



November 4, 2021

POSTED
_____ A.M. 3:05 P.M.

NOV 04 2021

GWINDA JONES, COUNTY CLERK
ERATH COUNTY, TEXAS
By _____ 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, November 8, 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 of Employee Service Awards.
2. Presentation on United Cooperative Service internet services construction project in Erath county and Action on request for grant funding under the CSLFRF funding program. (Landy Bennett)
3. Review Qualifications for Construction Manager at Risk.
4. Presentation of Trinity Ridge subdivision (pre-application) in Pct. 3. (T. Warrick)
5. Closed Executive Session in Accordance with the Open Meeting Act, *Tex. Govt. Code 551.071 through 551.086*, to discuss:
 - a. Personnel
 - b. Economic Development
 - i. Update on guidelines and criteria
 - ii. Update on Project Blue
 - iii. Update on Project Smile (TX EZ nomin. and CH. 381 performance agreement)
 - c. Legal
 - d. Reconvene
6. Discussion and possible action on Erath County's Guidelines and Criteria for Economic Development.
7. Discussion and possible action on Project SMILE.
8. Discussion and possible action on Project Blue with the City of Stephenville. (J Sandford/J King)
9. Discussion and action to approve partnership with SEDA on downtown holiday lighting/decoration.
10. Discussion and action to approve purchase of additional Christmas tree decorations for the courthouse.
11. Discussion and action to approve the final amended SHP contract and holidays. (Danny Clayton)
12. Canvass votes for the 2021 Constitutional Amendment Election and the Special Liquor Election held on November 2, 2021. (G. Jones)
Escrutinio de Votos para la Elección de la Enmienda Constitucional de 2021 y la Elección Especial de Licores celebrada el 2 de noviembre de 2021. (G. Jones)

13. Discussion and action to approve County Clerk TABC Application Certificate Fee of \$5.00. (G. Jones)
14. Presentation and acceptance of Official Bond and Oath of County Auditor Kent Reeves for filing with County Clerk.
15. Discussion and action on Burn Ban. (Fire Marshal)
16. Discussion and action to approve the annual renewal of the Section 125 Premium Only Plan through Health Equity, Inc. (K. Barrier)
17. Discussion and action to approve the Payroll Distribution Register and Overtime Register. (K. Barrier)
18. Discussion and action to approve Budget Adjustments. (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. Status of COVID-19 cases and vaccination centers in Erath County. (C. Smith)
21. Pct. 1 requests permission to purchase a new or used 3-point mower. (D. Stephens)
22. Discussion and action to approve the Public Safety Communications Technician job description.
23. Accept Qualifications for Construction Manager at Risk.
24. Discussion and action on septic permit fees. (K. Bailey)
25. Update regarding grants awarded to Erath County by the State of Texas - Office of the Attorney General.
26. Discuss any new business.
27. Adjourn.

Alfonso Campos

County Judge
Erath County, Texas



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ERATH COUNTY, TEXAS

By SP Deputy

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).