



July 8, 2021

POSTED

A.M. 2:48 P.M.

JUL 08 2021

GWINDA JONES, COUNTY CLERK  
ERATH COUNTY, TEXAS

By CW Deputy

### 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 12, 2021 at 9:00 a.m. in the 2<sup>nd</sup> floor Commissioner's Courtroom at the Erath County Courthouse, Stephenville, Texas to consider the following agenda items for discussion and possible action:**

1. Presentation of Employee Service Awards.
2. Open sealed bids for guardrail replace/repair in Pct. 2.
3. Discussion and action to appoint Commissioner to attend settlement meeting in the suit against Treasurer. (L. Pence)
4. Discussion and action to approve donating gambling equipment that was seized 2 years ago and that did not sell at public auction last year. (L. Pence)
5. Request permission to go out for bids on employee insurance.
6. Discussion and action to approve list of items to deem "zero value" for Sheriff's office. (J. Woodruff)
7. Precinct 2 requests permission to purchase a zero-turn lawnmower. Approx cost \$6,000. (A. Ray)
8. Discussion and action to submit vote to remain in the Purdue Pharma L.P. bankruptcy settlement. (A. Campos)
9. Discussion and action to approve Commercial Lease Agreement for 1011 N Graham (Juvenile Probation offices) 9/1/2021 - 8/31/2022 at \$1500 per month. (A. Hunt)
10. Discussion and action to approve the Payroll Distribution Register and Overtime Register. (K. Barrier)
11. Presentation and approval of the May 2021 monthly treasurer's report. (K. Barrier)
12. Presentation by Shelly Guerrero with Globe Life Insurance on life, accident, and supplemental health insurance for county employees.
13. Discussion and action to approve Budget Line Item Transfers. (K. Reeves)
14. 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)
15. Discussion and action to approve the **2021 Dispatch area only** map provided by Erath CAD.

16. Discussion and action to approve Application for Permit for Installation within Right of Way on CR434, Walking Horse Drive, and PR1654 in Pct. 4 by United Cooperative Services.
17. Discussion and action on Burn Ban. (Fire Marshal)
18. Award bid for guardrail replace/repair in Pct. 2. (A. Ray)

*Convene to 1<sup>st</sup> floor conference room to discuss the following:*

19. Pre-application meeting for Equestrian Creek Estates in Pct. 3 with James Stevens and Kreg Welch. Private Road, 5 lots over 10 ac.
20. Discussion and action to approve re-plat application for Mountain Lakes, Lots 818, Sec 3 & 1157, Sec. 4 in Pct 3 for Jose Del Carmen.
21. Discussion and action to approve Rural Development application for Tiny Homes Retreat in Pct. 3 for JJ Barton.
22. Discussion and action on retaining a Subdivision/Rural Development engineer to write new rules and process applications/plats.
23. 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
24. Discuss any new business.
25. Adjourn.

*Alfonso Campos*

County Judge  
Erath County, Texas



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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).