

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, March 24, 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;
- _____ Request from Main Street for use of Courthouse lawn for Easter Egg Hunt;
- _____ Consideration and possible action on Burn Ban Resolution;
- _____ Discussion and possible action on sealed bid sale of Road and Bridge equipment;
- (11:05 a.m. 3-20-14)* _____ Discussion and possible action on sites to be placed on Graphic Map;
Discussion and possible action on request to advertise for bank depository bids.

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

Carla Garner
CARLA GARNER, County Judge

POSTED ON THE BULLETIN BOARD IN THE COURTHOUSE ANNEX this the 20th day of March, A.D. 2014.

Rachel Chavez Duran
RACHEL CHAVEZ DURAN, County Clerk

**COMMISSIONERS' COURT SPECIAL MEETING
MARCH 24, 2014**

THE STATE OF TEXAS
COUNTY OF SUTTON

BE IT REMEMBERED that on this the 24th day of March, 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 Wade. Motion carried unanimously.

Motion was made by Commissioner Teaff, seconded by Commissioner Perez to discontinue Sam's Club membership. Motion carried unanimously.

Motion was made by Commissioner Perez, seconded by Commissioner Teaff to pay \$427.00 for the Ports to Plains. Motion carried unanimously.

COMMISSIONERS' REPORT

No Action

COUNTY JUDGE'S REPORT

Judge Garner reported that the Texas Department of Licensing & Regulation will be inspecting the well at the County Park on Tuesday and has asked Road & Bridge Superintendent Stanley Anderson to be there.

EASTER EGG HUNT ON THE COURTHOUSE LAWN

Motion was made by Commissioner Villanueva, seconded by Commissioner Perez to allow use of the Courthouse lawn for the annual Friends of Historic Sonora Easter Egg Hunt. Motion carried unanimously.

BURN BAN RESOLUTION

Motion was made by Commissioner Wade, seconded by Commissioner Teaff to adopt the Order Restricting Outdoor Burning. Motion carried unanimously.

SEALED BID SALE OF ROAD AND BRIDGE EQUIPMENT

Motion was made by Commissioner Wade, seconded by Commissioner Teaff, to advertise for sealed bids of Road & Bridge equipment with the right to refuse any bids. Motion carried unanimously.

GRAPHIC MAP

Motion was made by Commissioner Teaff, seconded by Commissioner Wade to place only the Courthouse on the Graphic Map. Motion carried with Commissioners' Perez, Teaff and Wade voting Aye. Commissioner Villanueva voted nay.

BANK DEPOSITORY BIDS

Motion was made by Commissioner Villanueva, seconded by Commissioner Teaff to send a letter to The Bank & Trust confirming the agreement to extend the existing depository agreement. Motion carried unanimously.

COURT ADJOURNED

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

Perez (rcb)

Teaff (rcb)

ATTEST: Rachel Chaires Dean
COUNTY CLERK

APPROVED: Carrie Annen
COUNTY JUDGE
Miguel Villanueva
COMMISSIONER, PRECINCT NO 1
John Wade
COMMISSIONER, PRECINCT NO 2
Carl H. Fodt
COMMISSIONER, PRECINCT NO 3
Fred C. Perez
COMMISSIONER, PRECINCT NO 4

**SUTTON COUNTY COMMISSIONERS COURT
SPECIAL MEETING
MARCH 24, 2014**

FMFC FUND

Western Marketing, Inc.	Oil	\$	692.47	CK#
	Inv# IN1228925			
	TOTAL	\$	692.47	

GENERAL FUND

Credit System Int'l Inc.	EMS Debt Collection	\$	22.91	CK#
	Invoice#66855			
Secured Document Shredding	NonDept Other Document Shredding	\$	216.00	
	Invoice#0192115			
Justin Wayne Williams	JP Overpayment of Fine	\$	9.90	
	Dkt#2014-077882			
GasCard	District Attorney Vehicle Fuel	\$	648.07	
	Acct#15006-23396			
Guildcraft Arts & Crafts	Library Special Programs	\$	82.62	
	Inv#24020866-1			
Mid American Research	Courthouse R/M Supplies	\$	56.00	
	Annex R/M Supplies	\$	91.50	
Lions Club Annual Broom and Mop Sale	Courthouse R/M Supplies	\$	80.50	
	Annex R/M Supplies	\$	42.25	
	Library R/M Supplies	\$	69.25	
	TOTAL	\$	1,319.00	

