



POSTED

A.M. 3:37 P.M.

OCT 06 2022

GWINDA JONES, COUNTY CLERK
ERATH COUNTY, TEXAS

By *[Signature]* Deputy

October 6th, 2022

NOTICE OF COMMISSIONER'S COURT MEETING

Notice is hereby given that the Erath county Commissioner's Court will meet in regular session on Tuesday, October 11th 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:
Candy Perry (35 years)
3. Public Comments.
4. Consider and approve updates for Erath County Employee handbook.
5. Discussion and action to approve Erath County Fire contracts with Lipan, Gordon, Erath County and Dublin VFD's.
6. Discussion and action on the use of ARPA money to Volunteer Fire Departments in Erath County. (Albert Ray)
7. District Clerk requests permission to use \$100,000.00 from county Preservation Fund for refurbishing Criminal/Civil records from 1800's. (Wanda Greer)
8. Discussion and action to approve Erath County Sheriff's Office to participate in the Law Enforcement Support Office Program (LESO). This program allows the Sheriff's Office to potentially obtain items from the Federal Government. (Sheriff Coates)
9. Receive and file contract for Juvenile Probation for Fiscal Year 2022-2023 Taylor County JJC. (Fidelia Jaimes)
10. Discussion and action to approve corrected replat for Legends of Buffalo Ridge Phase III. (Rylan Harrison)
11. Discussion and action on Burn Ban. (Fire Marshal)
12. Discussion and action to approve the Payroll Distribution Register and Overtime Register. (K. Reeves)
13. 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)
14. 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
15. Discuss any new business.

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16. Adjourn.

OCT 06 2022

GWINDA JONES, COUNTY CLERK
ERATH COUNTY, TEXAS

By Deputy Deputy

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).