



October 20th 2022

POSTED
A.M. 1:34 P.M.

OCT 20 2022

GWINDA JONES, COUNTY CLERK
ERATH COUNTY, TEXAS
By *[Signature]* 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, October 24th, 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. Employee Recognition
 - a. Kay McLearn
4. Discussion and action to approve Consent Agenda:
 - a. Monthly/Quarterly Departmental reports
5. Discussion and action to approve release of 2-Year maintenance bond (letter of Credit) for Ogan Road in PCT. 1. (Dee Stephens)
6. Discussion and action on County Road 469. (Jim Buck)
7. Discussion and action to approve final plat for Texas Ranch West on County Road 387 in PCT 2. (Royce Light)
8. Erath County Facilities Director requests to zero value a white camper shell that is no longer in use and an old fuel island keypad stand. (Dale Richards)
9. Discussion and action to approve assisting in replacing the transportation van from our Disabled American Veterans center in Stephenville to assist our area Veterans in getting to and from medical/health appointments at Veterans Affairs centers. (Commander Gary Youney)
10. Blake Hunter requests a 6-month extension for his final plat for his current development project Haven formally known as Hunter Mobile Home Park. (Dee Stephens)
11. Discussion and action to approve guidelines for Volunteer Fire Department Projects expenditures using American Rescue Plan Act Award Funds.
12. Discussion and action to approve Emergency Management Coordinator to apply for The Texas Local Emergency Planning Committees Grant Program with Texas Commission on Environmental Quality. (Cyndi Smith)
13. Discussion and action to approve road permit underneath County Road 246. (PCT 1)
14. Discussion and action to approve and renew contract with a 3% increase with Southern Health Partners. (Sheriff Coates)

15. Sheriff's Office requests permission to deem surplus and sell to the Alvarado Police Department a Pointblank brand Patrol Ballistic Vest which includes the vest panel carrier that was custom made to fit a former employee. The agreed upon price of the sale is \$650.00. (Sheriff Coates)
16. Receive and file contract between Clairette Community Center and Ed Borges.
17. Discussion and action to approve Democrat and Republican election judge appointments for a two-year term. *Discusion y accion para aprobar los nombramientos de jueces e/lectorales democratas y republicanos por un perfodo de dos anos.* (Gwinda Jones)
18. Discussion and action to approve the Payroll Distribution Register and Overtime Register. (K. Reeves)
19. 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)
20. Discussion and action on Burn Ban. (Fire Marshal)
21. 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
22. Discuss any new business.
23. 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 pubic 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).

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