



September 23, 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 26, 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. Accept Order of District Judge Cashion setting salaries for Auditor and Auditor's staff and District Court Reporter for 2022-2023.
5. Discussion and action to approve Replat and Revision of Plats according to Local Government Code 232.0095. (Joe Brown)
6. Discussion and action to approve Replat Notice of Mountain Lakes, Lots 632R and 659, Sec 2 in Pct. 3 (Regina Bailiff)
7. Revised Replat for Trinity Ridge. (Zane Griffin)
8. Revised Pre-Application meeting for 100 X Cabins. (Chris Walter)
9. Discussion and action to approve Replat of Buffalo Ridge Phase 1 Replat 4-D-L. (Rylan Harrison)
10. Discussion and action to approve Replat of Buffalo Ridge Phase 3A Replat D-L. (Rylan Harrison)
11. Discuss and take appropriate action regarding the requested variance for Comanche Moon, Phases I&II, Preliminary Plat; for Street (Block) Length. (Rylan Harrison)
12. Discuss and take appropriate action regarding the requested variance for The Legends of Comanche Moon, Phases I&II, Preliminary Plat for Cul-De-Sac Lengths. (Rylan Harrison)
13. Discuss and take appropriate action regarding the requested variance for The Legends of Comanche Moon, Phases I&II, Preliminary Plat for 500 Feet of Visibility on Subdivided Tracts. (Rylan Harrison)
14. Discuss and take appropriate action regarding the approval of Preliminary Plat for The Legends of Comanche Moon, Phases I&II. (Rylan Harrison)
15. Discussion and action to approve MOU (Memorandum of Understanding) between Erath County, Texas ("COUNTY") and Fletcher Animal Clinic PC ("Fletcher"). (Albert Ray)

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WINDA JONES, COUNTY CLERK
ERATH COUNTY, TEXAS
3V *WJ* Deputy

16. Discussion and action to move all Human Resource and Payroll functions from the County Treasurer's Office and assign them to a Payroll Officer who will be under the direct supervision of the Erath County Commissioners Court, effective October 1st, 2022.
17. Discussion and action to approve job description for a new Human Resource and Payroll Officer for Erath County.
18. Discussion and action to begin seeking applications for Human Resource and Payroll Officer.
19. Discussion and action to assign temporary Human Resource and Payroll Officer.
20. Discuss and approve 2022 SAVNS (Victim Service) Grant Agreement to include updates regarding Security Breach Procedures. (Judge)
21. Notification of filing an affidavit of Exemptions from Erath County Rural Development Rules by Mr. Ben Daskocil Sr.
22. County Clerk request permission to Zero Value two filing cabinets and a Shredmaster 3870M. (Gwinda Jones)
23. Receive and File Juvenile Probation Contracts for Budget Year 2023. (Fidelia Jaimes)
24. Discussion and action to approve Erath County Fire contract agreements with Carlton, Huckabay, Harbin, Lingleville, Seldon, Morgan Mill, Desdemona, Bluff Dale and Hico VFDs.
25. Discussion and action to approve transportation contract with Pecan Valley Centers (MHMR). (Sheriff Coates)
26. Notification of decreased purchase amount for Erath County Sheriff's Office K9 Jax from \$1800.00 to \$750.00 from Global Training Academy. (Sheriff Coates)
27. Discussion and action to approve new Job Descriptions for Legal Assistant in the County Attorney's office. (Lisa Pence)
28. Discussion and action to approve new Job Descriptions for Legal Assistant1 in the County Attorney's office. (Lisa Pence)
29. Discussion and action to approve new Job Descriptions for Part-time Clerk in the County Attorney's office. (Lisa Pence)
30. Discussion and action to approve the Payroll Distribution Register and Overtime Register. (Treasurer)
31. Discussion and action to approve 2023 County Choice Silver policy and rates for Medicare for eligible retirees. (Treasurer)
32. Discussion and action to approve 2023 Ameritas Dental Plan. (Treasurer)
33. Discussion and action to approve Treasurer Reports for July and August. (Treasurer)
34. 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)
35. Discussion and action to approve line item budget changes. (Kent Reeves)

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36. Discussion and action to designate 2nd and 4th Monday of each month for Erath County Commissioner's Court to convene on a regular term. If holiday, the Court will be held on regular term the following day, Tuesday.
37. Discussion and action to approve the 2023 County Holiday Calendar
38. Discussion and action on Burn Ban. (Fire Marshal)
39. 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
40. Discuss any new business.
41. Adjourn.

Alfonso Campos

County Judge
Erath County, Texas



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).

POSTED

8:30 A.M. _____ P.M.

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GWINDA JONES, COUNTY CLERK
ERATH COUNTY, TEXAS

By _____ *CW* Deputy