



August 18, 2022

POSTED

A.M. 2:50 P.M.

AUG 18 2022

GWINDA JONES, COUNTY CLERK
ERATH COUNTY, TEXAS

By G 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, August 22, 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. Public Comments.
3. Discussion and action to approve Consent Agenda:
 - a. Monthly/Quarterly Departmental reports
4. Discussion and action to approve Proclamation recognizing September as Prostate Cancer Awareness Month. (Wanda Strange)
5. Presentation of draft concept from Texas Health for Erath County, ARPA funding proposal. (Dana Worrell, Program Manager)
6. Pre-Application meeting for Stillwater Subdivision in Pct. 4. (Rowdy Dailey)
7. Discussion and action to approve variance request for Stillwater Subdivision requirement for all lots to have a minimum of 200' roadway frontage. (Rowdy Dailey)
8. Discussion and action to approve variance request for Stillwater Subdivision requirement for maximum road length containing a cul-de-sac. (Rowdy Dailey)
9. Discussion and action to approve abandonment of a portion of CR183. (Jeffry Hunter)
10. Discussion and action to approve variance request on Oak View subdivision. (Jeffry Hunter)
11. Discussion and action to approve Preliminary Plat for Oak View subdivision. (Jeffry Hunter)
12. Discussion and action to approve Final Plat of Trinity Ridge subdivision in Pct. 3. (Tamara Warrick)
13. Presentation by Motorola on options for 2nd Phase of radio communications.
14. Discussion and action to approve variance to subdivide property with tracks to have less than 200' of frontage for Rita Freels on Property ID R19023, Legal Acres 98.50, Legal Description: A0301 Goodman Lewis C on County Road 300, Dublin. (Rita Freels)
15. David Pipkin, USDA Wildlife Biologist, to present regarding activities in Erath County, the Farm Bill Projects as a whole and what resources are currently available for landowners to utilize.
16. Discussion and action to approve Variance Request on 3 acres, Allen property on CR236. (Commissioner Brown)
17. Discussion and action to approve Optional Road and Bridge fee for CY2023. (Jennifer Carey)

18. Discussion and action to add personnel for the Receive and File LexisNexis Renewal for Erath County Court At Law. (K Reeves)
19. Erath County Jail requests permission to increase the inmate's medical charges. (Cpt. Clayton)
20. Sheriff's Office requests permission to change title for position in Dispatch from Dispatch Supervisor to Dispatcher. (Sheriff Coates)
21. Discussion and action to apply remaining salary of Dispatch Supervisor position to current dispatchers. (Sheriff Coates)
22. Sheriff's Office requests permission to deem surplus and sell K9 Jax to Global Training Academy for the sum of \$1,800.00. (Sheriff Coates)
23. Sheriff's Office requests permission to deem surplus and sell K9 Joop to his handler who is a county employee for the sum of \$700.00. (Sheriff Coates)
24. Presentation and approval of the June 2022 monthly treasurer's report. (Kim Barrier)
25. Discussion and action to approve the Payroll Distribution Register and Overtime Register. (Kim Barrier)
26. 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)
27. Consider and/or Approve Order of General Election to be held November 8, 2022 for the purpose of electing the following county and precinct officers as required by Article XVI, Section 65 of the Texas Constitution. And approve the days and hours voting will be held. (Gwinda Jones)
Considerar y / o aprobar la Orden de Elección General que se llevará a cabo el 8 de noviembre de 2022 con el propósito de elegir los siguientes oficiales del condado y del precincto como requerido por el Artículo XVI, , Sección 65, de la consistutucion de Texas. Y aprobar los días y horas en que se realizará la votación
28. Discussion and action to approve Democrat and Republican election judge appointments for a two-year term. (Gwinda Jones)
Discusión y acción para aprobar los nombramientos de jueces electorales demócratas y republicanos por un período de dos años.
29. Discussion and action for County Clerk to lease a Canon TM 305 MFP Z36 large format scanner/printer from MetroRepro using Records Management funds. (Gwinda Jones)
30. Pct. 1 request permission to purchase a used Alamo boom mower. (Commissioner Stephens)
31. Pct. 1 request permission to travel to Waynesboro, Tennessee to inspect and possibly purchase an Alamo Maverick boom mower. Purchase price of \$19,500. (Commissioner Stephens)
32. Pct. 1 requests permission to abandon the last approximately 2160 feet of CR 183. (Commissioner Stephens)
33. Pct. 1 requests permission to dig some test holes on Ronny Gossit's property in search of road materials. (Commissioner Stephens)
34. Pct.1 request permission to use patch truck on Nat Wolford's paved driveway to repair damage done by firetruck during fire on CR 454. (Commissioner Stephens)

POSTED

A.M. 2:50 P.M.

AUG 18 2022

GWINDA JONES, COUNTY CLERK Page 2
ERATH COUNTY, TEXAS

By G Deputy

35. Pct. 1 request permission to use maintainer to repair damage done fighting fire on Wendy Lou Classic Game Reserve. (Commissioner Stephens)
36. Pct. 2 requests permission to clean fence row and ditch for Mrs. Perry on CR 242 and CR 376 where fire burned fence post and killed trees along the roadway. (Commissioner Ray)
37. Discussion and action to pave parking lot at Morgan Mill Community Center. (Commissioner Brown)
38. Discussion and action to stockpile paving rock at Jud Jackson's property in Morgan Mill, temporarily for 5-6 weeks. (Commissioner Brown)
39. Discussion and action to purchase used pneumatic roller from an approved government vendor. (Commissioner Brown)
40. Discussion on CASA radar system to be placed in the western portion of the county for early detection of severe weather and transmission to the National Weather Service office in Fort Worth. Approximate cost \$1m. (Cyndi Smith)
41. Discussion and action on Burn Ban. (Fire Marshal)
42. 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
43. Discuss any new business.
44. Adjourn.

Alfonso Canaan

County Judge
Erath County, Texas



POSTED

_____ A.M. 2:50 P.M.

AUG 18 2022

GWINDA JONES, COUNTY CLERK
ERATH COUNTY, TEXAS

By 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).

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.