

PLEASE NOTE TIME CHANGE.

Court will begin at 1:00pm to allow employees to attend funeral of co-worker.



August 4, 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, August 8, 2022 at 1:00p.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. Presentation of Employee Service Awards: Micki Bell (20 years)
3. Public Comments
4. Presentation of draft concept from Texas Health for Erath County, ARPA funding proposal. (Dana Worrell, Program Manager)
5. Discussion and action to approve replat for Mountain Lakes, Lots 604 and 605, Sec. 2. (Scott Cain)
6. Discussion and action to approve the Daughters of the American Revolution to place a display for Constitution Weeks in the 1st floor atrium of the courthouse beginning Friday, September 9, 2022 through Monday, September 26, 2022.
7. Pre-Application meeting for Lone Oak Cabins rural development at 110 Stewart Ln, Pct. 1. (Charlie Gillespie)
8. Discussion and action to approve variance for Black Mountain Energy – Lucky Bluff. (Rita Freels)
9. Discussion and action to approve Optional Road and Bridge fee for CY2023. (Jennifer Carey)
10. Discussion and Action to accept the Juvenile Probation office lease at 1011 N Graham for the 2022 – 2023 Budget Year (no change in lease terms other than dates). (Kent Reeves)
11. Discussion and Action to have the County Auditor proceed with preparing bid requests for road materials for the period October 1, 2022 through September 30, 2023. (Kent Reeves)
12. Discussion and Action to appoint Erath County Tax Assessor Collector Jennifer Carey as Designated Officer to calculate tax rates for Erath County for the 2022 – 2023 Budget Year.
13. Discussion and action to approve City-Tele-Coin contract with the Jail. (Matt Coates/Danny Clayton)
14. Discussion and action on Burn Ban. (Fire Marshal)

POSTED

A.M. 3:45 P.M.

AUG 04 2022

**GWINDA JONES, COUNTY CLERK
ERATH COUNTY, TEXAS**

By SJD Deputy

15. Discussion and Approval for to Pct. 2 permission to pay for Memphis Bays – PT employee to go to CDL driving training. (Albert Ray)
16. Discussion and approval to go out for proposal for Health Benefits for County Employees. (Albert Ray)
17. Discussion and action to approve the Payroll Distribution Register and Overtime Register. (K. Barrier)
18. Discussion and Action to approve Budget Amendments. (Kent 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. (Kent Reeves)
20. Discussion and update on Sheriff's Office Radio system. (Cyndi Smith)
21. Discussion and update on SERI Grant Application and Update on Communication System. (Cyndi Smith)
22. 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
23. Discuss any new business.
24. Adjourn.

Alfonso Campos

County Judge
Erath County, Texas



POSTED

A.M. 3:45 P.M.

AUG 04 2022

GWINDA JONES, COUNTY CLERK
ERATH COUNTY, TEXAS

By SA 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).

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.