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A.M. 2:45 P.M.

SEP 23 2021

GWINDA JONES, COUNTY CLERK
ERATH COUNTY, TEXAS

By CW Deputy



September 23, 2021

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 27, 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. Employee Recognition:
 - a. Cameron Rice promoted from Sheriff's Office Patrol Deputy to Investigator
 - b. Cody Cook promoted from Jailer to Sheriff's Office Patrol Deputy
2. Discussion and action to approve Consent Agenda:
 - a. Monthly Departmental Reports (sent via email)
3. Discussion and action to approve replat of Mountain Lakes, Sec. 2, Lots 362-367 in Pct. 3. (Charles Argumaniz)
4. Discussion and action to approve Preliminary Plat of Teal Ranch in Pct. 2. (M. Gillette)
5. Discussion and action to approve Final Plat of the Legends of Buffalo Ridge, Phase II subdivision. (Marc Walraven)
6. Discussion and action on request for variance on minimum acreage for replacement septic system at 720 CR 454, Stephenville TX, Precinct 1, to allow 1.980 ac. (Ernesto Vanegas/Jim Scroggins)
7. Presentation by Connie Wooley with United Way regarding payroll deduction program.
8. Discussion and action on Burn Ban. (Fire Marshal)
9. Discussion and action to approve the reallocation of the salary line items for the Tax Office. (J. Carey)
10. Discussion and action to approve Resolution to Adopt Plan A as the new commissioner precincts for Erath County. With the release of the 2020 Census Data, the Commissioners Court will consider and possibly act upon the realignment (redistricting) of the existing commissioner precincts so that they comply with the equal population requirements of federal law.
11. Discussion and action to approve Records Management & Archive Plan for the County Clerk and District Clerk. (G Jones/W. Greer)
12. Discussion and action to approve Erath County to accept Remuda Trail in Mustang Meadows Subdivision as a county road. (Brad Allen)
13. IT Department is requesting that Erath County participate with the City of Stephenville on October 23rd for a community recycling event. (C. Reynolds)
14. Disposal of Erath County zero valued electronics from storage. (C. Reynolds)

15. Discussion and action to approve contract with City of Stephenville for bailiff duties of Jason Schipper. Contract is for October 1, 2021 through September 30, 2022.
16. Discussion and action to approve Resolution to support the adoption and approval of the Texas Opioid Abatement Fund Council and Settlement Allocation Term Sheet approving the allocation of any and all opioid settlement funds within the State of Texas. (L. Pence)
17. Discussion and action to approve the Payroll Distribution Register and Overtime Register. (K. Barrier)
18. Discussion and action to approve the August 2021 monthly treasurer's report as presented by Kim Barrier.
19. Discussion and action to approve corrected payroll rate for EMS Supervisor on approved 2021-2022 Payroll Budget. Correct rate from 19.33 to 19.93. (C. Jackson)
20. Discussion and action to approve job description for mental health deputies. (Sheriff)
21. Discussion and action to approve Erath County Fire contract agreements with **Bluff Dale, Dublin, Harbin, Hico, Gordon, Lingleville, Lipan, and Morgan Mill** VFDs.
22. Discussion and action to approve Budget Line Item Transfers. (K. Reeves)
23. 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)
24. Pct. 2 requests permission to clean fence row of Rusty Roberson on CR 401. (A. Ray)
25. Pct. 2 requests permission to clear fence row of Dewayne Mayfield on CR 385 to improve sight distance at intersection and improve drainage problem. (A. Ray)
26. Discussion and action to purchase antenna at auction.
27. 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
28. Discuss any new business.
29. Adjourn.

Alfonso Campos

County Judge
Erath County, Texas



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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).