

May 21, 2021

NOTICE OF COMMISSIONERS COURT MEETING

Notice is hereby given that the Erath County Commissioners Court will meet in regular session on Monday, May 24, 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:

8:15 A.M. P.M.

MAY 21 2021

GWINDA JONES, COUNTY CLERK
ERATH COUNTY, TEXAS

BY (Gary/Julia Smith) Deputy

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 to approve replat of Mountain Lakes, Lots 1014 & 1015, Sec. 31
4. Discussion and action to approve Final Plat of Warren Arena in Pct. 1. (Jerry Warren)
5. Presentation of Annual Collection Report. (Robert Meyers)
6. Discussion and action to approve PACE program.
7. Erath County Jail requests permission to enter into a contract with Coryell County to house 20 of their inmates. (D. Clayton)
8. Erath County jail requests permission to add an additional iPhone to jail phone contract to dedicate to a Covid-19 testing program being provided by the Texas Emergency Management Department. (D. Clayton)
9. Discussion and action to approve Road Bore Permits for Atmos Energy on CR386 in Pct. 2.
10. Discussion and action on approval of Road Bore Permit for Lipan Telephone Company on CR172 in Pct. 3.
11. Pct. 2 requests permission to clean fence row for Marvin Curry on CR374 and CR351 in Pct. 2 for sight distance, safety reasons and drainage problem.
12. Pct. 3 requests permission to push fence row on CR 146 on Judy Walker property to clean drainage ditch. (J. Brown)
13. Presentation and approval of the April 2021 monthly treasurer's report. (Treasurer)
14. Discussion and action to approve the Payroll Distribution Register and Overtime Register. (Treasurer)
15. Update on status of CenturyLink account. (Auditor)
16. Discussion and action to approve Budget Line Item Transfers. (Auditor)
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. (Auditor)
18. Discussion and action to repair existing radio system. (A. Ray)
19. Discussion and action on Burn Ban. (Fire Marshal)
20. Discussion and action on status of COVID-19 vaccination center and cases in Erath County. (S. Driskill/Cary Jackson)

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. Discussion with Joe England regarding Subdivisions. (move to 1st floor conference room for this discussion)

Alfonso Canaan

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

8:15 A.M. _____ P.M.

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GWINDA JONES, COUNTY CLERK
ERATH COUNTY, TEXAS

By *[Signature]* Deputy