# <u>Sutton County Commissioners Court</u> AMENDED SPECIAL MEETING Thursday, December 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	<b>Commissioner</b>	<b>Commissioner</b>
	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 Amend SB22 line item-Dawn Cahill
- 11 Request to waive civic center rental fee for area training for State of Texas Reporting Standards-Jon Gann
- 12 Approve Operation Lone Star Grant resolution-DuWayne Castro
- 13 Approve Stone Garden Grant resolution-DuWayne Castro
- 14 Discussion and possible action in reference to new county policy for Border Prosecution Grant
- 15 Declare emergency for generator repair at sheriff's office-DuWayne Castro
- 16 Declare emergency for front door at sheriff's office-DuWayne Castro
- 17 Consideration and action to terminate contract for the collection of delinquent court fines and fees (for the Sutton County & District Clerk) with McCreary, Veselka, Bragg and Allen, P.C.-Pam Thorp
- 18 Discussion and action to adopt written findings as to collection services contract and approve a contingent fee contract with Perdue, Brandon, Fielder, Collins and Mott, LLP pursuant to Article 103.001, Texas Code of Criminal Procedure, said contract being for the collection of delinquent court fines and fees owed to the Sutton

County and District Clerk, notice of which is provided with the agenda in accordance with Section 2254.1036 of the Government Code. -Pam Thorp

#### **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 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 **20<sup>th</sup> day of December 2024.** 

PAM THORP, County Clerk