

April 8, 2021

NOTICE OF COMMISSIONERS COURT MEETING

Notice is hereby given that the Erath County Commissioners Court will meet in regular session on Monday, April 12, 2021 at 9:00 a.m. in the 2nd Floor Courtroom at the Erath County Courthouse, Stephenville, Texas, to consider the following agenda items for discussion and action:

1. Presentation of Employee Service Awards
2. Interpretation by Donald Kelm for Erath AgriLife.
3. Proclamation for Stop the Silence program in Erath County to recognize National Crime Victims' Right Week, National Child Abuse Prevention month and National Sexual Assault Awareness month. (Jennifer Thurman)
4. Presentation of project by the Erath County Historical Commission. (R. Ritchie)
5. Discussion and action on Plat Application of Green Deer Resort in Pct. 3. (C. Gillespie/T. Bramlett)
6. Discussion and action on Plat Application of Walking Horse, Phase 1A (or Phase 3) in Pct. 4. (Carroll Gentzel)
7. Discussion and action on Final Plat of The Meadows subdivision in Pct. 4. (T. Warrick/Monty Montgomery)
8. Presentation, Consideration and possible action by the Erath County Commissioners Court to approve a Resolution on Intent to Establish a Pace Program. (A. Feuerbacher)
9. Discussion and action on Plat Correction for Mountain Lakes, Lots 1196 and 1211, Sec. 4. (G. Jones)
10. Discussion and action to approve job description for DA office receptionist/victim assistance. (A. Nash)
11. Discussion and action to proposed cost increase to inmate medical charges. (D. Clayton)
12. Discussion and action on budget change concerning the sergeants and corporals' totals. (D. Clayton)
13. Sheriff's office requests permission to deem items zero-value for donation and/or disposal. (Sheriff)
14. Discussion and action to approve the Payroll Distribution Register and Overtime Register. (Treasurer)
15. Discussion and action to approve the Budget Adjustment Register. (Auditor)
16. Discussion and action to approve invoices presented for regular and recurring payment. (Auditor)
17. Discussion and action on Special Revenue Budget grant funds. (Auditor)
18. Discussion and action on Burn Ban. (Fire Marshal)
19. Presentation of 1st Quarter Activity Report from Fire Marshal. (T. Shelton)
20. Pct. 2 requests permission to clear fence row for Pat Wilson on CR 392. (A. Ray)
21. Pct. 2 requests permission to proceed with acquiring small parcel of land from Rick Hale on CR 359. (A. Ray)

POSTED

_____ A.M. 3:10 P.M.

APR 08 2021

GWINDA JONES, COUNTY CLERK
ERATH COUNTY, TEXAS

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22. Pct. 3 requests permission to push fence row for Jim Mulloy on CR 452. (J. Brown)
23. Discussion and action to approve Resolution Adopting the 2021 Erath County Hazzard Mitigation Action Plan. (S. Driskill)
24. Discussion and action, if any on status of COVID-19 cases in county. (S. Driskill)
25. 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
26. Discussion and action to increase pay for the Custodian Supervisor and Custodian positions. (Treasurer)
27. Discuss any new business.

Alfonso Campos

COUNTY JUDGE
ERATH COUNTY, TEXAS



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_____ A.M. 3:10 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).