# Sutton County Commissioners Court SPECIAL MEETING Monday, March 25, 2024 at 9:00 a.m. Sutton County Annex Meeting Room, 300 E. Oak, 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 to waive Pavilion rental fee on May 18, 2024, for Junior/Senior class prom
- 11 Discuss 2024 yearly events held at rodeo arena & ask for waiver for rodeo arena rental fees-David Blesing
- 12 Discuss renewal of county bank depository
- 13 Discussion and action of multiple interlocal agreements between the City of Sonora and Sutton County
- 14 Consolidate precincts-2024 Joint Primary Run-Off Election-Pam Thorp
- 15 Homeland Safety Systems proposal for Adult Probation office
- 16 Approval/authorization to enter into Interlocal Cooperation Contract for Failure to Appear program with Texas Department of Public Safety-Tammy Liska
- 17 Update in reference to land acquisition at County Park
- 18 Discussion and possible action on county/department head credit cards
- 19 Discussion and possible action on employee per diem

#### **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

20 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 March 2024**.

PAM THORP, County