

February 25, 2021

**NOTICE OF COMMISSIONERS COURT MEETING**

Notice is hereby given that the Erath County Commissioners Court will meet in EMERGENCY SESSION THURSDAY, FEBRUARY 25, 2021, at 12:30pm. in the 2<sup>nd</sup> floor courtroom at the Erath County Courthouse, Stephenville, Texas to consider the following agenda items for discussion and possible action:

1. To discuss and or approve staffing for the Erath County Vaccination Center.
2. To discuss and or approve software purchase for the Erath County Vaccination Center.
3. To discuss an or approve purchase of Tablets/Laptops for use at the Erath County Vaccination Center.
4. To discuss and or approve purchase of cell phones for use of the Erath County Vaccination Center.
5. To discuss and or approve contacting QUICKBASE to send a tech person to provide instruction on the use of the QUICKBASE Application.
6. 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
7. New Business.

*Alfonso Campos*

COUNTY JUDGE  
ERATH COUNTY, TEXAS



POSTED

10:31 A.M. \_\_\_\_\_ P.M.

FEB 25 2021

GWINDA JONES, COUNTY CLERK  
ERATH COUNTY, TEXAS

By \_\_\_\_\_ *aw* Deputy

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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).

**Commissioner's Court**  
**Emergency Meeting**  
**February 25, 2021**  
**9:00 a.m.**  
**Commissioners' Courtroom 2nd Floor – Courthouse**

**Present:**

**Commissioner Precinct #1 – Dee Stephens - Present**

**Commissioner Precinct #2 – Albert Ray - Present**

**Commissioner Precinct #3 – Joe Brown – Absent**

**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**

**Number 2021-063**

**Motion: To Approve funding staffing for the Erath County Vaccination Center**

**Made By: Commissioner Stephens**

**Second By: Judge Campos**

**Judge Campos removed his Second**

**Commissioner Stephens amends his motion as follows:**

**Motion: To Approve funding for the Erath County Vaccination Center not to exceed \$15,000.00 per week. (Amount will be split between the County and City of Stephenville)**

**Second: Commissioner Buck**

**Ayes: Stephens X Ray X Brown \_ Buck X Judge Campos X**

**Noes: None**

**Motion Carried**

**Agenda Item #2**

**Number 2021-064**

**Motion: To take no action regarding software purchase for the Erath County Vaccination Center**

**Made By: Commissioner Ray**

**Second By: Commissioner Stephens**

**Ayes: Stephens X Ray X Brown \_ Buck X Judge Campos X**

**Noes: None**

**Motion Carried**

**Agenda Item #3**

**Number 2021-065**

**Motion: To take no action / table purchase of tablets/laptops for use at Erath County Vaccination Center**

**Made By: Commissioner Ray**

**Second By: Commissioner Buck**

**Ayes: Stephens X Ray X Brown \_ Buck X Judge Campos X**

**Noes: None**

**Motion Carried**

**Agenda Item #4**

**Number 2021-066**

**Motion: To take no action / table purchase of cell phones for use of the Erath County Vaccination Center**

**Made By: Commissioner Ray**

**Second By: Commissioner Buck**

**Ayes: Stephens X Ray X Brown \_ Buck X Judge Campos X**

**Noes: None**

**Motion Carried**

**Agenda Item #5 Contacting QUICKBASE / NO ACTION**

**Agenda Item #6 Closed Session / not required**

**Agenda Item #7 New Business / None**

**Motion To Adjourn:**

**Made By: Commissioner Buck**

**Second By: Commissioner Ray**

**All Ayes Meeting Adjourned At 1:35 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 25th day of February, 2021.**

**ATTESTED BY:**

**GWINDA JONES, Erath County Clerk**

A handwritten signature in cursive script that reads "Gwinda Jones". The signature is written in black ink and is positioned above a horizontal line.



ERATH COUNTY COMMISSIONER'S COURT

Attendees on Meeting Date: 2/25/21

*Emergency*

Printed Name	Signature	Email	Phone
ALLEN BARNES	<i>[Signature]</i>	ABARNES@STEPHENVILLETX.GOV	254 918 1225

<i>Cory Seal</i>	<i>[Signature]</i>		
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Kimberly Barrier	<i>[Signature]</i>		
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Chuck Elliott	<i>[Signature]</i>	celliot@STEPHENVILLETX.GOV	254 912 5005
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Kent Reeves	<i>[Signature]</i>		
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Jason King	<i>[Signature]</i>		
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Susan Driskill	<i>[Signature]</i>		
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Jimmy Chau	<i>[Signature]</i>		
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