

January 7, 2021

NOTICE OF COMMISSIONERS COURT MEETING

Notice is hereby given that the Erath County Commissioners Court will meet in **REGULAR SESSION MONDAY, JANUARY 11, 2021 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. Special presentation to Sheriff's Office Deputies Flye, Chasteen, and Allen. (Judge Campos)
2. Service Awards presentation. (Judge Campos)
3. Donald Kelm to present new 4-H Agent for Texas AgriLife.
4. Introduce Ms. Robin Ritchie, new Chair of the Erath County Historical Commission for a two-year term.
5. Discussion and action to approve Preliminary Plan for Phases 3 & 4 of Diamond C Ranch Estates in Pct. 3. (T. Warrick)
6. Discussion and action on status of remodel at Donald R. Jones Justice Center.
7. Discussion and action on Pct. 2 Constable request to deem Zero-value and dispose of 5 items. (R. Gibson)
8. Discussion and action on Sheriff's Office request to deem Zero-value and dispose of items. (Sheriff)
9. Discussion and action to approve Sheriff's Office request to accept donation of Ambulance WS8FVR3430001 and Unmanned Vehicle W90Y25305300003 from Defense Logistics Agency as excess property made available under the LESO-1033 Program. (Sheriff)
10. Discussion and action to purchase new Horton ambulance. (C. Jackson)
11. Discussion and action to approve new bonds for elected officials. (G. Jones)
12. Discussion and action to designate Kimberly Barrier, County Treasurer, as the TAC Wellness Sponsor and Andrea Brooks, County Extension Agent, as the TAC Wellness Coordinator. (K. Barrier)
13. Discussion and action to carry over to 2021 holiday and vacation hours for certain county employees. (Treasurer)
14. Discussion and action to approve the Payroll Distribution Register and Overtime Register. (Treasurer)
15. Discussion and action to approve Election Services contract with SISD for May 2021 elections. (G. Jones)
16. Discussion and action to proceed with the budgeted purchase of a new fire truck for the Erath County Volunteer Fire Department.
17. Discussion and action to purchase a trailer for the maintenance department. (D. Richards)
18. Discussion and action to deem zero value and dispose of Club Car Carry All -II, Serial#G9611490474 in Maintenance Dept. (D. Richards)

POSTED

_____ A.M. 3:08 P.M.

JAN 07 2021

GWINDA JONES, COUNTY CLERK

ERATH COUNTY, TEXAS

By _____ CW Deputy

19. Receive and file the audit report for the Erath County Sheriff's office Commissary accounts. (Auditor).
20. Discussion and action to approve Budget Line Item Transfers. (Auditor)
21. Discussion and action to approve invoices presented for regular and recurring payment. (Auditor)
22. Presentation of 4th quarter and year-end report from Fire Marshall. (T. Shelton)
23. Discussion and action on Burn Ban. (Fire Marshal)
24. Discussion and/or action on status of COVID-19 cases in county. (S. Driskill)
25. Discussion and action on Memorandum of Agreement with US Army Corp of Engineers and Historic Commission regarding the Bluff Dale Bridge. (L. Pence)
26. Discussion and action to reset closing date on real estate transaction (Long Hotel).
27. 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
28. Discuss any new business.

Alfonso Campos

COUNTY JUDGE
ERATH COUNTY, TEXAS



POSTED

_____ A.M. 3:08 P.M.

JAN 07 2021

GWINDA JONES, COUNTY CLERK
ERATH COUNTY, TEXAS

By _____ *CW* Deputy

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).