

NOTICE OF REGULAR MEETING

THE STATE OF TEXAS
COUNTY OF SUTTON

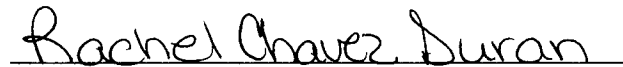
NOTICE is hereby given that there will be a regular meeting of the Commissioners' Court of Sutton County, Texas, to be held on **JANUARY 26, 2015, AT 9:00 AM.**, in the Meeting Room of the Sutton County Annex, Sonora, Texas. Subject of the meeting shall be consideration and possible action of the below items:

- _____ Prayer
- _____ Minutes of prior meeting
- _____ Accounts Payable
- _____ Commemorative Plaque at Cemetery for Milton Cavaness
- _____ Annual Review of Investment Policies
- _____ Proposal of New Software for Clerk's Office



STEVE SMITH
County Judge

POSTED ON THE BULLETIN BOARD IN THE COURTHOUSE ANNEX this the 22th day of January, 2015.



RACHEL CHAVEZ DURAN
County Clerk

By: Pam Thorp, Chief Deputy

**COMMISSIONERS' COURT SPECIAL MEETING
JANUARY 26, 2015**

THE STATE OF TEXAS
COUNTY OF SUTTON

BE IT REMEMBERED that on this the 26TH day of January, 2015, the Honorable Commissioners' Court of Sutton County, Texas, was duly convened in a Regular 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:

PRAYER

Prayer led by Don Longoria.

APPROVAL OF MINUTES OF PRIOR MEETINGS

Motion to approve the minutes was made by Commissioner Villanueva and seconded by Commissioner Teaff. Motion carried unanimously.

ACCOUNTS PAYABLE

Motion was made by Commissioner Wade to approve for payment the accounts listed on Exhibit A attached hereto, along with two additional payments as follows:
Payment to CDWG for tables purchased in the amount of \$11,696.73; to be paid from the sheriff seizure fund. The seizure line item will be reimbursed by a grant awarded to the sheriff's department. Payment to Rachel Duran, for lodging expenses incurred attending the County & District Clerk's Association annual conference, in the amount of \$479.55. Motion was seconded by Commissioner Teaff. Motion carried unanimously.

COMMISSIONERS' REPORT

No Action

COUNTY JUDGE'S REPORT

No Action

CEMETERY COMMEMORATIVE PLAQUE FOR MILTON CAVANESS

Motion was made by Commissioner Villanueva, seconded by Commissioner Perez, to place a plaque inside the cemetery honoring the late Commissioner Milton Cavaness for the idea and architectural drawing of the cemetery entryway fence; Oscar Jimenez, retired Road and Bridge Superintendent, along with the Road and Bridge crew for constructing said fence. Motion carried unanimously.

ANNUAL INVESTMENT POLICIES REVIEW

Motion was made by Commissioner Teaff, seconded by Commissioner Wade, to approve the Annual Review of Investment Policy. Motion carried unanimously. Aforementioned policy is attached as Exhibit B.

CLERK'S OFFICE SOFTWARE

No Action

COURT ADJOURNED

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

ATTEST: Rachel Chavez Dora
COUNTY CLERK

APPROVED: Steve Smith
COUNTY JUDGE
Carol A. Teaff
COMMISSIONER, PRECINCT NO ~~1~~ 3
John Wade
COMMISSIONER, PRECINCT NO 2
Miguel Villanueva
COMMISSIONER, PRECINCT NO ~~3~~ 1
Fred A. Perez
COMMISSIONER, PRECINCT NO 4

**SUTTON COUNTY COMMISSIONERS COURT
SPECIAL MEETING
JANUARY 26, 2015**

GENERAL FUND

WTG Fuels, Inc.	Civic Center LP Gas Inv#3006275	\$	1,785.00	CK#
District 10 TCAAA	Extension Agent 2015 TCAAA Regist Fees Inv#100	\$	100.00	
Joe Bob Jones	JP Refund Overpayment of Fine Dkt#2014-081884	\$	59.90	
OverDrive	Library Books Inv#H-0026118	\$	1,500.00	
Mid-American Research Chemical Corp.	Annex R/M Supplies Order#338065	\$	117.00	
Advanced Custom Windows	Library R/M to Building Inv#3567	\$	426.23	
Carl Teaff	Commissioners Court Travel Expense	\$	286.02	
CTAT	Treasurer Dues FY 2015	\$	150.00	
	TOTAL	\$	4,424.15	

