



January 20, 2022

POSTED

A.M. 4:10 P.M.

JAN 20 2022

GWINDA JONES, COUNTY CLERK
ERATH COUNTY, TEXAS

By GS 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, January 24, 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. Discussion and action to approve Monthly Departmental reports (sent via email)
2. Discussion and action to approve Final Plat of Buffalo Ridge, Phase III. (C. Gillespie/R. Harrison)
3. Discussion and action to approve variance of Final Plat of Buffalo Ridge, Phase III for the following:
 - a. Engineer Certification
 - b. Roads constructed to Erath County and NCTCOG standards.
 - c. Maximum block length.
 - d. Maximum cul-de-sac length.
4. Approve Joint Primary Election Services Contract between Erath County Clerk and the Erath County Republican Party for March 1, 2022 Primary. Aprobar el Contrato Conjunto de Servicios Electorales Primarios entre el Secretario del Condado de Erath y el Partido Republicano del Condado de Erath para las Primarias del 1 de marzo de 2022. (G. Jones)
5. Approve Joint Primary Election Services Contract between Erath County Clerk and the Erath County Democratic Party for March 1, 2022 Primary. Aprobar el Contrato Conjunto de Servicios electorales primarios entre el Secretario del Condado de Erath y el Partido Demócrata del Condado de Erath para las primarias del 1 de marzo de 2022. (G. Jones)
6. Approve Joint Resolution and Statistical Information for Joint Primary for the March 1, 2022 Election and if necessary Primary Runoff Election. Aprobar la Resolución Conjunta y la Información Estadística para las Primarias Conjuntas para las Elecciones del 1 de marzo de 2022 y, si es necesario, las Elecciones Primarias de Segunda Vuelta. (G. Jones)
7. Discussion and action to approve contract with Waldrop Construction Co., Inc. for construction of Annex III. (L. Pence)
8. Discussion and action to appoint Dee Stephens and Joe Brown as representatives to act for County in regards to the construction contract. (L. Pence)
9. Discussion and action to approve the Payroll Distribution Register and Overtime Register. (K. Barrier)
10. Discussion and action to approve Budget Adjustments. (K. Reeves)
11. Discussion and action to modify the agreement between the County and Tyler Technologies to add services for Law Enforcement Operations. (K. Reeves)

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)
14. Discussion and action to grant Pct2 permission to clean fence row on CR 370 for John Koke to improve drain and site distance on curve. (Commissioner Ray)
15. Presentation and approval of the Quarterly Investment Report. (Treasurer K. Barrier)
16. Presentation and approval of the December 2021 Monthly Treasurer's Report. (Treasurer K. Barrier)
17. Discussion and action to approve the request to have a presentation by Mr. Rick Baker, outside auditor, of his findings in his audit of Erath County financial records. (Judge Campos)
18. Discussion and action to approve Pct. 3 purchase of a used Chip Spreader from a licensed auctioneer. (Commissioner Brown)
19. Discussion and action to approve Memorandum of Understanding between the City of Stephenville and Erath County for the January 2021 opening and operation of the Erath County Vaccination Center so the City may acquire reimbursements. (Judge Campos)
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



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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).