

February 4, 2021

NOTICE OF COMMISSIONERS COURT MEETING

Notice is hereby given that the Erath County Commissioners Court will meet in **REGULAR SESSION MONDAY, FEBRUARY 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. February Employee Service Awards.
2. Introduce Larry Smith, new member of Erath County Historical Commission.
3. Discussion and action to approve Replat of Lots 733/734, Section 3 in Mountain Lakes, Pct. 3. (D. Johnson)
4. Discussion and action to approve Plat Application for Diamond C Ranch Estates in Pct. 3. (T. Warrick)
5. Discussion and action to approve Plat Application for Cowboy RV Park & Horse Facility in Pct. 2. (T. Warrick)
6. Discussion and action to accept roads in Springfield subdivision in Pct. 2. (C. Mader)
7. Discussion and action on request for variance for septic permit due to acreage at 4124 CR 465 in Lipan, Pct 4 (Terry Grozier)
8. Discussion and action regarding donations to Selden Community Center, Cornerstone Assembly of God, Patrick Street church of Christ and Grahams Street church of Christ for the November 3, 2020 general election. (M. Alcon)
9. Constable, Pct 1 presentation of 2020 Racial Profiling report. (J. Schipper)
10. Constable, Pct 2 presentation of 2020 Racial Profiling report. (J. Schipper)
11. Sheriff's Office presentation of 2020 Racial Profiling report. (Sheriff)
12. Discussion and action to approve SWAT Night Vision Grant Resolution for Sheriff's office. (Sheriff)
13. Request permission to zero-value items at Sheriff's Office (see list). (Sheriff)
14. Discussion and action to approve Sheriff's Office request to accept donation of Polaris Ranger made available under the LESO-1033 Program. (Sheriff)
15. Discussion and action to approve out-of-state travel expenses for Sheriff's office to pick up Polaris Ranger in Florida. (Sheriff)
16. Pct. 3 requests permission to work on CR 148 Joe Ethridge property due to erosion problems. (J. Brown)
17. Discussion and Action to reserve three Tahoe Patrol Units from Defender Supply to be leased next budget year from Enterprise Fleet Management. (Auditor)
18. Discussion and action to approve and allocate overtime for various departments throughout the County for the 2020-2021 Budget. (Auditor)
19. Discussion and action to approve the Payroll Distribution Register and Overtime Register. (Treasurer)

POSTED

_____ A.M. 2:20 P.M.

FEB 04 2021

GWINDA JONES, COUNTY CLERK
ERATH COUNTY, TEXAS

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20. Discussion and action to approve Budget Line Item Transfers. (Auditor)
21. Discussion and action to approve invoices presented for regular and recurring payment. (Auditor)
22. Discussion to lower speed limit on county roads. (Commissioners)
23. Discussion and action to hire engineer to approve subdivisions and write subdivision rules compliant with the State of Texas subdivision rules. (Commissioner)
24. Discussion and action on Burn Ban. (Fire Marshal)
25. Discussion and action to approve Emergency Funding for temporary staffing of the Vaccination Center and registration hotline.
26. Discussion and action to approve and allocate overtime for certain county employees due to Covid-19 Vaccination Center demands.
27. Discussion and action on status of COVID-19. (S. Driskill)
28. 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
29. Discuss any new business.

Alfonso Campos

COUNTY JUDGE
ERATH COUNTY, TEXAS



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_____ A.M. 2:20 P.M.

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GWINDA JONES, COUNTY CLERK
ERATH COUNTY, TEXAS

By _____ *CW* 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).