TXPT FUND

State Farm	Business Liability Insurance Policy#93-CP-T237-3	\$	286.00	CK#
	TOTAL	\$	286.00	

SEIZURE FUND

AT&T Mobility	Sheriff Cell Service Acct#837626576-122014	\$	221.06	
Light Electronics	Sheriff Computer Repairs/labor Inv#31806, 31807	\$	11,497.50	
	TOTAL	\$	11,718.56	

**SUTTON COUNTY COMMISSIONERS COURT
SPECIAL MEETING
BILLS PAID BEFORE COMMISSIONERS' COURT
JANUARY 26, 2015**

FMFC FUND				CK#
Sutton County General	Retirement December, 2014	\$	4,440.58	1982
		TOTAL	\$ 4,440.58	
GENERAL FUND				CK#
Brenda Sanchez	Civic Center Refund for Rental/Security	\$	875.00	4477
Doyle Morgan	Nondept Official Bonds Inv#278676	\$	372.74	4489
Elliott Law Office	Co/Dist Clerk Refund Overpayment PR1427	\$	10.00	4490
Perdue Brandon Fiedler Collins & Mott, LLP	Co/Dist Clerk Publishing Fee Cause#'s 5661/5838	\$	568.50	4491
Perdue Brandon Fiedler Collins & Mott, LLP	Co/Dist Clk Title Search Fee Cause#5661/5838	\$	400.00	4492
Johnson Law Office	Co/Dist Clk Refund Overpayment Filing Fee Cause#5983	\$	70.00	4493
C.N.A Surety	Tax Assessor Collector Bond Bond#62265685	\$	370.00	4494
Sutton Co Appellate Court	Co/Dist Clerk Appellate Ct Fees Week of 010115-010915	\$	20.00	4495
Visa Card Service Center	Sheriff Dept Office Supplies Visa Card Ending #0195	\$	41.13	4496
Enervest Operating, LLC	Civic Ctr Security Deposit Refund	\$	500.00	4497
Mona Prieto	Civic Ctr Security Deposit Refund	\$	500.00	4498
Sutton Co Hospital Dist	Civic Ctr Security Deposit Refund	\$	150.00	4499
Peppermint Ball	Civic Ctr Security Deposit Refund	\$	500.00	4500
Stripes	Co/Dist Clerk Restitution Cause#11174	\$	205.20	4502
Sutton Co Appellate Ct	Co/Dist Clerk Appellate Court Fees Week 011215-011615	\$	20.00	4503
WTCJCA	Commissioners Court Registration Fee Commissioner Pct#1	\$	175.00	4504
		TOTAL	\$ 4,777.57	
STATE TRUST				
OmniBase Svc of Tx, LP	State Trust OmniBase 4th Qtr Activity Report#OBS144001414	\$	1,344.00	4501
		TOTAL	\$ 1,344.00	

Line-item Transfer Amendment

Date: January 28, 2015

Honorable Commissioners Court of Sutton County:

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

FUND	DEPT.	ACCT.	AMT.
From: <u>Office Supplies</u>	<u>JUDGE</u>	<u>01-010-05-310-400</u>	<u>\$(90.00)</u>
To: <u>NOTARY PUBLIC</u>	<u>JUDGE</u>	<u>01-010-05-473-400</u>	<u>\$ 90.00</u>