**SUTTON COUNTY COMMISSIONERS COURT
SPECIAL MEETING
BILLS PAID BEFORE COMMISSIONERS' COURT
MARCH 24, 2014**

FMFC FUND

Sutton County General	Retirement November, 2013	\$ 4,439.74	CK# 1939
	TOTAL	\$ 4,439.74	

GENERAL FUND

Dink Nichols	Civic Center Security Deposit Refund	\$ 200.00	CK# 4144
	TOTAL	\$ 200.00	

+VENDOR # / NAME	INVOICE	DATE	DESCRIPTION	NET	CHECK #
110 AFLAC	GEN 032014 IN	3/17/2014	GEN EMP PREMIUM 03/14	1,084.99	
123 AMERITAS DENTAL	GEN 042014 IN	3/17/2014	GEN DENTAL INS 04/14	1,764.72	
139 AMERITAS VISION	GEN 042014 IN	3/17/2014	GEN VISION INS 04/14	743.80	
140 BAKER & TAYLOR, INC.	5012998099 IN	2/24/2014	LIBRARY BOOKS	237.21	
160 BEAR GRAPHICS, INC.	0679966 IN	2/28/2014	CLERK OFFICE SUPPLIES	301.26	
	0679984 IN	2/28/2014	TREASURER OFC SUPPLIES	152.52	
			** CHECK TOTAL **	453.78	
167 BEN E KEITH FOODS	15253549 IN	3/07/2014	JAIL FOOD	361.98	
	15264646 IN	3/14/2014	JAIL FOOD	314.91	
			** CHECK TOTAL **	676.89	
241 CALTECH	19044-CW IN	3/01/2014	CSCD COMP MANAGED SVC	401.00	
257 CENTER POINT PUBLISHING	1158855 IN	3/01/2014	LIBRARY BOOKS	85.08	
269 AT&T MOBILITY	SHERIFF-02 IN	2/28/2014	SHERIFF CELL SVC	221.95	
270 THE CITY OF SONORA	01005000-0 IN	3/03/2014	COURTHOUSE	149.95	
	01010600-0 IN	3/03/2014	LIBRARY	121.71	
	01015001-0 IN	3/03/2014	OLD POL STN/OLD JAIL	89.94	
	01016000-0 IN	3/03/2014	ANNEX	127.78	
	02009603-0 IN	3/03/2014	CSCD	111.38	
	89005501-0 IN	3/03/2014	PARK SLAB	125.11	
	89006000-0 IN	3/03/2014	4H CLUB	23.02	
	89007300-0 IN	3/03/2014	METAL YELLOW BLDG	141.45	
	89007400-0 IN	3/03/2014	PARK STG BLDG	23.31	
	89008000-0 IN	3/03/2014	PARK	215.87	
	89008200-0 IN	3/03/2014	PARK CONCESSION STAND	70.92	
			** CHECK TOTAL **	1,200.44	
316 DEMCO	5227242 IN	3/03/2014	LIBRARY OPER SUPPLIES	31.17	
319 DEVILS RIVER AUTO PARTS	282715 IN	3/05/2014	SHERIFF VEHICLE MTCE	12.99	
	283746 IN	3/17/2014	CTH VEHICLE MTCE	13.99	
			** CHECK TOTAL **	26.98	
330 DOYLE MORGAN INSURANCE	27832 IN	3/10/2014	NONDEPT OFFC BONDS/INS	350.00	
334 GEORGE E SMITH ESTATE	CSCD 04201 IN	3/20/2014	CSCD OFFICE RENT	370.00	
337 ALCO STORES, INC	30408495 IN	3/03/2014	CSCD MISC SUPPLIES	24.76	
393 EDDIE ARTEAGA	030114SCL IN	3/01/2014	NONDEPT TECH SUPRT LIFLIN	3,000.00	

