



March 24, 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, March 28, 2022 at 9:00 a.m. in the 2<sup>nd</sup> floor Commissioner's Courtroom at the Erath County Courthouse, Stephenville, Texas to consider the following agenda items for discussion and possible action:**

1. Approve Commissioner Court Minutes for February 2022.
2. Discussion and action to approve Monthly Departmental reports (sent via email)
3. Discussion and action to approve Plat Application for Big Cedar Fields subdivision in Pct. 4, reviewed and approved by Joe England. (Marc Pace)
4. Discussion and action to approve final Disaster Declaration that was filed by County Judge Campos on 3/21/2022.
5. Discussion and action to allow Cyndi Smith to file for any assistance available due to the recent disaster (fire) on behalf of Erath County. (Cyndi Smith)
6. Discussion and action to approve Sheriff's Office, Emergency Management Office, and designated Commissioner to handle distribution of donated gift cards and supplies. (Cyndi Smith)
7. Discussion and action to allow Erath County Commissioner's to assist with debris removal due to wildfires using county equipment and county personnel. (Joe Brown)
8. Discussion and action to schedule FMAG information meeting for grant reporting on wildfires. (Cyndi Smith)
9. Accept Oath of Office of Dr. Jeffrey Moore as Erath County Health Authority.
10. Discussion and action to approve Tennant Estopple Certificate for VilleCom, LLC (lease of Communications Tower located at 743 CR 359, Stephenville TX). (Cyndi Smith)
11. IT requests permission to purchase view-only web server that will archive all data from Erath's NetData server due to retiring the system. (Colby Reynolds)
12. Discussion and action for new full-time District Attorney Investigator to be trained by the current part-time District Attorney Investigator for a few weeks. (Alan Nash/Kim Barrier)
13. Discussion and action for overpayment in local sales and use taxes paid in error to Erath County, in the amount of \$258,483.11, to be paid back to the Texas Comptroller of Public Accounts that was discussed and approved by commissioner's court on February 14, 2022, agenda item #10. (Kim Barrier)

POSTED

A.M. 2:59 P.M.

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GWINDA JONES, COUNTY CLERK  
ERATH COUNTY, TEXAS

By SD Deputy

14. Discussion and action to approve the Payroll Distribution Register and Overtime Register. (Kim Barrier)
15. Presentation and approval of the February 2022 monthly treasurer's report. (Kim Barrier)
16. Discussion and action to approve Budget Adjustments. (Kent Reeves)
17. 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. (Kent Reeves)
18. Sheriff's Office requests permission to deem these items surplus and sell via Govdeal.com: Polaris 4-wheeler 4XACH68A84A057706; Polaris 4-wheeler 4XACH6814A047396; 2016 Ford Explorer VIN 1FM5K8AR3GGC15168; and 2002 Bumper pull camper trailer VIN 4X4TCKD26P099067. (Sheriff Coates)
19. Sheriff's Office requests permission to deem these items surplus and sell to Texan Guns and Gear: Glock 22 gen 3 40 caliber pistol serial number WPE362; Glock 22 gen 4 40 caliber pistol serial number TFD660; Glock 27 gen 4 40 caliber pistol serial number VNG916; Glock 43 9mm serial number ZEH986; DPMS A15 556 caliber serial number F071147; and DMPS A15 556 caliber serial number F070648. (Sheriff Coates)
20. Discussion and action on Burn Ban. (Fire Marshal)
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.
23. 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).

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GWINDA JONES, COUNTY CLERK  
ERATH COUNTY, TEXAS  
By SR Deputy