

January 21, 2021

NOTICE OF COMMISSIONERS COURT MEETING

Notice is hereby given that the Erath County Commissioners Court will meet in **REGULAR SESSION MONDAY, JANUARY 25, 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. 5 and 10-year Service Awards presentation. (Judge Campos)
2. Discussion and action to approve Consent Agenda:
 - a. Monthly Departmental Reports (sent via email on 1/19/2021)
3. Pre-application meeting with John Dickens to discuss Four Oaks Estates new subdivision at Hwy 67 & CR 516 in Pct. 1. (John Dickens)
4. Introduce Robin Ritchie, new chairperson of Erath County Historical Commission. (Judge Campos)
5. Notification of appointment of Malcom Cross and Debbie Lincoln to the Erath County Appraisal District's Appraisal Review Board. (Judge Campos)
6. Discussion and action to approve Election Services Contract with Dublin ISD. (G. Jones)
7. Discussion and action to approve the Payroll Distribution Register and Overtime Register. (Treasurer)
8. Presentation and approval of the Quarterly Investment Report. (Treasurer)
9. Discussion and action to approve Budget Line Item Transfers. (Auditor)
10. Discussion and action to approve invoices presented for regular and recurring payment. (Auditor)
11. Discussion and action to enter into a contract with SpyGlass to perform a technology audit. (Auditor)
12. Discussion and action to accept contract with Northland Cable for providing internet access for non-county owned devices. (Colby Reynolds)
13. Discussion and action to approve United Cooperative Services permit to install cable with various bores in the Bluff Dale/Morgan Mill area.
14. Discussion and action on Burn Ban. (Fire Marshal)
15. Discussion and action on status of COVID-19 in Erath County. (S. Driskill)
16. Pct. 2 requests permission to purchase 1-ton chassis with bed from an approved cooperative purchasing program. (A. Ray)
17. Discuss road situation in Springmeadow subdivision in Pct. 2. (A. Ray)
18. Pct. 4 requests permission to sell 2014 Peterbilt truck and Interstate trailer in Richie Bros. sale. (J. Buck)
19. Pct. 4 requests permission to sell 2-man patcher on Iron Planet auction site. (J. Buck)

POSTED

_____ A.M. 3:05 P.M.

JAN 21

GWINDA JONES, COUNTY CLERK

ERATH COUNTY, TEXAS

By _____ Deputy

20. Pct. 4 requests permission to purchase 1-man patching machine for Pct. 4 from an approved cooperative purchasing program. (J. Buck)
21. 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
22. Discuss any new business.

Alfonso Canino

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. 3:05 P.M.

JAN 21

GWINDA JONES, COUNTY CLERK
ERATH COUNTY, TEXAS

By *ga* Deputy