+VENDOR # / NAME	INVOICE	DATE	DESCRIPTION	NET	CHECK #
010	91874	IN 3/06/2014	CEM R/M SUPPLIES	40.98	
	91887	IN 3/07/2014	PARK R/M SUPPLIES	34.98	
	91969	IN 3/10/2014	CTH R/M SUPPLIES	2.00	
	92091	IN 3/12/2014	JAIL R/M SUPPLIES	4.38	
	92110	IN 3/13/2014	PARK OIL	9.98	
	92111	IN 3/13/2014	LIBRARY R/M SUPPLIES	6.99	
	92126	IN 3/13/2014	LIBRARY R/M SUPPLIES	11.98	
	92159	IN 3/14/2014	CTH R/M-ANX R/M SUPPLIES	57.94	
	92160	IN 3/14/2014	CTH-OLD POL STN R/M SUPP	95.88	
			** CHECK TOTAL **	270.40	
784	LOWE'S PAY AND SAVE	119510-101	IN 2/26/2014 JAIL R/M SUPPLIES	12.00	
		119560-100	IN 2/18/2014 JAIL FOOD-R/M SUPPLIES	120.66	
		119560-100	IN 2/05/2014 JAIL FOOD	45.12	
		119560-100	IN 2/12/2014 JAIL FOOD-R/M SUPPLIES	114.56	
		119560-101	IN 2/26/2014 JAIL FOOD	32.45	
		119560-101	IN 2/23/2014 JAIL FOOD	21.00	
		119560-101	IN 2/25/2014 JAIL FOOD	28.48	
		119560-300	IN 2/28/2014 JAIL FOOD-R/M SUPPLIES	71.24	
			** CHECK TOTAL **	445.51	
832	RAFTER W	3722748-CE	IN 3/18/2014 CEMETERY R/M SUPPLIES	38.00	
		3722748-PA	IN 3/18/2014 PARK R/M SUPPLIES	38.00	
			** OVER LIMIT **	76.00	
839	RECORDED BOOKS, LLC	74882537	IN 2/19/2014 LIBRARY BOOKS	169.17	
840	RED HAWK FIRE & SECURITY	135102	IN 3/01/2014 CTH FIRE ALARM MNTRING	30.00	
919	SONORA AIR COOL ENGINES	114	IN 3/10/2014 CEMETERY R/M SUPPLIES	12.99	
989	SUN LIFE FINANCIAL	GEN 042014	IN 3/21/2014 GEN LIFE INS 04/14	643.11	
1020	TEXAS WILDLIFE DAMAGE MNG	243263	IN 2/28/2014 TX WILDLIFE DAMAGE CTRL	5,400.00	
1051	TY FINCHER	031014-REI	IN 3/10/2014 JAIL REIMB OPER SUPPLIES	16.21	
1120	UPSTART	5232185	IN 3/07/2014 LIBRARY SPECIAL PROGRAMS	68.67	
1125	UNIFIRST HOLDINGS L.P.	8390130977	IN 3/07/2014 LIBRARY R/M SUPPLIES	19.27	
		8390130978	IN 3/07/2014 CIVIC CTR R/M SUPPLIES	58.88	
		8390130979	IN 3/07/2014 JAIL R/M SUPPLIES	28.61	
		8390132068	IN 3/21/2014 CTH R/M SUPPLIES	55.70	
		8390132069	IN 3/21/2014 LIBRARY R/M SUPPLIES	19.27	
		8390132073	IN 3/21/2014 ANNEX R/M SUPPLIES	12.97	
			** CHECK TOTAL **	194.70	
1126	UNIFIRST HOLDING-II	8390131287	IN 3/12/2014 GEN EMP UNIFORMS	8.01	
		8390131823	IN 3/19/2014 GEN EMPLOYEE UNIFORMS	8.01	

