



August 5, 2021

NOTICE OF COMMISSIONER'S COURT MEETING

Notice is hereby given that the Erath county Commissioner's Court will meet in regular session on Monday, August 9, 2021 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. Presentation of Employee Service Awards.
2. Discussion and action to approve Joe McFarland's request for donation to Leon Bosque R, C and D non-profit. (Joe McFarland)
3. Presentation by Mindy Wooley, CASA.
4. Discussion and action to accept Application for Abatement for NextEra solar project. (M Fry w/KE Andrews)
5. Discussion and action to approve EMS Interlocal Cooperation Agreement with Dublin EMS. (C. Jackson)
6. Discussion and action to approve Application for Permit for installation with Right of Way on CR338 by United Cooperative Services.
7. Discussion and action to approve Application for Permit for installation with Right of Way on CR345 by United Cooperative Services.
8. Discussion and action to approve Application for Permit for installation with Right of Way on Blue Marlin Dr and Skyline Dr by United Cooperative Services.
9. Discussion and action to approve 2022 Sheriff's and Constable's Fees (no changes for 2022).
10. Discussion and action to approve increase in Southern Health Partners nurse's hours from 30 hrs per week to 40 hrs per week at the Erath County Jail. (D. Clayton)
11. Discussion and action on Burn Ban. (Fire Marshal)
12. Discussion and action to approve the Payroll Distribution Register and Overtime Register. (Treasurer)
13. Discussion and action to approve Budget Line Item Transfers. (Auditor)

POSTED

_____ A.M. 3:37 P.M.

AUG 05 2021

GWINDA JONES, COUNTY CLERK
ERATH COUNTY, TEXAS

By SP Deputy

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. (Auditor)
15. Discussion and action on changes and/or updates to the Subdivision/Rural Development rules to be implemented in the new rules.
16. Discussion and action on implementing 30-day or 60-day moratorium on new subdivisions until new set of rules approved.
17. 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
18. Discuss any new business.
19. Adjourn.

Alfonso Campos

County Judge
Erath County, Texas



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_____ A.M. 3:37 P.M.

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GWINDA JONES, COUNTY CLERK
ERATH COUNTY, TEXAS

By *SD* Deputy

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).