Reason: _____

Steve Smith

Department Head

Steve Smith

Approved: County Judge for
Commissioners Court

Rachel Chavez Duran

Attest: County Clerk

2/9/15

Date

Maura Weingart

Maura Weingart-County Auditor

2/9/15

Date

2/9/15

Date

+VENDOR # / NAME	INVOICE	DATE	DESCRIPTION	NET	CHECK #
110 AFLAC	GEN 012015	IN 1/20/2015	GEN INS PREMIUM 01/15	882.61	
117 ANDREW M GRAVES	2412	IN 9/18/2014	DIST CT APPT ATTY	500.00	
139 AMERITAS VISION	GEN 022015	IN 1/20/2015	GEN VISION INS 02/15	743.84	
160 BEAR GRAPHICS, INC.	0705346	IN 1/13/2015	NONDEPT MANUAL CHECKS	276.38	
167 BEN E KEITH-DFW	15753338	IN 1/09/2015	JAIL FOOD	135.51	
	15764514	IN 1/16/2015	JAIL FOOD	249.25	
			** CHECK TOTAL **	384.76	
199 BOB HARTMAN	2015-BH	IN 1/05/2015	SHF CLOTHING ALLOWANCE	250.00	
230 CATHERINE P TAMBUNGA	11190	IN 1/12/2015	CO CT APPT ATTY	1,140.00	
257 CENTER POINT PUBLISHING	1254174	IN 1/02/2015	LIBRARY BOOKS	83.88	
262 OSCAR CHAVEZ	2015-OC	IN 1/05/2015	SHF CLOTHING ALLOWANCE	500.00	
263 LOURDES CHAVEZ	2015-LC	IN 1/05/2015	SHF CLOTHING ALLOWANCE	500.00	
269 AT&T MOBILITY	03509218-1	IN 12/28/2014	SHERIFF CELL SVC	221.95	
270 THE CITY OF SONORA	01005000-1	IN 1/02/2015	COURTHOUSE	143.15	
	01010600-1	IN 1/02/2015	LIBRARY	115.06	
	01015001-1	IN 1/02/2015	OLD POL STN/OLD JAIL	85.65	
	01016000-1	IN 1/02/2015	ANNEX	119.77	
	02009603-1	IN 1/02/2015	CSCD	102.67	
	89005501-1	IN 1/02/2015	PARK SLAB	117.70	
	89006000-1	IN 1/02/2015	4H CLUB	13.77	
	89007000-1	IN 1/02/2015	CIVIC CENTER	278.15	
	89007300-1	IN 1/02/2015	METAL YELLOW BLDG	72.79	
	89007400-1	IN 1/02/2015	PARK STGE BLDG	79.10	
	89008000-1	IN 1/02/2015	PARK	207.31	
	89008200-1	IN 1/02/2015	PARK CONCESSION STAND	64.84	
	DECEMBER 2	IN 1/20/2015	SR CITIZEN EXP DEC 2014	15,424.94	
			** CHECK TOTAL **	16,824.90	
284 CONCHO VALLEY TRANSIT DIS	01012015-S	IN 1/16/2015	CVTD CNTRCT PYMT 01/15	3,141.22	
	09012014-S	IN 1/16/2015	CVTD CNTRCT PYMT 09/14	3,141.22	
	10012014-S	IN 1/16/2015	CVTD CNTRCT PYMT 10/15	3,141.22	
	11012014-S	IN 1/16/2015	CVTD CNTRCT PYMT 11/15	3,141.22	
	12012014-S	IN 1/16/2015	CVTD CNTRCT PYMT 12/14	3,141.22	
			** CHECK TOTAL **	15,706.10	
307 MCM DATA SERVICES, INC.	012015	IN 1/20/2015	NONDEPT COMP MTC AGRMENT	547.50	
310 DECOTY COFFEE COMPANY	1936596	IN 1/15/2015	SHERIFF MISC COFFEE	39.00	

