



May 19, 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, May 23, 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. Presentation of Employee Service Awards.
  - a. Tyler Howle – 15 yrs
  - b. Cody Shawver – 5 yrs
2. Discussion and Action to approve Consent Agenda:
  - a. Monthly/Quarterly Departmental Reports
3. Presentation of annual collection report by Robert Meyers of McCreary, Veselka, Bragg & Allen, PC.
4. Presentation and filing of Salary Letter for Internal Auditor Cambree Chance from District Judge Jason Cashon.
5. Pre-Application meeting for Carpenter Farms with Brian Williams. This subdivision is located on County Road 428 just southeast of County Road 219. It is currently planned to have 106 lots available for sale totaling 298.67 acres with a 36.53 open space / common area (335.2 acres in total). (Brian Williams)
6. Presentation for approval of Final Plat Application for Hifam Industrial Park in Pct. 3 with Alex Fambro. (Carroll Gentzel)
7. Presentation for approval of Plat Application for 701 Estates MHP in Pct. 1. Joe England has reviewed. (Tyler Lane/Charlie Gillespie/Royce Light)
8. Request for Variance on Plat Application for Texan Ranch West subdivision. (Charlie Gillespie)
9. Presentation for approval of Plat Application for Texan Ranch West subdivision. Joe England has reviewed. (Charlie Gillespie)
10. Review and approve Application for Commercial Filming of *The Last Podcast on the Left* by Texas Crew Productions. Filming will be in Erath County possibly in the courthouse and other locations around the county on 5/25-27/22.
11. Continued discussion and action on mid-year pay raises.
12. Discussion and action on sound system/live stream for Commissioner's Court courtroom. (Colby Reynolds)
13. Discussion and Action to approve Sheriff's Office Zero-Value list and allow disposal. (Sheriff Coates)

POSTED

10:30 A.M. \_\_\_\_\_ P.M.

MAY 19 2022

GWINDA JONES, COUNTY CLERK  
ERATH COUNTY, TEXAS

By G Deputy

14. Presentation and approval of the April 2022 monthly treasurer's report. (Kim Barrier)
15. Discussion and Action to approve the Payroll Distribution Register and Overtime Register. (Kim Barrier)
16. Discussion and action to approve Unclaimed Property Capital Credits. (Kay McLearen)
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. (Kay McLearen)
18. Notification from Sheriff Matt Coates regarding injury and death of ECSO horse Cash.
19. Discussion and Action on Burn Ban. (Fire Marshal)
20. Pct. 2 requests permission to clean fence row on CR255 for Bobby Schrader for drainage issues and tree issues. (Dee Stephens)
21. Pct. 2 requests permission to purchase used Rhino DB150 side-boom mower from dealer in McAlister, OK. (Dee Stephens)
22. Pct. 2 requests permission to travel to McAlister, OK to purchase Rhino DB150 side-boom mower. (Dee Stephens)
23. 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
24. Discuss any new business.
25. 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).

POSTED

10:30 A.M. \_\_\_\_\_ P.M.

MAY 19 2022

GWINDA JONES, COUNTY CLERK  
ERATH COUNTY, TEXAS

By G Deputy