

**COMMISSIONERS' COURT SPECIAL MEETING
APRIL 28, 2014**

THE STATE OF TEXAS
COUNTY OF SUTTON

BE IT REMEMBERED that on this the 28TH day of April, 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 | 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 Wade and seconded by Commissioner Villanueva. Motion carried unanimously.

ACCOUNTS PAYABLE

Motion was made by Commissioner Perez to approve for payment the accounts listed on Exhibit A attached hereto. Motion was seconded by Commissioner Wade. Motion carried unanimously.

COMMISSIONERS' REPORT

Commissioner Villanueva commented that in all the years he has been elected and attended conferences, all four commissioners have never attended any conferences together; but this time all four commissioners were in attendance.

COUNTY JUDGE'S REPORT

Judge Garner reported that the Sheriff's Department had received grants from the NRA and COG totaling \$16,500. Sheriff Fincher commented that the money would be used to purchase new computers for the offices and tablets for the patrol vehicles.

TRUCK LOADER

Tabled in order to find out cost of repairs

SUBDIVISION PLAT

Motion was made by Commissioner Villanueva, seconded by Commissioner Wade to approve the Schaeffer Ranch subdivision plat. Motion carried unanimously.

COURT ADJOURNED

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

ATTEST: Rachel Chavez Diaz
COUNTY CLERK

APPROVED: Carca Garcia
COUNTY JUDGE

Miguel Villanueva
COMMISSIONER, PRECINCT NO 1

John Wady
COMMISSIONER, PRECINCT NO 2

Arturo
COMMISSIONER, PRECINCT NO 3

Fred C. Perez
COMMISSIONER, PRECINCT NO 4

**SUTTON COUNTY COMMISSIONERS COURT
SPECIAL MEETING
APRIL 28, 2014**

GENERAL FUND

| | | | |
|-----------------------------|---|-----------|-------------------|
| Kafa Jamal Abdalla | JP Refund Overpayment of Fine Dkt#2013-076792 | \$ | 200.00 |
| GT Distributors, Inc | Sheriff NRA Grant Inv#INV0490126 | \$ | 2,385.00 |
| Jannett Pieper, Co Clerk | County Court Indigent Fees/Atty Fees Cause #MHT14-21 | \$ | 600.00 |
| Ofc of Conferences & Trning | Auditor Registration Fee Inv#613914013 | \$ | 295.00 |
| | TOTAL | \$ | 3,480.00 |

CK#
*void
was per
JP Request*

SEIZURE FUND

| | | | |
|---------------|---|-----------|---------------|
| AT&T Mobility | Sheriff Cell Service Acct#837626576-032014 | \$ | 152.34 |
| | TOTAL | \$ | 152.34 |

TXPT FUND

| | | | |
|--|---------------------------------------|-----------|--------------|
| | Sew Addicted Marketing/Advertising | \$ | 66.50 |
| | TOTAL | \$ | 66.50 |

**SUTTON COUNTY COMMISSIONERS COURT
SPECIAL MEETING
BILLS PAID BEFORE COMMISSIONERS' COURT
APRIL 28, 2014**

FMFC FUND

| | | | | | |
|-----------------------|------------------------|----|-----------------|------------|-------------|
| Sutton County General | Retirement March, 2014 | \$ | 4,202.20 | CK# | 1949 |
| | TOTAL | \$ | 4,202.20 | | |

GENERAL FUND

| | | | | | |
|--------------------------|--------------------------------------|----|-----------------|-------------|-------------|
| Melinda Patlan | Civic Center Refund Security Deposit | \$ | 350.00 | CK# | 4180 |
| Crystal Villanueva | Civic Center Refund Security Deposit | \$ | 200.00 | 4181 | |
| United States Postal Svc | Co/Dist Clerk Postage | \$ | 2,000.00 | 4182 | |
| | TOTAL | \$ | 2,550.00 | | |

