



POSTED

_____ A.M. 4:06 P.M.

SEP 08 2022

GWINDA JONES, COUNTY CLERK
ERATH COUNTY, TEXAS

By _____ CU Deputy


September 8, 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, September 12, 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:
 - a. David Griffin (25); Robert Rudder (5)
3. Public Comments.
4. Presentation and action to approve Proclamation by Daughters of the American Revolution for Constitution Week and accompanying display in the 1st floor atrium of the courthouse beginning Friday, September 9, 2022 through Monday, September 26, 2022. (Mary Waters)
5. Discussion and action to approve employee payroll for 2022-2023 Budget.
6. Discussion and action to approve salaries, expenses, and other allowances of all elected county and precinct officers for 2022-2023.
7. Propose 2022 Tax Rate.
8. Accept Order of District Judge Cashion terminating temporary emergency assistant auditor and release of bond.
9. Discussion and action to adopt proposed Erath County Subdivision Regulations effective OCTOBER 1st, 2022 with County Maintenance.
10. Discussion and action regarding the Preliminary Plan for Rural Development Recreation Ranch-RV Resort. (Joe Brown)
11. Discussion and action to approve Agreement for Police Services between Erath County Sheriff's Office and Bluff Dale ISD. (Matt Coates)
12. Receive and file contract for Juvenile Probation and Becky Harris, LPC LSOTP, service provider for term Sept. 1, 2022 through August 31, 2023 for Individual & Family Counseling Services. (Fidelia Jaimes)
13. Receive and file contract for Juvenile Probation and Becky Harris, LPC LSOTP, service provider for term Sept. 1, 2022 through August 31, 2023 for Sex Offender Counseling Services. (Fidelia Jaimes)
14. Receive and file contract for Juvenile Probation and Gary R. Hively, LCDC CART, service provider for term Sept. 1, 2022 through August 31, 2023 for Substance Abuse Counseling Services. (Fidelia Jaimes)
15. Receive and file Interlocal Cooperation Agreement with Erath County Juvenile Probation and County of Denton for use of Juvenile Probation facility to house and maintain children of juvenile age. (Fidelia Jaimes)

16. Receive and file Agreement between Erath County Juvenile Probation and Collin County John R. Roach Juvenile Detention Center for post adjudication facility services. (Fidelia Jaimes)
17. Receive and file Agreement between Erath County Juvenile Probation and Collin County John R. Roach Juvenile Detention Center for post adjudication facility services for sex offender treatment. (Fidelia Jaimes)
18. Receive and file contract and agreement for secure short-term detention of juvenile offenders with Center for Success and Independence at Rockdale Academy Detention Services. (Fidelia Jaimes)
19. Receive and file contract and agreement for secure long-term residential service of juvenile offenders with Center for Success and Independence at Rockdale Academy Residential Service. (Fidelia Jaimes)
20. Receive and file contract and agreement for Grayson County Juvenile services both Post- Adjudications Secure Correctional services and Pre-Adjudication Detention Services. (Fidelia Jaimes)
21. Discussion and action to approve live-streaming Commissioner's Court meetings. (Colby Reynolds)
22. Update on progress of live feed for Commissioner's Court meetings. (Colby Reynolds)
23. IT Department requests permission to return 23 older iPhones from this last upgrade for FirstNet account credit. (Colby Reynolds)
24. Discussion and action on County Clerk to lease plat scanner using record preservation funds. (Gwinda Jones)
25. Receive and file contract and agreement between Erath County EMS and Ranger College EMS Program for joint internship program. (Cary Jackson)
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. Discussion and action to approve the Payroll Distribution Register and Overtime Register. (K. Barrier)
28. Discussion and action on Burn Ban. (Fire Marshal)
29. Discussion and action to approve EMC Cyndi Smith to apply for the FEMA Hazard Mitigation Grant Program with Texas Division of Emergency Management. (Cyndi Smith)
30. Discussion and action to approve 2023 Sheriff's and Constable's Fees (No change for 2023).
31. 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
32. Discuss any new business.
 - a. September 23, 2022 is deadline for purchase orders for FY2022.
33. Adjourn.


 County Judge
 Erath County, Texas

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 GWINDA JONES, COUNTY CLERK
 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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ERATH COUNTY, TEXAS

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