



POSTED
8:16 A.M. _____ P.M.
JUN 09 2023
GWINDA JONES, COUNTY CLERK
ERATH COUNTY, TEXAS
By _____ *CW* Deputy

June 9th, 2023

NOTICE OF COMMISSIONER'S COURT MEETING

Notice is hereby given that the Erath County Commissioner's Court will meet in regular session on Monday, June 12th, 2023, 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. Pledge of Allegiance
2. Invocation
3. Public Comments
4. Public Hearing on cancelation of lots 1-4 of Rio Verde Subdivision.
5. Discussion and action to approve using ARPA funding for Meals on Wheels. (Elizabeth Johnson)
6. Discussion and action to approve using Everything Shredded services at a rate of \$30 for 65 gallons or \$20 for 32 gallons as needed. (LeAnn Durfey)
7. Discussion and action to approve variance request for road frontage on County Road 184 for Julian Medina.
8. Discussion and action to untable and approve variance request for road frontage on County Road 461 for Mark Lane.
9. Discussion and action to approve variance request for road frontage on FM 2156 for Spencer Leyendekker.
10. Discussion and action to approve variance for road frontage on 2775 County Road 389, Stephenville, Texas 76401.
11. Discussion and action to approve request from PCT 2 to use water from Joey Staude on 3607 County Road 397 Dublin, Tx 76446. (Albert Ray)
12. Discussion and action to approve copier agreements with Kirbo's Office Systems.
13. Discussion and action to approve Vitals Access Module for vital records software. (Gwinda Jones)
14. Discussion and action to approve the Temporary Records Preservation Clerk job description.
15. Discussion and action to approve the County Mechanic job description.
16. Discussion and action to allow Electric Coop to use the water tank in PCT 4. (Jim Buck)
17. Discussion and action to appoint Vanessa Griffin as interim Jail Administrator and adjust pay. (Sheriff Coates)
18. Discussion and action to receive an All Terrain Vehicle, 4 Wheeler from the Government Surplus Program and authorize to travel and pick up the item. (Sheriff Coates)
19. Discussion and action to receive a trailer from the Government Surplus Program and authorize to travel and pick up the item. (Sheriff Coates)
20. Discussion and action to approve the contract between CTC Commissary, LLC and Erath County Sheriff's Office. (Sheriff Coates)

21. Presentation of Texas Commission on Jail Standards. (Sheriff Coates)
22. Presentation and approval of May 2023 monthly Treasurer's Report. (Angie Shawver)
23. Discussion and action to designate Jennifer Carey, County Tax Assessor-Collector, to calculate the no-new-revenue tax rate and voter-approval tax rate for Erath County for Budget Year 2023 (tax Code 26.04).
24. Discussion and action to approve the resolution authorizing and directing Interbank to grant full online viewing access to all accounts maintained at Interbank which are established under the County Tax ID to the Erath County Treasurer and Erath County Auditor. This access should be established immediately and is in addition to existing account access and signatory rights these officers have on operating accounts in the County.
25. Discussion and action to approve budget adjustments.
26. Discussion and action to approve the extension of the Depository agreement currently in effect with Interbank for an additional two-year term as outlined in the contract established on May 9, 2019, and beginning June 14, 2019, for four year period.
27. Discussion and action to approve a Sub-depository agreement with First Financial Bank for a two-year period to run concurrently with the extension of the Depository agreement approved with Interbank. The Sub-depository agreement allows approximately nineteen fiduciary and agency accounts already existing at FFIN to remain there.
28. Discussion and action to approve the contract with Tyler Technologies to move Erath County's Financial software from our local server to a cloud-based platform. The change would create a uniform hosting for all Tyler software for courts and financials, thus providing better service, protection of data, and access to future upgrades for the county financial software.
29. 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)
30. Discussion and action on Burn Ban. (Fire Marshal)
31. Discussion and action to approve order abandoning apportion of the Old Bluffdale and Duffau Road.
32. 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

33. Discuss any new business.

34. Adjourn.



County Judge
Erath County, Texas



For Public Comments:

A Public Participation Form must be presented to the County Clerk prior to the time that the agenda item (or items) you wish to address are discussed before the Court. Speakers will be limited to 3 minutes and only 6 speakers will be allowed to speak on any given agenda item. Members of the public are reminded that the Erath County Commissioners Court is a Constitutional Court, with both judicial and legislative powers, created under Article V, Section 1 and Section 18 of the Texas Constitution. As a Constitutional Court, the Erath County Commissioners Court also possesses the power to issue a Contempt of Court Citation under Section 81.024 of the Texas Local Government Code. Accordingly, members of the public in attendance at any Regular, Special and/or Emergency Meeting of the Court shall conduct themselves with proper respect and decorum in speaking to, and/or addressing the Court; in participating in public discussions before the Court; and in all actions in the presence of the Court.

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).

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