# Sutton County Commissioners Court SPECIAL MEETING Monday, February 26, 2024 at 9:00 a.m. Sutton County Courthouse, 102 N. Water, Sonora TX 76950

Joseph Harris	Lee Bloodworth	Bob Brockman	Carl Teaff	Harold Martinez
County Judge	Commissioner	Commissioner	Commissioner	Commissioner
	Precinct 1	Precinct 2	Precinct 3	Precinct 4

Members of the public may give comment before the Commissioners Court on any item on this agenda. Please note that members of the public may not communicate to the court about any other subject not specifically mentioned on this agenda. Members of the Commissioners Court cannot discuss, deliberate, or act on any item or topic not scheduled on this agenda in accordance with existing law.

# BUSINESS

- 1 Determination of quorum and call to order
- 2 Invocation and Pledge of Allegiance
- 3 Public Comment

# AGENDA

### **Receive reports of the following:**

- 4 Community Supervision Corrections Department-Wendy Geaslin
- 5 Tax Assessor/Collector-Kathy Sanchez Marshall
- 6 County Commissioners
  Lee Bloodworth, Precinct 1
  Bob Brockman, Precinct 2
  Carl Teaff, Precinct 3
  Harold Martinez, Precinct 4
- 7 County Judge-Joseph Harris

# Deliberate, Consider and take appropriate action regarding the following:

- 8 Accounts Payable-Maura Weingart
- 9 Treasurer's Report-Janell Martin
- 10 Request from Sutton County Historical Society to use Courthouse lawn for Will Carver Days-Tammy Fisher
- 11 Update agreement for old jail-Tammy Fisher
- 12 Revised resolution for Border Prosecution Unit
- 13 Approval/denial of bid for purchase of #100614, Pedro Dominguez, Block A, Lot N/2 of 5 & 8-General
- 14 Approval/denial of bid for purchase of #100614, Pedro Dominguez, Block A, Lot N/2 of 5 & 8-FM&FC
- 15 First Amendment to Interlocal Agreement by and between Sutton County and Texas A&M AgriLife Extension Service
- 16 Approve Sutton County enrollment in Texas Association of Counties cybersecurity training course
- 17 Discuss ownership of "white building" next to Annex building

#### **EXECUTIVE SESSION**

- Note 1 Texas Government code 551.071, Consultation with Attorney
- Note 2 Texas Government code 551.072, Real Property
- Note 3 Texas Government code 551.074, Personnel Matters
- Note 4 Texas Government code 551.076, Security
- Note 5 Texas Government code 551.087, Economic Development Negotiations
- Note 6 Texas Government code 551.089, IT Security

The County Commissioners Court of Sutton County reserves the right to adjourn into executive sessions at any time during this meeting to discuss any of the matters listed below. The Court may also consider any other matter posted on the agenda if there are issues that require consideration in Executive Session and the court announces that the item will be considered during Executive Session.

RECONVENE

18 Adjournment

JOSEPH HARRIS, County Judge

POSTED ON THE BULLETIN BOARD IN THE COURTHOUSE ANNEX BUILDING and the SUTTON COUNTY WEB PAGE <u>www.co.sutton.tx.us</u> this the **22<sup>nd</sup> day of February 2024**.

PAM THORP, County Clerk