STATE TRUST

| | | | | | |
|----------------------------|---|----|-----------------|-------------|-------------|
| State Comptroller | Electronic Filing System | \$ | 549.00 | CK# | 4183 |
| Omni Services of Texas, LP | OMNI Texas DPS Report#OBS14100-1401 | \$ | 1,938.00 | 4184 | |
| Sheraton Austin Capitol | District Court Judge Hotel Accommodations | \$ | 600.00 | 4185 | |
| | TOTAL | \$ | 3,087.00 | | |

Line-item Transfer Amendment

Date: April 23, 2014

Honorable Commissioners Court of Sutton County:

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

| FUND | DEPT. | ACCT. | AMT. |
|--------------------------|-------------------|--------------------------|--------------------|
| From: <u>REPLACEMENT</u> | <u>ANNEX A/C</u> | <u>01-091-05-607-560</u> | <u>\$(3310.00)</u> |
| To: <u>REPLACEMENT</u> | <u>ANNEX ROOF</u> | <u>01-091-05-606-560</u> | <u>\$ 3310.00</u> |

Reason: Repairs exceed amount budgeted .

Department Head

[Signature]

Approved: County Judge for
Commissioners Court

4/28/14

Date

Maura Weingart

Maura Weingart-County Auditor

[Signature]
Attest: County Clerk

4/28/14

Date

4/28/14

Date

| +VENDOR # / NAME | INVOICE | DATE | DESCRIPTION | NET | CHECK # |
|-------------------------------|---------------|-----------|---------------------------|----------|---------|
| 110 AFLAC | GEN 042014 IN | 4/15/2014 | GENERAL PREMIUM 04/14 | 1,084.99 | |
| 123 AMERITAS DENTAL | GEN 052014 IN | 4/15/2014 | GEN DENTAL INS 05/14 | 1,727.92 | |
| 139 AMERITAS VISION | GEN 052014 IN | 4/15/2014 | GEN VISION INS 05/14 | 725.00 | |
| 160 BEAR GRAPHICS, INC. | 0683103 IN | 4/10/2014 | CLERK OFFICE SUPPLIES | 249.61 | |
| 167 BEN E KEITH-DFW | 15310479 IN | 4/11/2014 | JAIL FOOD | 425.50 | |
| | 15322061 IN | 4/18/2014 | JAIL FOOD | 325.89 | |
| | | | ** CHECK TOTAL ** | 751.39 | |
| 231 CRYSTAL VILLANUEVA | 022414-JP IN | 4/24/2014 | JP CLERK TRAVEL EXP | 301.82 | |
| 269 AT&T MOBILITY | SHF-032014 IN | 3/28/2014 | SHERIFF CELL SVC | 221.95 | |
| 270 THE CITY OF SONORA | 01014000-0 IN | 4/02/2014 | JAIL | 497.47 | |
| 297 CORINA LOZANO | CAUSE#2180 IN | 4/17/2014 | DIST CT REPORTER EXP | 260.00 | |
| 310 DECOTY COFFEE COMPANY | 1893119 IN | 4/10/2014 | SHF MISC COFFEE | 36.00 | |
| 319 DEVILS RIVER AUTO PARTS | 286246 IN | 4/14/2014 | JAIL R/M SUPPLIES | 17.49 | |
| 330 DOYLE MORGAN INSURANCE | 03042014 IN | 3/04/2014 | NONDEPT OFF BONDS/INS | 80.00 | |
| 334 GEORGE E SMITH ESTATE | 052014-CSC IN | 4/23/2014 | CSCD OFFICES RENT | 370.00 | |
| 337 ALCO STORES, INC | 30408575 IN | 3/28/2014 | CSCD MISC SUPPLIES | 6.89 | |
| | 30408634 IN | 4/14/2014 | JAIL INMATE SUPPLIES | 36.45 | |
| | 30408639 IN | 4/15/2014 | CTH MISC PLANTS FLWR BEDS | 25.92 | |
| | | | ** CHECK TOTAL ** | 69.26 | |
| 397 EVERETT'S PHARMACY SONORA | 454242-CRO IN | 4/09/2014 | JAIL CROCKETT INMATE MEDS | 60.47 | |
| 407 PRODUCTIVE BUSINESS MACHI | 032311 IN | 4/09/2014 | SHERIFF MISC COPIER REP | 110.00 | |
| 410 DAVID WALLACE,COUNTY ATTO | 041414-POS IN | 4/14/2014 | COUNTY ATTY REIMB POSTAGE | 88.60 | |
| 437 FMFC FUND | 033114-SHE IN | 3/31/2014 | SHERIFF VEHICLE FUEL | 2,253.83 | |
| | 03312014-E IN | 3/31/2014 | EXT AGENT VEHICLE FUEL | 66.80 | |
| | | | ** CHECK TOTAL ** | 2,320.63 | |
| 461 GONZALO P RIOS, ATTY AT L | 2306 IN | 4/11/2014 | DIST CT APPT ATTORNEY | 906.00 | |
| 477 GREEN MOUNTAIN ENERGY | 1110121242 IN | 4/09/2014 | SINALOA/LOMA ALTA | 364.21 | |
| | 1120062997 IN | 3/12/2014 | SINALOA/LOMA ALTA | 362.35 | |
| | 1120063696 IN | 4/16/2014 | OLD JAIL/POL STN | 178.33 | |

