

POSTED

8:58 A.M. _____ P.M.

AUG 11 2023

GWINDA JONES, COUNTY CLERK
ERATH COUNTY, TEXAS

By _____ Deputy



August 11th, 2023

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 14th, 2023 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. Invocation
3. Public Comments.
4. Discussion and action to approve corrected Replat for Lots 298 and 299 in Mountain Lakes Section Two to Lot 299R Mountain Lakes Section Two. (Jason Gardner)
5. Discussion and action to approve Final Plat for Rough Creek Lodge Lots 1-7. (Jason Gardner)
6. Discussion and action to approve Final Plat for Haven Development on County Road 487. (Jason Gardner)
7. Presentation of committee members for Subdivision, Rural and Land Development Department. (Jason Gardner)
8. Discussion and action to approve bid from moving company for new annex.
9. Update on received requests for proposals for health insurance and related benefits.
10. Discussion and action to approve contract between ESO Solutions and Erath County EMS. (Cary Jackson)
11. Discussion and action to approve optional Road and Bridge fee for Fiscal year 2024. (Jennifer Carey)
12. Discussion and action to approve new jury pay for County Court, District Court and Justice of the Peace Court. (Wanda Greer)
13. Discussion and action to appoint Judge Brandon Huckabee as Trustee for Pecan Valley Centers Behavioral and Development Health Care.
14. Discussion and action to approve agreement to partner with Genesis eBonds Services for the bonding process of inmates at Erath County Jail. (Sheriff Coates)
15. Discussion and action to approve contract for Law Enforcement Services Agreement between Morgan Mill ISD and Erath County Sheriff's Office. (Sheriff Coates)
16. Discussion and action to approve contract for Law Enforcement Services Agreement between Three Way ISD and Erath County Sheriff's Office. (Sheriff Coates)

17. Discussion and action to approve the transfer of a 2019 White Chevy Tahoe from ECSO to Dublin EMS. (Sheriff Coates)
18. Discussion and action to approve interlocal agreement between Erath County and City of Stephenville.
19. Discussion and action to approve Interlocal Agreement between North Central Texas Emergency Communications District and Erath County for Local Addressing and GIS Services.
20. Discussion and action to approve Interlocal Agreement between North Central Texas Emergency Communications and District and Erath County for Regional 9-1-1 Services.
21. Discussion and action to approve job description for Custodian. (Becky Keith)
22. Discussion and action to approve job description for Pre-Trial Release Officer. (Becky Keith)
23. Discussion and action to approve amendment of Paid Leave Policy in employee handbook. (Becky Keith)
24. Discussion and action to approve one additional position; Dispatcher.
25. Discussion and action to approve one additional position; Custodian.
26. Discussion and action to approve Sub-Depository Contract with Bank of Houston in Dublin. (Angie Shawver)
27. Presentation and approval of July 2023 monthly Treasurer's Report. (Angie Shawver)
28. Discussion on Budget.
29. 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)
30. 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
31. Discuss any new business.
32. Adjourn.



County Judge
Erath County, Texas



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ERATH COUNTY, TEXAS

By _____ *CW* Deputy

For Public Comments:

A Public Participation Form must be presented to the County Clerk prior to the time that the agenda item (or items) you wish to address are discussed before the Court. Speakers will be limited to 3 minutes and only 6 speakers will be allowed to speak on any given agenda item. Members of the public are reminded that the Erath County Commissioners Court is a Constitutional Court, with both judicial and legislative powers, created under Article V, Section 1 and Section 18 of the Texas Constitution. As a Constitutional Court, the Erath County Commissioners Court also possesses the power to issue a Contempt of Court Citation under Section 81.024 of the Texas Local Government Code. Accordingly, members of the public in attendance at any Regular, Special and/or Emergency Meeting of the Court shall conduct themselves with proper respect and decorum in speaking to, and/or addressing the Court; in participating in public discussions before the Court; and in all actions in the presence of the Court.

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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