

## 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, DECEMBER 15, 2014, at 9:00 AM.**, in the Meeting Room of the Sutton County Annex, Sonora, Texas. Subject of the meeting shall be examination, consideration, and possible action of the below items:

\_\_\_\_\_ Prayer

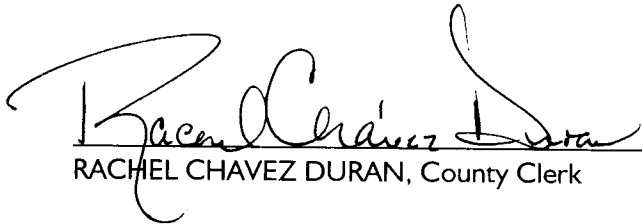
\_\_\_\_\_ Bond proposals for elected officials

\_\_\_\_\_ Resolution concerning overtime hours under the Fair Labor Standards Act



\_\_\_\_\_  
STEVE SMITH, County Judge

POSTED ON THE BULLETIN BOARD IN THE COURTHOUSE ANNEX this the 12<sup>th</sup> day of December, 2014.



\_\_\_\_\_  
RACHEL CHAVEZ DURAN, County Clerk

**COMMISSIONERS' COURT SPECIAL MEETING  
DECEMBER 15, 2014**

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THE STATE OF TEXAS  
COUNTY OF SUTTON

BE IT REMEMBERED that on this the 15<sup>TH</sup> day of December, 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	STEVE SMITH
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:

**BOND PROPOSALS**

Commissioner Teaff made a motion, seconded by Commissioner Wade, to accept the bond proposal from Doyle Morgan Insurance for the County Judge, Justice of the Peace, Treasurer, County & District Clerk and both Deputy County & District Clerks; and to accept the bond proposal from R.D. Cothman Insurance for the Tax Collector, Assistant Tax Collector, County Attorney, Sheriff, Auditor, Chief Tax Appraiser and Deputy Tax Appraiser. Motion carried unanimously.

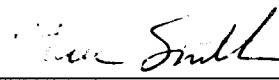
**FAIR LABOR STANDARDS ACT RESOLUTION**


Motion was made by Commissioner Villanueva, seconded by Commissioner Wade, to reaffirm the resolution approved and adopted July 8, 1985. Motion carried unanimously and aforementioned resolution is attached as Exhibit A.


**COURT ADJOURNED**

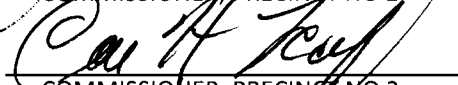
Motion to adjourn was made by Commissioner Wade and seconded by Commissioner Perez. Motion carried unanimously.

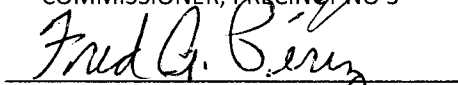
ATTEST:   
COUNTY CLERK

APPROVED:   
COUNTY JUDGE

  
COMMISSIONER, PRECINCT NO 1

  
COMMISSIONER, PRECINCT NO 2

  
COMMISSIONER, PRECINCT NO 3

  
COMMISSIONER, PRECINCT NO 4

## REAFFIRMATION OF RESOLUTION

WHEREAS, the Commissioners' Court of Sutton County approved and adopted on the 8<sup>th</sup> of July, 1985 a partial exemption for overtime hours under the Fair Labor Standards Act (29 U.S.C. 207(K)); and

WHEREAS, Section 207 (k) of the Fair Labor Standards Act addresses employees engaged in fire protection and law enforcement activities with 28 consecutive day work period and a partial exemption for overtime hours; and

WHEREAS, this provision provides that this class of employees are entitled to one and one-half times their regular rate of pay if they work, and the previous Court action designated this work period for Sutton County; and

WHEREAS, the present Commissioners' Court wishes to express affirmation of the previous Court's decision in this matter;

BE IT RESOLVED

That the undersigned are determined to reaffirm and do reaffirm the Resolution passed by the Commissioners' Court of Sutton County on the 8<sup>th</sup> of July, 1985 as addressed above.

Introduced, read and passed by the affirmative vote of the Commissioners' Court on this \_\_\_\_\_ day of December, 2014.

**EXHIBIT A**

*Miguel Villanueva*

County Commissioner, Precinct 1  
MIGUEL VILLANUEVA

*Carl Teaff*

County Commissioner, Precinct 3  
CARL TEAFF

*John Wade*

County Commissioner, Precinct 2  
JOHN WADE

*Fred G. Perez*

County Commissioner, Precinct 4  
FRED PEREZ

*Steve Smith*

STEVE SMITH  
County Judge