SPECIAL MEETING Monday March 24, 2025 at 9:00 a.m.

PAM THORP SUTTON COUNTY & DISTRICT CLERK

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Joseph	Harris
County	Judge

Lee Bloodworth Commissioner Precinct 1 Bob Brockman Commissioner Precinct 2 David Blesing Commissioner Precinct 3 ON COUNTY & DISTRICT CLI Harold Martinez Commissioner

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.

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

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
 David Blesing, 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 Sutton County Child Abuse Prevention Month Proclamation
- 11 Sutton County Days Association request to reserve potential dates for proposed 2025 events at rodeo arena and possible request to waive arena rental fees for said events-Craig Leonard
- 12 Approval of Border Prosecution Unit 2026-2027 Resolution
- 13 Approval/denial of bid for purchase of #100621-Block B, Lot 4A-General
- 14 Approval/denial of bid for purchase of #100621-Block B, Lot 4A-FM&FC
- 15 Texas Historic Courthouse Preservation Program grant information
- 16 Texas Commission on Environmental Quality Notice of Receipt of Application and Intent to Obtain Air Permit (NORI) Renewal-Permit No. 73381
- 17 Proposed Howard-to-Solstice 765 kV Single-circuit Transmission Line Project
- 18 Xerox copier contract renewal for County Auditor's office-Maura Weingart

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.

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19 Adjournment

JOSEPH HARRIS, County Judge

^CPOSTED ON THE BULLETIN BOARD IN THE COURTHOUSE ANNEX BUILDING and the SUTTON COUNTY WEB PAGE <u>www.co.sutton.tx.us</u> this the **20th day of March 2025**.

Christy Dyar INOLO PAM THORP, County Clerk