+VENDOR # / NAME	INVOICE	DATE	DESCRIPTION	NET	CHECK #
010					
314 CONCHO VALLEY PEST CONTRO	2993	IN 1/06/2015	JAIL R/M SUPPLIES	42.00	
316 DEMCO	5497628	IN 1/13/2015	LIBRARY OPER SUPPLIES	40.11	
	5498918	IN 1/14/2015	LIBRARY OPER SUPPLIES	168.44	
			** CHECK TOTAL **	208.55	
330 DOYLE MORGAN INSURANCE	278196	IN 1/01/2015	NONDEPT SURETY BOND	474.25	
333 DUWAYNE CASTRO	2015-DC	IN 1/05/2015	SHF CLOTHING ALLOWANCE	500.00	
334 GEORGE E SMITH ESTATE	CSCD-02201	IN 1/22/2015	CSCD OFFICE RENT	370.00	
392 EVERETT CONTRERAS	2015-EC	IN 1/05/2015	SHF CLOTHING ALLOWANCE	500.00	
397 EVERETT'S PHARMACY SONORA	484194	IN 12/13/2014	JAIL INMATE MEDS	1.60	
	484350	IN 12/15/2014	JAIL INMATE MEDS	2.40	
	485050	IN 12/19/2014	JAIL INMATE MEDS	1.20	
	487804	IN 1/09/2015	JAIL INMATE MEDS	2.65	
	488121	IN 1/13/2015	JAIL INMATE MEDS	2.65	
			** CHECK TOTAL **	10.50	
422 JODY HARRIS	2015-JH	IN 1/05/2015	SHF CLOTHING ALLOWANCE	500.00	
425 JOE FINCHER	2015-JF	IN 1/05/2015	SHF CLOTHING ALLOWANCE	500.00	
437 FMFC FUND	101-1935-0	IN 1/06/2015	SHERIFF VEHICLE MTC	46.16	
	123114-ANX	IN 12/31/2014	ANX VEHICLE/EQUIP FUEL	33.95	
	123114-CTH	IN 12/31/2014	CTH VEHICLE/EQUIP FUEL	24.09	
	123114-SHF	IN 12/31/2014	SHF VEHICLE FUEL	1,197.93	
	LIC114-290	IN 1/05/2015	SHERIFF VEHICLE MTCE	218.97	
			** CHECK TOTAL **	1,521.10	
454 GALE	51092507	IN 1/13/2014	LIBRARY BOOKS	48.73	
	51471590	IN 2/06/2014	LIBRARY BOOKS	73.47	
			** CHECK TOTAL **	122.20	
477 GREEN MOUNTAIN ENERGY	1110134968	IN 12/23/2014	JAIL	804.79	
	1110135820	IN 1/09/2015	SINALOA/LOMA ALTA	362.96	
			** CHECK TOTAL **	1,167.75	
492 VERIZON SOUTHWEST	5159-12201	IN 12/19/2014	PARKS/WILDLIFE	51.86	
	5693-01201	IN 1/07/2015	DPS DL INTERNET/PHONE	209.96	
	5744-12201	IN 12/28/2014	CSCD PHONE/INTERNET	317.36	
	6093-01201	IN 1/07/2015	SR CITIZEN LIFELINE	103.43	
			** CHECK TOTAL **	682.61	
544 K & J CONTROL, INC.	86246	IN 1/02/2015	ANX R/M SUPPLIES	30.00	
	86252	IN 1/05/2015	CTH R/M SUPPLIES	35.00	

