



July 7, 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, July 11, 2022 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. Presentation of Employee Service Awards:
Becky Basham (25 yrs), M. Alan Nash (10 yrs), Vanessa Griffin (10 yrs), Cary Jackson (5 yrs)
3. Public Comments.
4. Presentation from Erath County Humane Society to consider request for financial assistance for the Erath County Animal Shelter Operational and/or Expansion cost.
5. Overview of project for Black Mountain Energy Storage including safety and environmental controls. (Dan Ditto)
6. Discussion and action to approve a variance for Black Mountain Energy Storage Project to access their Energy Storage Project Site. (Dan Ditto, Black Mountain)
7. Discussion and action on request for variance to property located at 1061 CR 437, 2.045 ac. out of 15 ac. tract. (Craig Mader)
8. Presentation and approval for construction of conservatory at 385 & 389 CR518 in Pct. 4. (Jon Koonsman)
9. Consider/Approve new software purchasing of mobile CAD for the Constables. (Wanda Greer)
10. Consider and approve May 2022 County Treasurer's Report. (Kim Barrier)
11. Update and action on live streaming equipment for commissioner's courtroom. (Colby Reynolds)
12. Discussion and action to approve automatic magnetic locks for courthouse doors. (Cyndi Smith)
13. Discussion and action on Burn Ban. (Fire Marshal)
14. Consider Petition requesting Erath County to Re-Appoint Directors Ken Luker and Darrell Brown to the Erath County Development District No. 1 Board of Directors and adopt Order Granting Petition for Re-Appointment of Directors of Erath County Development District No. 1.

POSTED

11:26 A.M. P.M.

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GWINDA JONES, COUNTY CLERK
ERATH COUNTY, TEXAS

By SD Deputy

15. Discussion and action to approve the Payroll Distribution Register and Overtime Register. (Kim Barrier)
16. Discussion and action to extend the Covid county policy. (Kim Barrier)
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 McLearn)
18. Discussion and action to ratify Disaster Declaration for Wildfire to continue firework ban. (Cyndi Smith)
19. 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
20. Discuss any new business.
21. 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).

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GWINDA JONES, COUNTY CLERK

ERATH COUNTY, TEXAS

By SW Deputy