

March 19, 2021

NOTICE OF COMMISSIONERS COURT MEETING

Notice is hereby given that the Erath County Commissioners Court will meet in **REGULAR SESSION MONDAY, MARCH 22, 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. Presentation of Employee Service Awards
2. Open bids on 1-ton Cab Chassis for Pct. 1. (A. Ray)
3. Discussion and action to approve Re-Plat of Vista Canyon, Lot S6775, Tract 2R.
4. Discussion and action to approve Consent Agenda:
 - a. Monthly Departmental Reports (sent via email)
5. Award bid on 1-ton Cab Chassis for Pct. 1. (A. Ray)
6. Present 2019 and 2020 Certificate of Compliance for Continuing Education requirements. (K. Barrier)
7. Present 2020 Certificate of Compliance for Public Funds Investment Act requirement. (K. Barrier)
8. Discussion and action to approve the Payroll Distribution Register and Overtime Register. (K. Barrier)
9. Discussion and action to update all job descriptions for the Sheriff's Department and the job description for Deputy Treasurer. (K. Barrier emailed to Commissioner's Court)
10. Discussion and action to purchase used exercise equipment from Tyler Bays. (K. Barrier)
11. Discussion and action to approve Budget Adjustment Register. (K. Reeves)
12. Discussion and action to approve invoices presented for regular and recurring payment. (K. Reeves)
13. Precinct 3 requests permission to purchase motor grader through approved purchasing program. (J. Brown)
14. Discussion and action on Burn Ban. (Fire Marshal/Commissioner)
15. Discussion an action, if any on status of COVID-19 vaccination center and cases in Erath County. (S. Driskill)
16. Closed Executive Session in Accordance with the Open Meeting Act, *Tex. Govt. Code 551.071 through 551.086*, to discuss:
 - a. Personnel – new position
 - b. Legal Matter
 - c. Real Estate
 - d. Reconvene
17. Discuss any new business.

Alfonso Campos
COUNTY JUDGE
ERATH COUNTY, TEXAS



POSTED
8:00 A.M. _____ P.M.

MAR 19 2021

GWINDA JONES, COUNTY CLERK
ERATH COUNTY, TEXAS
By *gj* 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).