



POSTED

_____ A.M. 1:45 P.M.

NOV 10 2022

GWINDA JONES, COUNTY CLERK
ERATH COUNTY, TEXAS

By _____ CW Deputy

November 10th, 2022

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 14th 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. Presentations from Brightspeed Internet to discuss expanding broadband access to residents and small businesses within the Erath County. (Carsi Mitzner)
4. Presentation from Erath County United Way for Erath County ARPA funding proposal. (Melissa Divin & Shelly Gilliland)
5. Discussion and action to approve corrected final plat for Texan Ranch West on County Road 387. (Albert Ray)
6. Discussion and action to approve and renew agreement for Court Bailiff between Erath County Constable PCT 1 and City of Stephenville Municipal Court. (Jason Schipper)
7. Discussion and action to approve lease agreement between Pitney Bowse postage company and Erath County Sheriffs office. (Sheriff Coates)
8. Discussion and action to approve yearly contract with Erath County Sheriffs Office and Lexis Nexis Risk Solutions. (Sheriff Matt Coates)
9. Discussion and action to approve a request from the Sheriffs Office to zero value the following items; 12 jackets, 15 dispatch shirts, 6 polos, 25 uniform shirts, 6 soap dispensers, 48 pair of uniform pants. (Sheriff Coates)
10. Discussion and action to approve road permit underneath County Road 246. Item tabled from previous Commissioner Court on 10/24/2022. (Dee Stephens)
11. Discussion and action to approve a request from Cowboy Capital Pro Rodeo Fairgrounds for assistance in building their rodeo grounds on Highway 67. (Dee Stephens)
12. Discussion and action to approve the Agreement for Investigative Services between Erath County District Attorney's Office and Edward Gordon a certified peace officer for the State of Texas.
13. Presentation and approval of the September 2022 monthly Treasurers Report. (Kim Barrier)
14. Presentation and approval of the quarterly investment report. (Kim Barrier)
15. Discuss and action to extend the grace period for using currently banked holiday time before it expires to July 2023 for Emergency Personnel and Non-Emergency Personnel.

16. Discussion and action to extend the grace period for using future banked holiday time before it expires from 60 to 90 days for Emergency Personnel.
17. Discussion and action to continue to allow 30 days for future banked holiday time before it expires for Non-Emergency Personnel.
18. Discussion and action to select a group of members to review Human Resource/Payroll Officer applications.
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. 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
21. Discuss any new business.
22. 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 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).

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