+VENDOR # / NAME		INVOICE	DATE	DESCRIPTION	NET	CHECK #
010				** CHECK TOTAL **	16.02	
1182	TOTAL OFFICE SOLUTION	EA117606-A	IN 3/06/2014	AUDITOR OFC SUPPLIES	37.49	
		EA117606-D	IN 3/06/2014	DIST CT OFFICE SUPPLIES	3.28	
		EA117607	IN 3/06/2014	TAX ASSESSOR OFC SUPPLIES	44.52	
				** CHECK TOTAL **	85.29	
1195	THOMPSON REUTERS WEST PAY	829096107	IN 3/01/2014	DIST ATTORNEY LAW LIBRARY	387.98	
1210	WEST TEXAS FIRE EXTINGUIS	0103267	IN 3/10/2014	ANNEX R/M SUPPLIES	14.21	
		0103268	IN 3/10/2014	CTH R/M SUPPLIES	37.15	
		0103403	IN 3/12/2014	JAIL R/M SUPPLIES	25.50	
		0103613	IN 3/17/2014	JAIL R/M SUPPLIES	30.84	
		0103614	IN 3/17/2014	ANNEX R/M SUPPLIES	24.20	
				** CHECK TOTAL **	131.90	
1290	XEROX CORPORATION	072827481	IN 3/01/2014	EXTENSION COPIER	227.83	
110	*** FUND TOTAL ***				27,244.82	

+VENDOR # / NAME	INVOICE	DATE	DESCRIPTION	NET	CHECK #

015					
110 AFLAC	FMFC 03201	IN 3/17/2014	FMFC EMP PREMIUM 03/14	108.80	
123 AMERITAS DENTAL	FMFC 04201	IN 3/17/2014	FMFC DENTAL INS 04/14	204.28	
139 AMERITAS VISION	FMFC 04201	IN 3/17/2014	FMFC VISION INS 04/14	94.00	
217 BREWER REFRIGERATION	359343	IN 3/10/2014	FMFC ICE MACHINE RENTAL	160.00	
270 THE CITY OF SONORA	09061000-0	IN 3/03/2014	FMFC WAREHOUSE	164.10	
310 DECOTY COFFEE COMPANY	1878249	IN 3/13/2014	FMFC MISC COFFEE SUPPLIES	10.00	
337 ALCO STORES, INC	30408383	IN 1/22/2014	FMFC R/M SUPPLIES	10.99	
436 FLEETPRIDE, INC.	59398940	IN 2/20/2014	FMFC REPAIR PARTS	83.31	
520 HOLT COMPANY OF TEXAS	PIMN002260	IN 3/13/2014	FMFC R/M SUPPLIES	4.73	
756 PARKER LUMBER	92139	IN 3/13/2014	FMFC R/M SUPPLIES	2.00	
	92236	IN 3/17/2014	FMFC R/M SUPPLIES	10.97	
			** CHECK TOTAL **	12.97	
832 RAFTER W	3722748-FM	IN 3/18/2014	FMFC MTRLS FOR RDS/BRDGS	2,204.00	
937 SONORA TIRE SERVICE	63939	IN 2/06/2014	FMFC REPAIRS	50.00	
	64650	IN 2/26/2014	FMFC REPAIRS	10.00	
			** CHECK TOTAL **	60.00	
989 SUN LIFE FINANCIAL	FMFC 04201	IN 3/21/2014	FMFC LIFE INS 04/14	60.25	
1126 UNIFIRST HOLDING-II	8390131287	IN 3/12/2014	FMFC EMP UNIFORMS	19.27	
	8390131823	IN 3/19/2014	FMFC EMPLOYEE UNIFORMS	20.77	
			** CHECK TOTAL **	40.04	
1138 VERIZON WIRELESS	9721140863	IN 3/03/2014	FMFC CELL SVC	54.56	
1165 VULCAN CONSTRUCTION MATER	61059390	IN 2/28/2014	FMFC MTRLS FOR RDS/BRDGS	1,415.57	
1182 TOTAL OFFICE SOLUTION	EA117604	IN 3/06/2014	FMFC OPER SUPPLIES	11.02	
	EA118154	IN 3/11/2014	FMFC OPER SUPPLIES	6.09	
			** CHECK TOTAL **	17.11	
1255 WESTERN PETROLEUM LLC-UNI	90737076-B	IN 10/23/2013	FMFC FUEL BAL (TAXES)	314.03	
	90750166-B	IN 11/05/2013	FMFC FUEL BAL (TAXES)	161.53	
			** CHECK TOTAL **	475.56	
123 *** FUND TOTAL ***				5,180.27	

