

# Sutton County Commissioners Court

## SPECIAL MEETING

Monday, January 22, 2024 at 9:00 a.m.

Sutton County Annex Meeting Room, 300 E. Oak, Sonora TX 76950

Joseph Harris  
County Judge

Lee Bloodworth  
Commissioner  
Precinct 1

Bob Brockman  
Commissioner  
Precinct 2

Carl Teaff  
Commissioner  
Precinct 3

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.*

### 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 Senior Center-Armie Sanchez
- 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 Annual review of county investment policy for 2024-2025
- 12 Civic center fee waiver request for candidate forum on February 15, 2024-Michele Bischoffberger
- 13 Civic Center fee waiver request for Groundwater Management Area 7 district meeting-Meredith Allen
- 14 Clarification of Sutton County Subdivision regulations
- 15 Review and possible action of Triun's presentation on financing capital projects
- 16 Approval to contract with Democratic and Republican parties for use of election equipment for the March 5, 2024 primary election and May 28, 2024 primary run off if ordered-Pam Thorp
- 17 Appoint precinct election judges and alternate election judges-Pam Thorp

- 18 Homeland Safety Systems install of surveillance system in Courthouse and Annex buildings-DuWayne Castro/Cody Gann
- 19 Interlocal agreements with City of Sonora-Joseph Harris
- 20 Permits for installation of county right of way for pipeline and utility crossings and associated costs-Joseph Harris
- 21 County website and email service with Texas Association of Counties-Joseph Harris
- 22 Update on courthouse elevator-Joseph Harris

**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

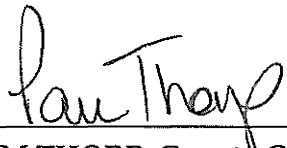
*The County Commissioners Court of Sutton County reserves the right to adjourn into executive sessions at any time during this meeting to discuss any of the matters listed below. The Court may also consider any other matter posted on the agenda if there are issues that require consideration in Executive Session and the court announces that the item will be considered during Executive Session.*

**RECONVENE**

- 23 Adjournment

  
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JOSEPH HARRIS, County Judge

POSTED ON THE BULLETIN BOARD IN THE COURTHOUSE ANNEX BUILDING and the SUTTON COUNTY WEB PAGE [www.co.sutton.tx.us](http://www.co.sutton.tx.us) this the 18<sup>th</sup> day of January 2024.

  
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PAM THORP, County Clerk