| +VENDOR # / NAME | INVOICE | DATE | DESCRIPTION | NET | CHECK # |
|------------------------------|------------|--------------|--------------------------|----------|---------|
| 010 | 1130057390 | IN 4/15/2014 | ANNEX | 518.27 | |
| | 1270035397 | IN 4/15/2014 | COURTHOUSE | 1,430.08 | |
| | 1330334609 | IN 4/15/2014 | CSCD | 170.58 | |
| | | | ** CHECK TOTAL ** | 3,023.82 | |
| 492 VERIZON SOUTHWEST | 3322-04201 | IN 4/19/2014 | JP | 148.59 | |
| | 5159-03/20 | IN 3/19/2014 | PARKS/WILDLIFE | 49.50 | |
| | 5693-04201 | IN 4/07/2014 | DPS DRIVERS LICENSE | 205.05 | |
| | 6093-04201 | IN 4/07/2014 | LIFELINE SR CITIZEN | 100.64 | |
| | | | ** CHECK TOTAL ** | 503.78 | |
| 501 HILL COUNTRY SOFTWARE | 9154 | IN 4/14/2014 | JP SOFTWARE UPGRADE | 75.00 | |
| | 9157 | IN 4/21/2014 | JP SOFTWARE/SUPPORT | 150.00 | |
| | | | ** CHECK TOTAL ** | 225.00 | |
| 532 ICS | 115154 | IN 4/17/2014 | JAIL OPERATING SUPPLIES | 87.13 | |
| 599 LONGHORN OFFICE PRODUCTS | 285314-0 | IN 4/02/2014 | JP OFFICE SUPPLIES | 41.88 | |
| 640 LILLIAN M. HUDSPETH | 169543-BAL | IN 3/27/2014 | JAIL INMATE MEDICAL FEES | 212.50 | |
| 673 MCCREARY VESELKA BRAGG & | 78531 | IN 4/08/2014 | JP DEBT COLLECTION | 1,615.89 | |
| | 78787 | IN 4/13/2014 | JP DEBT COLLECTION | 884.04 | |
| | 79239 | IN 4/20/2014 | JP DEBT COLLECTION | 1,266.87 | |
| | DKT#2013-0 | IN 4/08/2014 | JP DEBT COLLECTION | 49.80 | |
| | | | ** CHECK TOTAL ** | 3,816.60 | |
| 700 MAYFIELD PAPER COMPANY | 1533425 | IN 4/07/2014 | JAIL R/M SUPPLIES | 87.36 | |
| | 1533430 | IN 4/07/2014 | JAIL R/M SUPPLIES | 111.21 | |
| | 1535831 | IN 4/10/2014 | JAIL R/M SUPPLIES | 34.96 | |
| | 1537307 | IN 4/14/2014 | ANNEX R/M SUPPLIES | 42.69 | |
| | 1537309 | IN 4/14/2014 | JAIL R/M SUPPLIES | 16.14 | |
| | 1537315 | IN 4/14/2014 | CIVIC CTR R/M SUPPLIES | 4.99 | |
| | 1537316 | IN 4/14/2014 | JAIL R/M SUPPLIES | 13.89 | |
| | 1541350 | IN 4/21/2014 | CIVIC CTR R/M SUPPLIES | 272.51 | |
| | 1541402 | IN 4/21/2014 | ANNEX R/M SUPPLIES | 123.48 | |
| | 1541403 | IN 4/21/2014 | JAIL R/M SUPPLIES | 71.56 | |
| | 1541409 | IN 4/21/2014 | JAIL R/M SUPPLIES | 36.75 | |
| | | | ** CHECK TOTAL ** | 815.54 | |
| 735 NTS COMMUNICATIONS | 1070211-04 | IN 4/05/2014 | COUNTY ATTORNEY | 7.58 | |
| | 1076779-04 | IN 4/05/2014 | DPS DRIVERS LICENSE | 8.47 | |
| | 150069-042 | IN 4/15/2014 | JP | 11.55 | |
| | 150071-042 | IN 4/15/2014 | EXTENSION AGENT | 7.91 | |
| | 150073-042 | IN 4/15/2014 | JUDGE | 12.11 | |
| | 150074-042 | IN 4/15/2014 | AUDITOR | 17.51 | |
| | 150080-042 | IN 4/15/2014 | SHERIFF | 27.94 | |
| | 150081-042 | IN 4/15/2014 | JAIL | 12.67 | |
| | 270643-042 | IN 4/05/2014 | CSCD | 38.52 | |

