



October 21, 2021

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_____ A.M. 3:36 P.M.

OCT 21 2021

GWINDA JONES, COUNTY CLERK
ERATH COUNTY, TEXAS

By G 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 25, 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. Presentation and acceptance of Monthly Departmental reports (sent via email)
2. Presentation and approval of the September 2021 monthly treasurer's report. (K. Barrier)
3. Discussion and action to approve replat of Diamond C Ranch Estates, Phase II, Lots 44 & 45 in Pct. 3. (D. Sims)
4. Request by Blake Hunter for approval to extend Final Plat filing deadline for Hunter Mobile Home Park.
5. Receive and file County Auditor appointment for 2-year period beginning 10/21/21 by Judge Cashon.
6. Discussion and action on position changes for Erath County Jail personnel. (D. Clayton)
7. Discussion and action to approve the 2022 Erath County Resolution for the Indigent Defense Grant Program.
8. Discussion and action to approve Application for Permit for Installation, Construction, Repair, Replacement of Utility Lines, Etc within R-O-W for Erath Co. Roads on CR498 for United Cooperative Services. Work to be done 11/1/21 – 6/30/22.
9. Discussion and action to approve zero-value list for Sheriff's Office for items to be sold on GovDeals.com. 2016 Black Chevy Tahoe VIN: 1GNSK2E01ER170498; 2005 Forest River Inc. Cherokee Travel Trailer VIN: 4X4TCKD206P099067; Polaris Sportsman 700 4-wheeler VIN: 4XACH68A84A057706; Polaris Sportsman 700 4-wheeler VIN: 4XACH68A14A017356. (Chief Deputy Woodruff)
10. Discussion and action to approve the Payroll Distribution Register and Overtime Register. (K. Barrier)
11. Discussion and action to approve Memorandum of Agreement between Erath County and the US Dept. of Homeland Security FEMA IPAWS Program Management Office for the use of Erath County interoperable Systems and IPAWS OPEN. (C. Smith)

12. 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)
13. Discussion and action on Burn Ban. (Fire Marshal T. Shelton)
14. Presentation of 3rd quarter report from Fire Marshal. (T. Shelton)
15. Pct. 2 request permission to clean out fence row on CR 370 for Randy Edwards to help water flow and site distance on corner of road. (A. Ray)
16. Pct. 3 requests permission to clean fence row and ditch for vision on CR175 for Austin Harris. (J. Brown)
17. Discussion and action to install glass in two doors in courthouse.
18. Closed Executive Session in Accordance with the Open Meeting Act, *Tex. Govt. Code 551.071 through 551.089*, to discuss:
 - a. Personnel
 - b. Economic Development
 - i. Discussion regarding County participation in a real estate development project located within the City of Stephenville Tax Increment Reinvestment Zone #1
 - c. Reconvene
19. Discuss any new business.
 - a. Jo Ann Phillips resignation from Historical Society due to move from Stephenville
20. Workshop on new subdivision/rural development rules.
21. 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).