

June 24, 2021

NOTICE OF COMMISSIONERS COURT MEETING

Notice is hereby given that the Erath County Commissioners Court will meet in regular session on Monday, June 28, 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 to approve Final Plat of Walking Horse Estates, Phase 1A, Block 13 in Pct. 4.
4. Presentation by Aaron Loera with Capital Power about Buckthorn Wind Energy Facility.
5. Discussion and action to approve local match to the NCTCOG Aging Program to help support Erath County local providers. (A. Campos)
6. Presentation of Petition to Legalize the Legal Sale of all Alcoholic Beverages including Mixed Beverages. (J. Carey)
7. Discussion and action to approve or dis-approve Petition to Legalize the Legal Sale of all Alcoholic Beverages including Mixed Beverages. (J. Carey)
8. EMS requests permission to zero-value and dispose of 6 broken chairs. (C. Jackson)
9. Discussion and action to approve Domestic Violence High Risk Team Memorandum of Understanding. (C. Jackson)
10. County Clerk requests permission to issue out of county birth certificates for Foster or Homeless Youth (as defined by 42 U.S.C. Section 11434a) at no cost to youth. (G. Jones)
11. Discussion and action to approve new contract with Great America Financial Services for mandatory new postage machine in Tax Office to replace existing machine with no cost increase.
12. Discussion and action to approve new contract with Great America Financial Services for mandatory new postage machine in Courthouse to replace existing machine with no cost increase.
13. Discussion and action to approve new contract with Great America Financial Services for copier in JP1 offices to replace old one that is not working correctly.
14. Discussion and action to approve new contract with Great America Financial Services for copier in Juvenile Probation offices to replace old one.
15. Discussion and action to approve the Payroll Distribution Register and Overtime Register. (Treasurer)
16. Discussion and action to approve Budget Line Item Transfers. (Auditor)

POSTED

A.M. 3:08 P.M.

JUN 24 2021

GWINDA JONES, COUNTY CLERK
ERATH COUNTY, TEXAS

By GW Deputy

17. Discussion and action to approve Special Revenue Budgets. (Auditor)
18. 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)
19. Pct. 2 requests permission to push fence row on CR336 for David Fritz, to improve drainage and site distance. (A. Ray)
20. Discussion and action on Burn Ban. (Fire Marshal)
21. Discussion and action on retaining engineer for Subdivisions/Rural Developments.
22. 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 – Deloitte Tax LLP (Schreiber Foods)
 - c. Real Estate
 - d. Reconvene
23. Discussion and action, if any, on Deloitte Tax LLP (Schreiber Foods).
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

_____ A.M. 3:08 P.M.

JUN 24 2021

GWINDA JONES, COUNTY CLERK
ERATH COUNTY, TEXAS

By _____ *CW* Deputy