+VENDOR # / NAME	INVOICE	DATE	DESCRIPTION	NET	CHECK #
010	86253	IN 1/05/2015	LIBRARY R/M SUPPLIES	30.00	
			** CHECK TOTAL **	95.00	
564 JANALYN JONES	012115-TRE	IN 1/21/2015	TREAS REIMB POSTAGE	8.45	
599 LONGHORN OFFICE PRODUCTS	306297-0	IN 1/08/2015	JP OFFICE SUPPLIES	9.23	
620 JOHN H STRAUCH	31728	IN 8/04/2014	SHF COMP REPAIRS/LABOR	130.50	
	31729	IN 8/05/2014	SHF COMP REPAIRS/LABOR	81.00	
	31780	IN 9/09/2014	SHF COMP REPAIRS/LABOR	112.50	
	31788	IN 9/12/2014	SHF COMP REPAIRS/LABOR	81.00	
	31844	IN 11/05/2014	SHF COMP REPAIRS/LABOR	72.00	
	31851	IN 11/10/2014	SHF COMP REPAIRS/LABOR	67.50	
	31857	IN 11/14/2014	SHF COMP REPAIRS/LABOR	91.00	
	31863	IN 11/20/2014	SHF COMP REPAIRS/LABOR	67.50	
	31874	IN 12/02/2014	SHF COMP REPAIRS/LABOR	92.00	
			** CHECK TOTAL **	795.00	
673 MCCREARY VESELKA BRAGG &	94481	IN 1/03/2015	JP DEBT COLLECTIONS	1,055.64	
	94850	IN 1/12/2015	JP DEBT COLLECTION	2,174.97	
	DKT#2006-0	IN 1/15/2015	JP DEBT COLLECTION	62.70	
	DKT#2014-0	IN 1/13/2015	JP DEBT COLLECTION	75.03	
	DKT#2014-0	IN 1/13/2015	JP DEBT COLLECTION	90.03	
			** CHECK TOTAL **	3,458.37	
699 THE PENWORTHY COMPANY	0005221-IN	IN 12/17/2014	LIBRARY BOOKS	152.78	
700 MAYFIELD PAPER COMPANY	1684515	IN 1/05/2015	JAIL R/M SUPPLIES	48.01	
	1688627	IN 1/12/2015	CIVIC CTR R/M SUPPLIES	209.10	
	1688636	IN 1/12/2015	CTH R/M SUPPLIES	86.11	
	1688637	IN 1/12/2015	LIBRARY R/M SUPPLIES	30.66	
	1688638	IN 1/12/2015	JAIL R/M SUPPLIES	148.51	
	1688639	IN 1/12/2015	ANNEX R/M SUPPLIES	26.46	
	1692316	IN 1/19/2015	CTH R/M SUPPLIES	22.43	
	1692319	IN 1/19/2015	CIV CTR R/M SUPPLIES	8.06	
			** CHECK TOTAL **	579.34	
735 NTS COMMUNICATIONS	1076779-01	IN 1/05/2015	DPS DRIVER'S LICENSE	9.90	
	150069-012	IN 1/15/2015	JUSTICE OF PEACE	9.65	
	150070-012	IN 1/15/2015	DPS SHERIFF USED	8.74	
	150071-012	IN 1/15/2015	EXT AGENT/FCS	7.05	
	150073-012	IN 1/15/2015	JUDGE	23.05	
	150074-012	IN 1/15/2015	AUDITOR	16.57	
	150083-012	IN 1/15/2015	LIBRARY	14.19	
	270643-012	IN 1/05/2015	CSCD	45.50	
			** CHECK TOTAL **	134.65	
750 CHARLES PAJESTKA, MD	968200-MC	IN 12/08/2014	CSCD MEDICAL	215.00	
751 CHARLES MCDONALD	006	IN 1/16/2015	NONDEPT OSSF EXP 01/15	770.00	

+VENDOR # / NAME	INVOICE	DATE	DESCRIPTION	NET	CHECK #
010	8390156848	IN 1/21/2015	GEN EMP UNIFORMS	8.45	
			** CHECK TOTAL **	17.45	
1138 VERIZON WIRELESS	9738721677	IN 1/10/2015	JUDGE INTERNET	37.99	
1175 WILLIAM W. WEBSTER,	2015-BW	IN 1/05/2015	SHF CLOTHING ALLOWANCE	250.00	
1182 TOTAL OFFICE SOLUTION	EAL38240	IN 11/20/2014	TAX ASSESSOR OFC SUPPLIES	53.21	
	EAL40522	IN 12/22/2014	JUDGE OFC SUPPLIES	29.90	
	EAL41228	IN 1/06/2015	JUDGE OFFICE SUPPLIES	69.96	
	EAL41504	IN 1/08/2015	AUDITOR OFFICE SUPPLIES	2.89	
	EAL42219	IN 1/15/2015	JUDGE OFFICE SUPPLIES	24.96	
	EAL42311	IN 1/15/2015	AUDITOR OFC SUPPLIES	18.98	
	EAL42425	IN 1/16/2015	AUDITOR OFFICE SUPPLIES	13.47	
	EAL42628	IN 1/20/2015	JUDGE OFFICE SUPPLIES	6.79	
			** CHECK TOTAL **	220.16	
1195 THOMPSON REUTERS WEST PAY	830987301	IN 1/01/2015	DIST ATTY LAW LIBRARY	411.00	
1210 WEST TEXAS FIRE EXTINGUIS	0117741	IN 1/06/2015	ANX R/M SUPPLIES	138.89	
	0118075	IN 1/13/2015	JAIL R/M SUPPLIES	30.54	
			** CHECK TOTAL **	169.43	
1290 XEROX CORPORATION	077566029	IN 1/01/2015	SHERIFF COPIER	220.82	
	077566030	IN 1/01/2015	NONDEPT COPIER	233.25	
	077566038	IN 1/01/2015	LIBRARY COPIER/SUPPLIES	294.36	
	077566039	IN 1/01/2015	EXTENSION COPIER	114.00	
	501640013	IN 1/06/2015	EXTENSION COPIER	221.58	
			** CHECK TOTAL **	1,084.01	
105 *** FUND TOTAL ***				57,985.81	

