<u>Sutton County Commissioners Court</u> SPECIAL MEETING Monday August 26, 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
 - Reminder of Mandatory Benefits Meeting for all Sutton County Employees August 27, 2024Annex Conference Room @ 9:30 am or 1:30 pm
 - Public Notice of Public Hearing on Sutton County's Proposed 2024 Budget and Proposed Tax Rate/Increase

Deli	berate, Consider and take appropriate action regarding the following:
8	Accounts Payable-Maura Weingart
9	Treasurer's Report-Janell Martin
10	Local Order of 2024 General Election on November 5, 2024-Pam Thorp
11	Texas Department of Motor Vehicles imposition of optional fees for calendar year 2025-Kathy Sanchez Marshall
12	Annual Interlocal Agreement with the Concho Valley Council of Government
13	Annual Interlocal Agreement with the Concho Valley Transit District (Total Cost: \$37,694.75 that is paid by Sutton County and then the City of Sonora pays half \$18,847.38 back to Sutton County)
14	Annual Service & Maintenance Agreement with Guardian Security Solutions on Panic Button Alert System (Package Cost: Bronze \$1,807.26, Silver \$2,065.44, Gold \$3,872.70 or Platinum \$3,992.70)
15	Purchase of Windscreens for Pickle Ball and Basketball Courts at the County Park (Proposal: \$4,226.00)

16	Interlocal Agreement between Sutton County and the City of Sonora reference to forming a Trust on
	certain properties that have passed through foreclosure for delinquent ad valorem taxes and did not
	sell at the Courthouse steps
17	Rental Fee waiver for the St. Anns Catholic Church's rain closure makeup event scheduled for
	September 14th, 2024, at the Sutton County Pavilion (Rental Fee waived, must provide deposit, must
	provide insurance policy, must ensure area is cleaned up afterwards or hire approved cleaning crew
	and must have security if alcohol is present)

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.

18 Executive Session concerning county Personnel Matters

RECONVENE

19

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 **22nd day of August 2024**.

PAM THORP, County Clerk