



January 6, 2022

NOTICE OF COMMISSIONER'S COURT MEETING

Notice is hereby given that the Erath county Commissioner's Court will meet in regular session on Monday, January 10, 2022 at 9:00 a.m. in the 2nd floor Commissioner's Courtroom at the Erath County Courthouse, Stephenville, Texas to consider the following agenda items for discussion and possible action:

1. Presentation of Employee Service Awards. (Jason Schipper - 5 yrs)
2. Discussion and action to approve Final Plat of Eastwood Ranch subdivision in Pct. 1 with request for variance on length of street. (Dell Burdick)
3. Discussion and action on Burn Ban. (Fire Marshal)
4. Discussion and action to approve appointment of Jan Rutledge to fill the remaining term for Justice of the Peace, Pct 2. (L. Pence)
5. Discussion and action to accept and approve final report from Motorola that project is completed and no issues remain with confirmation of Motorola's completion of the milestone indicated. This certificate allows Motorola to recognize completion of the project milestone, associated revenue and to generate an invoice per contract. (C. Smith)
6. Discussion and action to approve the extension of the Covid-19 paid leave policy for county employees other than peace officers, detention officers, and emergency medical technicians. (K. Barrier)
7. Discussion and action to approve Covid-19 paid leave policy for county employees who are peace officers, detention officers, and emergency medical technicians pursuant to Senate Bill 22 and House Bill 2073. (K. Barrier)
8. Discussion and action to approve the Payroll Distribution Register and Overtime Register. (K. Barrier)
9. Discussion and action to approve invoices presented for regular and recurring payment as presented by the County Auditor and issue **Order** to the County Treasurer to disburse the funds. (K. Reeves)
10. Discussion and action to approve travel expenses for Judge Juanita Torres for magistrations at the Erath County Jail.
11. Status of COVID-19 cases in Erath County. (C. Smith)

POSTED

_____ A.M. 3:15 P.M.

JAN 06 2022

GWINDA JONES, COUNTY CLERK
ERATH COUNTY, TEXAS

By SA Deputy

12. Closed Executive Session in Accordance with the Open Meeting Act, *Tex. Govt. Code 551.071 through 551.086*, to discuss:
 - a. Personnel
 - b. Legal Matter
 - c. Real Estate
 - d. Reconvene
13. Discuss any new business.
14. Adjourn.

Alfonso Campos

County Judge
Erath County, Texas



Erath County Reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed, as authorized by the Texas Government Code, §551.071 (Consultation with Attorney), subsection 551.071(2) (Consultation with Attorney on legal matters that are not related to litigation), §551.072 (Deliberations regarding Real Property), §551.073 (Deliberations about Gifts and Donations), §551.074 (Personnel Matters), §551.076 (Deliberations about Security Personnel or Devices), §551.087 (Economic Development), §551.088 (Deliberation regarding Test Item), and 551.089 (Deliberation regarding Security Devices or Security Audits).

POSTED

_____ A.M. 3:15 P.M.

JAN 06 2022

GWINDA JONES, COUNTY CLERK

ERATH COUNTY, TEXAS

By SW Deputy