+VENDOR # / NAME	INVOICE	DATE	DESCRIPTION	NET	CHECK #
015					
105 AMERICAN SALES & SERVICE	30010	IN 1/09/2015	FMFC OPERATING SUPPLIES	189.50	
110 AFLAC	FMFC 01201	IN 1/20/2015	FMFC INS PREMIUM 01/15	108.80	
139 AMERITAS VISION	FMFC 02201	IN 1/20/2015	FMFC VISION INS 02/15	79.04	
270 THE CITY OF SONORA	09061000-1	IN 1/02/2015	FMFC WAREHOUSE	167.79	
989 SUN LIFE FINANCIAL	FMFC 02201	IN 1/22/2015	FMFC LIFE INS 02/15	52.25	
1126 UNIFIRST HOLDING-II	8390155694	IN 1/07/2015	FMFC EMPLOYEE UNIFORMS	6.44	
	8390156273	IN 1/14/2015	FMFC EMPLOYEE UNIFORMS	30.32	
	8390156848	IN 1/21/2015	FMFC EMP UNIFORMS	16.21	
			** CHECK TOTAL **	52.97	
1165 VULCAN CONSTRUCTION MATER	61219544	IN 1/12/2015	FMFC MTRLS FOR RDS/BRDGS	3,113.62	
1255 WESTERN PETROLEUM LLC-UNI	91138099	IN 1/12/2015	FMFC FUEL	2,271.34	
139 *** FUND TOTAL ***				6,035.31	

+VENDOR # / NAME	INVOICE	DATE	DESCRIPTION	NET	CHECK #
050					
139 AMERITAS VISION	TXPT 02201 IN	1/20/2015	TXPT VISION INS 02/15	9.88	
895 SCOTT JORDAN	012115-DEL IN	1/21/2015	TXPT TRAVEL EXPENSE	96.69	
989 SUN LIFE FINANCIAL	TXPT 02201 IN	1/22/2015	TXPT LIFE INS 02/15	8.25	
*** FUND TOTAL ***				114.82	
**** TOTAL DUE ****				64,135.94	

STATE OF TEXAS X
COUNTY OF SUTTON X

IN THE COMMISSIONERS COURT
SUTTON COUNTY, TEXAS

JANUARY 26, 2015

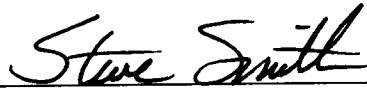
COMMISSIONERS COURT ORDER RE:
ANNUAL REVIEW OF INVESTMENT POLICY

BE IT REMEMBERED AT A MEETING OF Commissioners Court of Sutton County, Texas held on the 12th of January 2009, the court adopted for implementation the County Investment Policy;

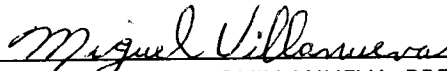
WHEREAS, the Commissioners Court has on this day reviewed and approved said policy with no additions or deletions,

NOW, THEREFORE, it is hereby ADJUDGED and DECREED that the Sutton County Treasurer, the investment officer, has complied with requirements as stated in LGC Sec. 2256.005 (e) by submitting for review the noted investment policy dated January 12, 2009.

ORDERED THIS 26th Day of January 2015.



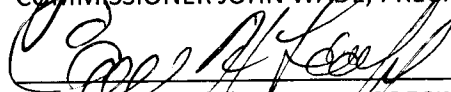
JUDGE STEVE SMITH, COUNTY JUDGE



COMMISSIONER MIKE VILLANUEVA, PRECINT NO. 1



COMMISSIONER JOHN WADE, PRECINT NO. 2



COMMISSIONER CARL TEAFF, PRECINT NO. 3



COMMISSIONER FRED PEREZ, PRECINT NO. 4



COUNTY CLERK, RACHEL DURAN

ATTESTED BY:

EXHIBIT B