| +VENDOR # / NAME | INVOICE | DATE | DESCRIPTION | NET | CHECK # |
|-------------------------------|------------|--------------|---------------------------|--------|---------|
| 010 | | | ** CHECK TOTAL ** | 144.26 | |
| 751 CHARLES MCDONALD | 042014-TNR | IN 4/15/2014 | NONDEPT TNRCC EXPENSE | 770.00 | |
| 756 PARKER LUMBER | 93462 | IN 4/14/2014 | CTH R/M SUPPLIES | 36.14 | |
| | 93785 | IN 4/23/2014 | CEMETERY R/M SUPPLIES | 50.28 | |
| | 93788 | IN 4/23/2014 | CEMETERY R/M SUPPLIES | 3.91 | |
| | 93822 | IN 4/24/2014 | CEMETERY R/M SUPPLIES | 7.30 | |
| | 93829-ANNE | IN 4/24/2014 | ANNEX R/M SUPPLIES | 19.99 | |
| | 93829-OLDP | IN 4/24/2014 | OLD POL STN R/M SUPPLIES | 6.97 | |
| | | | ** CHECK TOTAL ** | 124.59 | |
| 791 PHILLIP MILLER, DDS | 2367-RL | IN 3/19/2014 | JAIL INMATE MEDICAL FEES | 92.00 | |
| 801 RACHEL DURAN | 032114-CHR | IN 3/21/2014 | CLERK TRAVEL EXPENSE | 36.88 | |
| | 040414-BAN | IN 4/04/2014 | CLERK TRAVEL EXPENSE | 243.76 | |
| | | | ** CHECK TOTAL ** | 280.64 | |
| 840 RED HAWK FIRE & SECURITY | 144259 | IN 4/23/2014 | CTH FIRE ALARM MONITORING | 30.00 | |
| 910 SHELL | 6523618440 | IN 4/23/2014 | EXT AGENT TRAVEL EXP FUEL | 80.60 | |
| 919 SONORA AIR COOL ENGINES | 178 | IN 4/03/2014 | JAIL R/M SUPPLIES | 10.38 | |
| 949 MELODYS SOUTHWEST CONSORT | 19789 | IN 4/11/2014 | NONDEPT DRUG TESTING | 105.00 | |
| 960 SOUTHWEST TEXAS ELECTRIC | 3542001-04 | IN 3/31/2014 | SHERIFF RADIO TOWER | 39.65 | |
| 978 STEPHEN SMITH | 041714-SS | IN 4/17/2014 | DA VEHICLE MAINTENANCE | 60.00 | |
| 989 SUN LIFE FINANCIAL | GEN 052014 | IN 4/22/2014 | GEN LIFE INS 05/14 | 523.22 | |
| 1125 UNIFIRST HOLDINGS L.P. | 8390130980 | IN 3/07/2014 | JAIL R/M SUPPLIES | 44.48 | |
| | 8390132072 | IN 3/21/2014 | JAIL R/M SUPPLIES | 44.48 | |
| | 8390134258 | IN 4/18/2014 | CTH R/M SUPPLIES | 56.42 | |
| | 8390134260 | IN 4/18/2014 | CIVIC CTR R/M SUPPLIES | 59.78 | |
| | 8390134261 | IN 4/18/2014 | JAIL R/M SUPPLIES | 29.13 | |
| | 8390134263 | IN 4/18/2014 | ANNEX R/M SUPPLIES | 13.35 | |
| | | | ** CHECK TOTAL ** | 247.64 | |
| 1126 UNIFIRST HOLDING-II | 8390134006 | IN 4/16/2014 | GEN EMPLOYEE UNIFORMS | 8.20 | |
| | 8390134560 | IN 4/23/2014 | GEN EMPLOYEE UNIFORMS | 8.20 | |
| | | | ** CHECK TOTAL ** | 16.40 | |
| 1130 U.S. POSTAL SERVICE | 042514-JP | IN 4/25/2014 | JP POSTAGE | 294.00 | |
| | TREAS 0415 | IN 4/15/2014 | TREASURER POSTAGE | 147.00 | |
| | | | ** CHECK TOTAL ** | 441.00 | |
| 1138 VERIZON WIRELESS | 9723349613 | IN 4/10/2014 | JUDGE (INTERNET) | 73.53 | |

