

April 22, 2021

NOTICE OF COMMISSIONERS COURT MEETING

Notice is hereby given that the Erath County Commissioners Court will meet in regular session on Monday, April 26, 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. Discussion and action to approve Consent Agenda:
 - a. Monthly Departmental Reports (sent via email)
3. Discussion and action on replat of Mountain Lakes Ranch, Lots 645 & 646 in Pct. 3. (Fran Metzgar)
4. Discussion and action to approve Plat Application for Coastal Ridge Estates subdivision in Pct. 1. (Colby Pack)
5. Discussion and action to approve PACE Program. (A. Feuerbacher)
6. Presentation: A managed approach to preventing and responding to cybersecurity threats by Mandry Technology. (Colby Reynolds/Colby Collier)
7. Discussion and action on Applications for Permit for replacing existing gas lines on CR 461 and CR 417 in Pct. 2.
8. To discuss and/or approve a 30-day extension for the April 2, 2021 Good Friday Holiday for Michelle Allcon. (County Clerk)
9. Discussion and action to approve Sheriff's Office Zero Value List. (Sheriff)
10. Discussion and action on Burn Ban. (Fire Marshal)
11. Discussion and action to approve the Payroll Distribution Register and Overtime Register. (Treasurer)
12. Presentation and approval of the quarterly investment report. (Treasurer)
13. Discussion and/or action to approve additional \$1,500 for Treasurer petty cash for jury payments until September 30, 2020. (Treasurer)
14. Discussion and action to approve Budget Line Item Transfers. (Auditor)
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. (Auditor)
16. Discussion and action to approve Special Revenue Budget for Precinct 4 sale of fixed assets. (Auditor)
17. Discussion and action to approve the transfer of a 2015 Chevrolet Pickup with VIN: 1930 from Precinct 2 to Environmental.
18. Pct. 3 requests permission to push fence row on Jimmy Logan property on CR 149 for vision and safety reasons. (J. Brown)

POSTED

_____ A.M. 12:30 P.M.

APR 22 2021

GWINDA JONES, COUNTY CLERK
ERATH COUNTY, TEXAS

By _____ aw Deputy

19. Discussion and action, if any on status of COVID-19 vaccination center and cases in Erath County. (S. Driskill)
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.

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).

POSTED

_____ A.M. 12:30 P.M.

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GWINDA JONES, COUNTY CLERK
ERATH COUNTY, TEXAS

By _____ *CW* Deputy