Sutton County Commissioners Court

SPECIAL MEETING Tuesday, May 28, 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 EMS Report-TJ Thorp
- 7 County Commissioners
 Lee Bloodworth, Precinct 1
 Bob Brockman, Precinct 2
 Carl Teaff, Precinct 3

Harold Martinez, Precinct 4

8 County Judge-Joseph Harris

Deliberate, Consider and take appropriate action regarding the following:

- 9 Accounts Payable-Maura Weingart
- 10 Treasurer's Report-Janell Martin
- 11 Approve revised permit for installation on county right of way
- 12 Temporary 12" water line on CR 405-Jodi Sprinkle with Select Water Solutions
- 13 Renewal of Xerox contract for Library-Deborah Brown
- 14 Advertise for temporary help at the library-Deborah Brown
- 15 Discuss water sales to drilling wells-Carl Teaff
- 16 Policy manual workshop-Joseph Harris
- 17 Request to extend 4th of July holiday-close on Thursday July 4th and Friday July 5th

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

COUNTY WEB PAGE <u>www.co.sutton.tx.us</u> this the **23rd day of May 2024**.

PAM THORP, County Cler