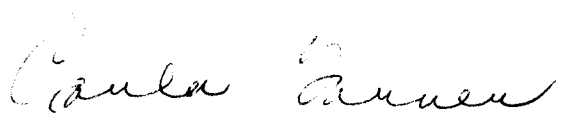
All burns shall be reported prior to commencing said burns to the Sutton County Sheriff's Office, (325) 387-2288, together with the name of the landowner, location involved and expert to be on hand.

All burns shall also be reported prior to commencing to the Sonora Fire Chief and upon completion, the Sutton County Sheriff's Office and Sonora Fire Chief shall be notified.

In accordance with the Local Government Code §352.081(h), a violation of this Order is a Class C misdemeanor, punishable by a fine not to exceed \$500.00.

The County Judge may rescind this Order upon a determination that the circumstances that required the Order no longer exist.


ADOPTED this the 27th day of January, A.D. 2014.



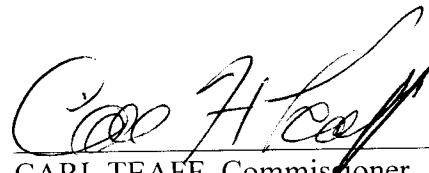
CARLA GARNER, County Judge
Sutton County, Texas



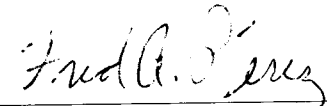
MIGUEL VILLANUEVA, Commissioner
Precinct One, Sutton County, Texas



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