

June 10, 2021

NOTICE OF COMMISSIONERS COURT MEETING

Notice is hereby given that the Erath County Commissioners Court will meet in regular session on Monday, June 14, 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 Replat of Mountain Lakes Ranch, Lots 818 and 1157, Sec. 3. (Jose DelCarmen)
3. Public hearing on the proposed Erath County Property Assessed Clean Energy (PACE) program. (Dub Taylor)
4. Consideration and possible action on the Resolution to Establish an Erath County Property Assessed Clean Energy (PACE) program. (Dub Taylor)
5. Consideration and possible action to approve a services agreement with Texas PACE Authority to administer the Erath County Property Assessed Clean Energy (PACE) program. (Dub Taylor)
6. Preview plans for new annex building.
7. Discussion and action to re-appoint David Leatherwood as Director of Cen-Tex Rural Rail Transportation District. Appointment is for 2-year term.
8. Discussion and Action to approve the resolution for Grant 37253601 for the 2019 SHSP Erath SWAT Night Vision Project. (Auditor)
9. Discussion and Action to approve resolution for Grant 4285301. (Auditor)
10. Discussion and action to disburse special revenue from utility credits.
11. Discussion and action to approve Non-Disclosure & Confidentiality Agreement with Schreiber Foods.
12. Discussion and action to approve contract with Lori Kasper for Legal Services for the County Attorney's office as needed. (L. Pence)
13. Discussion and action to approve the Payroll Distribution Register and Overtime Register. (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. Pct. 3 requests permission to purchase an equipment trailer. (J. Brown)
17. Pct. 2 requests permission to go out for bids on guardrail repair or replace. (A. Ray)
18. Discussion and action on Burn Ban. (Fire Marshal)

POSTED

A.M. 3:35 P.M.

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GWINDA JONES, COUNTY CLERK
ERATH COUNTY, TEXAS

By  Deputy

19. Discussion and action on Emergency Management Coordinator position.
20. Discussion and action on status of COVID-19 cases in county. (S. Driskill)
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. Discussion and action on retaining engineer for Subdivisions/Rural Developments.
23. Discussion and action, if any, on submission of new plat for Cattail Creek Mobile Home Park.
24. Discuss any new business.

Alfonso Canjos

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

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GWINDA JONES, COUNTY CLERK
ERATH COUNTY, TEXAS

By *G* Deputy