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A.M. 4:05 P.M.

SEP 29 2022

GWINDA JONES, COUNTY CLERK
ERATH COUNTY, TEXAS
By *Alex Morales* Deputy

September 29, 2022

NOTICE OF COMMISSIONERS COURT MEETING (REVISED)

Notice is hereby given that the Erath County Commissioners Court will meet in Special Session on Monday, October 3, 2022 at 9:00 a.m. in the courtroom the 2nd Floor 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 Comment.
3. Open and announce sealed bids for Used Row Crop Tractor.
4. Discuss and award bid for Used Row Crop Tractor.
5. Open and announce sealed bids for annual road materials.
6. Discuss and award bid(s) for annual road materials.
7. Discussion and action to approve 2023 Erath County Resolution to participate in the Indigent Defense Grant Program. This Program assists the county in the implementation and improvement of the indigent criminal defense services in Erath County.
8. 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)
9. Erath County IT Department requests permission to participate in the Electronic Recycling Event with the City of Stephenville. Total cost estimated not to exceed \$6,000.00. (Colby Reynolds)
10. Erath County IT Department requesting permission to dispose of zero value items at the Electronic Recycling Event. (Colby Reynolds)
11. Discussion and action to assign the Auditor's Office to fulfill the Human Resource and Payroll Officer duties for the County on a temporary basis or until a new person I hired to perform those duties.
12. 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
13. Discuss any new business.
14. Adjourn.

Alfonso Campos
COUNTY JUDGE,
ERATH COUNTY, TEXAS



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GWINDA JONES, COUNTY CLERK
ERATH COUNTY, TEXAS
By *Alexi Moran* 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).