| +VENDOR # / NAME | INVOICE | DATE | DESCRIPTION | NET | CHECK # |
|--------------------------------|-----------|--------------|-----------------------|-----------|---------|
| 010 | | | | | |
| 1178 MAURA WEINGART | 042114-CH | IN 4/21/2014 | AUDITOR REIMB POSTAGE | 1.30 | |
| 1182 TOTAL OFFICE SOLUTION | EA119406 | IN 3/27/2014 | CLERK OFFICE SUPPLIES | 4.39 | |
| | EA119895 | IN 4/03/2014 | CLERK OFFICE SUPPLIES | 26.34 | |
| | EA120099 | IN 4/07/2014 | CLERK OFFICE SUPPLIES | 72.54 | |
| | EA120643 | IN 4/10/2014 | AUDITOR OFC SUPPLIES | 9.24 | |
| | | | ** CHECK TOTAL ** | 112.51 | |
| 1195 THOMPSON REUTERS WEST PAY | 829363501 | IN 4/04/2014 | JP OFFICE SUPPLIES | 95.00 | |
| 1210 WEST TEXAS FIRE EXTINGUIS | 0105016 | IN 4/14/2014 | ANNEX R/M SUPPLIES | 47.64 | |
| | 0105019 | IN 4/14/2014 | JAIL R/M SUPPLIES | 62.24 | |
| | 0105020 | IN 4/14/2014 | ANNEX R/M SUPPLIES | 23.16 | |
| | | | ** CHECK TOTAL ** | 133.04 | |
| 110 *** FUND TOTAL *** | | | | 21,985.61 | |

