



September 9, 2021

POSTED

A.M. 2:58 P.M.

SEP 09 2021

GWINDA JONES, COUNTY CLERK
ERATH COUNTY, TEXAS

By SD 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, September 13, 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 re-plat of Wild Horse Subdivision, Phase II, Block 1, Lots 27-35 in Pct. 4. (Alex Fambro)
3. Discussion and action to approve providing Candidate Packets to prospective candidates at the Erath County Courthouse, near the County Clerk's Office. This request is made to provide a convenient location for those seeking a position on the 2022 Republican Party Ballot to receive the necessary documents and information to begin their quest. (Dave Washam)
4. Facilities requests permission to go out for bids for construction of 40x70 vehicle covering to be installed in the fenced area behind the jail to cover the military swat vehicles and command trailer. (D. Richards)
5. Discussion and action to approve employee payroll for 2021-2022 budget.
6. Discussion and action to approve salaries, expenses, and other allowances of all elected county and precinct officers for 2021-2022.
7. Accept Order of District Judge Cashion setting salaries for Auditor and Auditor's staff and District Court Reporter for 2021-2022.
8. Adopt 2021-2022 Budget.
9. Adopt 2021-2022 Tax Rate.
10. Discussion and action to approve the Payroll Distribution Register and Overtime Register. (K. Barrier)
11. Discussion and action to approve 2022 County Choice Silver policy and rates for Medicare eligible retirees. (K. Barrier)
12. Discussion and action to approve 2022 Ameritas Dental Plan. (K. Barrier)
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 approving Sheriff's Office to sale 2014 Black Chevy Tahoe VIN: 1GNSK2E01ER175469 to the City of Dublin for \$5000.00. Vehicle will be sold as-is with all equipment included, to be utilized by the Dublin Police Department. (Sheriff)
16. Discussion and action on Burn Ban. (Fire Marshal)
17. Discussion and action on selling washer/dryer at auction or deem zero-value. (C. Jackson)
18. Discussion and action to approve Interlocal Agreement between N. Central Texas Emergency Communications District and Erath County for Local Addressing and GIS Services.
19. Discussion and action to designate 2nd and 4th Mondays of each month for Commissioner's Court to convene on a regular term. If holiday, Court will be held on regular term the following day, Tuesday.
20. Discussion and action to approve 2022 County Holiday calendar.
21. Pct 1 requests permission to clean fence row/ditch on CR 516 for Cory Pipal. (D. Stephens)
22. Pct 2 requests permission to enter into contract with Sherri Fischer for roadway materials on her property at CR398. (A. Ray)
23. Pct 4 requests permission to sell Volvo blade and go out for bids to replace it. (J. Buck)
24. 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
25. Discuss any new business.
 - a. Motorola project update
26. Adjourn.

Alfonso Campos

County Judge
Erath County, Texas



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ERATH COUNTY, TEXAS

By *SN* 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).