



April 8, 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, April 11, 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.
 - a. Fidelia Jaimes (5 yrs), Cpt. Ben Moore (5 yrs), Jan Brown (20 yrs)
 - b. Introduction of new Juvenile Probation Officer – Alyssa Mitchell
2. Proclamation for Stop the Silence for Erath County event on April 21, 2022 recognizing April as Sexual Assault Awareness and National Child Abuse Prevention month. (Jennifer Thurman/Laura Gambino)
3. Pre-application presentation of Texas West Subdivision (L1 Contracting/Hollyfield Enterprises, Inc.) in Pct. 2. (Charlie Gillespie)
4. Pre-application presentation of 701 Estates Mobile Home Park (R&N Light Properties, LLC) in Pct. 1. (Charlie Gillespie)
5. Discuss and take action to approve a contingent fee contract with Perdue Brandon Fielder Collins and Mott, LLP pursuant to Article 103.0031 of the Code of Criminal Procedure, said contract being for the collection of delinquent government receivables owed to the County of Erath and notice of said contract is posted with the agenda in accordance with Section 2254 of the Government Code. (Wanda Greer/Melissa Pace)
6. Update and possible action on live-stream equipment bids for Commissioner's Court. (Colby Reynolds)
7. Discussion and approval of Employee Deductible Reimbursement form.
8. Discussion and action to approve Zero-Value items list for Sheriff's Office. (J Woodruff/Matt Coates)
9. Discuss and take appropriate action on variance to platting requirements for Parcels R77530 and R77531 in Pct. 2. (Albert Ray)
10. Discussion and action to approve variance for Josey Key to install driveway off of CR407 in Pct. 2. (Albert Ray)
11. Action to correct the date that was omitted in error when contract was approved on 3.14.22: Pct. 1 requests permission to approve purchasing agreement with Mary Ann Mize (off CR248) to grind caliche on her property. (Dee Stephens)

POSTED

8:10 A.M. _____ P.M.

APR 08 2022

GWINDA JONES, COUNTY CLERK
ERATH COUNTY, TEXAS

By _____ *GW* Deputy

12. Action to correct the date that was omitted in error when contract was approved on 3.14.22: Pct. 1 requests permission to approve purchasing agreement with Alan Hines (off CR219) to grind caliche on his property. (Dee Stephens)
13. Discuss and or approve purchase of additional security cameras for installation at Maintenance Barn 2. (Dee Stephens)
14. Discussion and action to approve the Payroll Distribution Register and Overtime Register. (K. Barrier)
15. 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)
16. Discussion and action to approve Budget Adjustments. (Kent Reeves)
17. Update on FMAG grant. (Cyndi Smith)
18. Discussion and approval for after-action meeting on the Big L Fire. (Cyndi Smith)
19. Discussion and action on Burn Ban. (Fire Marshal)
20. 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
21. Discuss any new business.
 - a. Day of Prayer, May 5th at 7am at Courthouse and 9am at Precinct barn.
22. Adjourn.

Alfonso Campos

County Judge
Erath County, Texas



POSTED
8:10 A.M. _____ P.M.

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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).