| +VENDOR # / NAME | INVOICE | DATE | DESCRIPTION | NET | CHECK # |
|------------------------------|-------------------|--------------|--------------------------|----------|---------|
| 015 | | | | | |
| 110 AFLAC | FMFC 04201 | IN 4/15/2014 | FMFC PREMIUM 04/14 | 108.80 | |
| 123 AMERITAS DENTAL | FMFC 05201 | IN 4/15/2014 | FMFC DENTAL INS 05/14 | 204.28 | |
| 128 ANGELO BOLT & INDUSTRIAL | 298823 | IN 4/15/2014 | FMFC R/M SUPPLIES | 163.40 | |
| 139 AMERITAS VISION | FMFC 05201 | IN 4/15/2014 | FMFC VISION INS 05/14 | 84.60 | |
| 341 THE SIGN MAN | 11643-G | IN 4/09/2014 | FMFC SIGNS FOR RDS/BRDGS | 1,164.54 | |
| | 11645-G | IN 4/09/2014 | FMFC SIGNS FOR RDS/BRDGS | 116.49 | |
| | ** CHECK TOTAL ** | | | 1,281.03 | |
| 735 NTS COMMUNICATIONS | 150078-042 | IN 4/15/2014 | FMFC WAREHOUSE | 7.13 | |
| 756 PARKER LUMBER | 93299 | IN 4/10/2014 | FMFC R/M SUPPLIES | 20.96 | |
| | 93451 | IN 4/14/2014 | FMFC R/M SUPPLIES | 7.58 | |
| | 93685 | IN 4/21/2014 | FMFC R/M SUPPLIES | 3.90 | |
| | 93726 | IN 4/22/2014 | FMFC R/M SUPPLIES | 15.49 | |
| | 93727 | IN 4/22/2014 | FMFC R/M SUPPLIES | 23.06 | |
| ** CHECK TOTAL ** | | | 70.99 | | |
| 989 SUN LIFE FINANCIAL | FMFC 05201 | IN 4/22/2014 | FMFC LIFE INS 05/14 | 60.25 | |
| 1126 UNIFIRST HOLDING-II | 8390134006 | IN 4/16/2014 | FMFC EMPLOYEE UNIFORMS | 24.45 | |
| | 8390134560 | IN 4/23/2014 | FMFC EMPLOYEE UNIFORMS | 19.80 | |
| | ** CHECK TOTAL ** | | | 44.25 | |
| 1195 *** FUND TOTAL *** | | | | 2,024.73 | |

| +VENDOR # / NAME | INVOICE | DATE | DESCRIPTION | NET | CHECK # |
|--------------------------------|-----------|--------------|--------------------------|--------|---------|
| 018 | | | | | |
| 1195 THOMPSON REUTERS WEST PAY | 829400322 | IN 4/04/2014 | LAW LIB BOOK SUPPLEMENTS | 254.00 | |
| 123 *** FUND TOTAL *** | | | | 254.00 | |

| +VENDOR # / NAME | INVOICE | DATE | DESCRIPTION | NET | CHECK # |
|------------------------|----------------|-----------|-------------------------|----------|---------|
| 050 | | | | | |
| 123 AMERITAS DENTAL | TXPT 05201 IN | 4/15/2014 | TXPT DENTAL INS 05/14 | 18.40 | |
| 139 AMERITAS VISION | TXPT 05201 IN | 4/15/2014 | TXPT VISION INS 05/14 | 9.40 | |
| 895 SCOTT JORDAN | 04112014-T IN | 4/11/2014 | TXPT MKTING/ADVERTISING | 98.00 | |
| | 041314-ST A IN | 4/13/2014 | TXPT TRAVEL EXP STANTON | 561.49 | |
| | 041714-S.P IN | 4/17/2014 | TXPT TRAVEL EXP S PADRE | 622.31 | |
| | | | ** CHECK TOTAL ** | 1,281.80 | |
| 989 SUN LIFE FINANCIAL | TXPT 05201 IN | 4/22/2014 | TXPT LIFE INS 05/14 | 8.25 | |
| 336 *** FUND TOTAL *** | | | | 1,317.85 | |

| +VENDOR # / NAME | INVOICE | DATE | DESCRIPTION | NET | CHECK # |
|-------------------------------|---------|--------------|-----------------------|-----------|---------|
| 091 | | | | | |
| 336 DUNCAN MECHANICAL SERVICE | 043478 | IN 3/18/2014 | CTH A/C R/M EXP | 790.07 | |
| 494 HARRISON ROOFING CO INC. | 35346 | IN 4/15/2014 | RPLCMNT FUND ANX ROOF | 48,936.00 | |
| *** FUND TOTAL *** | | | | 49,726.07 | |
| **** TOTAL DUE **** | | | | 75,308.26 | |