

Commissioner's Court
Regular Meeting
1:00 p.m.
Courthouse – County Courtroom

Present:

Commissioner Precinct #1 – Dee Stephens - Present

Commissioner Precinct #2 – Albert Ray - Present

Commissioner Precinct #3 – Joe Brown - Present

Commissioner Precinct #4 – Jim Buck - Present

County Judge, Alfonso Campos

County Clerk, Gwinda Jones

Others present in the courtroom: See attached roster

Agenda Item #1 Pledge of Allegiance

Agenda Item #2 Presentation of Employee Service Awards: Micki Bell (20 years)

Agenda Item #3 Public Comments

- Joanna Friebele - Black Mountain / Against
- Cheyenne Haglund Battery / Against

Agenda Item #4 Presentation of draft concept from Texas Health for Erath County, ARPA funding proposal. (Dana Worrell, Program Manager)

- Moved to August 22, 2022 Agenda

Agenda Item #5 Discussion and action to approve replat for Mountain Lakes, Lots 604 and 605, Sec. 2. (Scott Cain)
Number 2022-221

Motion: To approve replat for Mountain Lakes, lots 604 & 605

Made By: Commissioner Brown

Second By: Commissioner Buck

Ayes: Stephens X Ray X Brown X Buck X Judge Campos X

Noes: None

Motion Carried

Agenda Item #6 Discussion and action to approve the Daughters of the American Revolution to place a display for Constitution Wee s in the 1st floor atrium of the courthouse beginning Friday, September 9, 2022 through Monday, September 26, 2022.

- Moved to September 12, 2022 Agenda

Agenda Item #7 Pre-Application meeting for Lone Oak Cabins rural development at 110 Stewart Ln, Pct. 1. (Charlie Gillespie)

- Pre-Application reviewed by court

Agenda Item #8 Discussion and action to approve variance for Black Mountain Energy- Lucky Bluff. (Rita Freels)

- Pass / variance should be requested by and granted to land owner – Rita Freels not Black Mountain

Agenda Item #9 Discussion and action to approve Optional Road and Bridge fee for CY2023. (Jennifer Carey)

- Pass until next meeting. Gather information on what the projected collection amount would be if the court adopted the \$1.50 fee

Agenda Item #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)