+VENDOR # / NAME	INVOICE	DATE	DESCRIPTION	NET	CHECK #
050					
123 AMERITAS DENTAL	TXPT 04201 IN	3/17/2014	TXPT DENTAL INS 04/14	18.40	
139 AMERITAS VISION	TXPT 04201 IN	3/17/2014	TXPT VISION INS 04/14	9.40	
895 SCOTT JORDAN	030814-FOR IN	3/08/2014	TXPT TRAVEL EXPENSE	129.21	
	031314-EAG IN	3/13/2014	TXPT TRAVEL EXPENSE	155.75	
	259 IN	3/08/2014	TXPT MKTING/ADVERTISING	99.00	
			** CHECK TOTAL **	383.96	
989 SUN LIFE FINANCIAL	TXPT 04201 IN	3/21/2014	TXPT LIFE INS 04/14	8.25	
746 *** FUND TOTAL ***				420.01	

```
+ (01) Sutton County                A/P COMMISSIONER'S REPORT      MAR 21, 2014    04:27-PM      P
-----
+VENDOR # / NAME                INVOICE           DATE   DESCRIPTION                    NET   CHECK #
-----
060
746  MARAY CEARLEY                031714-ETH IN    3/17/2014  LEOSE TRAINING                    63.15
*** FUND TOTAL ***                                         63.15
**** TOTAL DUE ****                                     32,908.25
```

ORDER RESTRICTING OUTDOOR BURNING

THE STATE OF TEXAS §
 §
COUNTY OF SUTTON §

On this 24th day of March, 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 24th day of March, A.D. 2014.




CARLA GARNER, County Judge
Sutton County, Texas



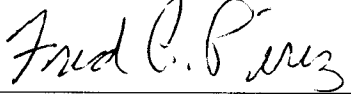
MIGUEL VILLANUEVA, Commissioner
Precinct One, Sutton County, Texas



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



CARLA GARNER
COUNTY JUDGE
P.O. BOX 1212
SONORA, TEXAS 76950

(325) 387-2711
FAX (325) 387-5166

March 31, 2014

Mr. Brady Johnson,
Regional President
The Bank and Trust, s.s.b.
P.O. Box 895
Sonora, Texas 76950

Re: County Depository

Dear Brady:

This letter is to confirm the agreement of The Bank and Trust and Sutton County to extend the existing depository agreement for an additional two (2) year period beginning May 1, 2014 and ending April 30, 2016. This extension provides for the same terms and conditions as to rates and services that are currently in existence.

By signed copy of this letter The Bank and Trust acknowledges the extension of the depository period as set forth above. I have enclosed a self addressed, stamped envelope for your convenience in returning the signed copy to me.

Thank you for making it so easy for us to continue to do business with The Bank and Trust.

Sincerely,

CARLA GARNER,
Sutton County Judge

CG:jk

Accepted by:

Date:

4-2-14

EXHIBIT C