<p>Motion: To approve Juvenile Probation office lease for another year Made By: Commissioner Ray Second By: Commissioner Brown Ayes: Stephens <input checked="" type="checkbox"/> Ray <input checked="" type="checkbox"/> Brown <input checked="" type="checkbox"/> Buck <input checked="" type="checkbox"/> Judge Campos <input checked="" type="checkbox"/> Noes: None</p>	<p>Number 2022-222</p> <p>Motion <u>Carried</u></p>
<p>Agenda Item #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)</p>	
<p>Motion: To have County Auditor proceed with preparing bid requests for road materials Made By: Commissioner Brown Second By: Commissioner Buck Ayes: Stephens <input checked="" type="checkbox"/> Ray <input checked="" type="checkbox"/> Brown <input checked="" type="checkbox"/> Buck <input checked="" type="checkbox"/> Judge Campos <input checked="" type="checkbox"/> Noes: None</p>	<p>Number 2022-223</p> <p>Motion <u>Carried</u></p>
<p>Agenda Item #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.</p>	
<p>Motion: To approve Made By: Commissioner Ray Second By: Commissioner Stephens Ayes: Stephens <input checked="" type="checkbox"/> Ray <input checked="" type="checkbox"/> Brown <input checked="" type="checkbox"/> Buck <input checked="" type="checkbox"/> Judge Campos <input checked="" type="checkbox"/> Noes: None</p>	<p>Number 2022-224</p> <p>Motion <u>Carried</u></p>
<p>Agenda Item #13 Discussion and action to approve City-Tele-Coin contract with the Jail. (Matt Coates/Danny Clayton)</p>	
<p>Motion: To approve City-Tele-Coin contract for the jail Made By: Commissioner Stephens Second By: Commissioner Ray Ayes: Stephens <input checked="" type="checkbox"/> Ray <input checked="" type="checkbox"/> Brown <input checked="" type="checkbox"/> Buck <input checked="" type="checkbox"/> Judge Campos <input checked="" type="checkbox"/> Noes: None</p>	<p>Number 2022-225</p> <p>Motion <u>Carried</u></p>
<p>Agenda Item #14 Discussion and action on Burn Ban. (Fire Marshal)</p>	
<p>Motion: To extend the Burn Ban for 90 days from today Made By: Commissioner Ray Second By: Commissioner Buck Ayes: Stephens <input checked="" type="checkbox"/> Ray <input checked="" type="checkbox"/> Brown <input checked="" type="checkbox"/> Buck <input checked="" type="checkbox"/> Judge Campos <input checked="" type="checkbox"/> Noes: None</p>	<p>Number 2022-226</p> <p>Motion <u>Carried</u></p>
<p>Agenda Item #15 Discussion and Approval for to Pct. 2 permission to pay for Memphis Bays - PT employee to go to CDL driving training. (Albert Ray)</p>	
<p>Motion: Approve Precinct 2 to pay for Memphis Bays CDL driving training (\$2300/\$2500) Made By: Commissioner Ray Motion died for lack of second</p>	<p>Number 2022-227</p>
<p>Agenda Item #16 Discussion and approval to go out for proposal for Health Benefits for County Employees. (Albert Ray)</p>	
<p>Motion: To go out for proposal Health Benefits for County Employees Made By: Commissioner Ray Second By: Commissioner Stephens Ayes: Stephens <input checked="" type="checkbox"/> Ray <input checked="" type="checkbox"/> Brown <input checked="" type="checkbox"/> Buck <input checked="" type="checkbox"/> Judge Campos <input checked="" type="checkbox"/> Noes: None</p>	<p>Number 2022-228</p> <p>Motion <u>Carried</u></p>

Agenda Item #17 Discussion and action to approve the Payroll Distribution Register and Overtime Register. (K. Barrier) Number 2022-229

Motion: To approve the Payroll Distribution Register and Overtime Register.

Made By: Commissioner Ray

Second By: Commissioner Stephens

Ayes: Stephens Ray Brown Buck Judge Campos

Noes: None

Motion Carried

Agenda Item #18 Discussion and Action to approve Budget Amendments. (Kent Reeves)

Number 2022-230

Motion: To approve Budget Amendments

Made By: Commissioner Brown

Second By: Commissioner Buck

Ayes: Stephens Ray Brown Buck Judge Campos

Noes: None

Motion Carried

Agenda Item #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)

Number 2022-231

Motion: To approve bills

Made By: Commissioner Ray

Second By: Commissioner Brown

Ayes: Stephens Ray Brown Buck Judge Campos

Noes: None

Motion Carried

Agenda Item #20 Discussion and update on Sheriff's Office Radio system. (Cyndi Smith)

Sheriff's office switched their radios to digital and didn't notify her. Other departments will need to have their radios checked to see if they can be switched as well.

Agenda Item #21 Discussion and update on SERI Grant. Application and Update on Communication System. (Cyndi Smith)

SERI Grant was awarded to Irving, we will receive no fund from the grant.

Communication System – two new towers or new radios for SO units and units that work with Hood County

Maps and locations to be discussed in future meeting

Move current tower in Lingleville, lease expires 2024 Look for new site.

Agenda Item #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

*Closed Session Not Needed

Agenda Item #23 Discuss any new business.

Motion To Adjourn:

Made By: Commissioner Buck

Second By: Commissioner Ray

All Ayes Meeting Adjourned At 2:10 p.m.

STATE OF TEXAS

COUNTY OF ERATH

The above and foregoing is a true and complete copy of the minutes taken in my capacity as County Clerk of the Commissioners Court of Erath County, Texas, at the time and place heretofore set forth.

DATED at Stephenville, Texas, this 8th day of August, 2022.

ATTESTED BY:

GWINDA JONES, Erath County Clerk

A handwritten signature in cursive script, reading "Gwinda Jones", is written over a horizontal line.