

May 13, 2021

**NOTICE OF SPECIAL COMMISSIONERS COURT MEETING**

Notice is hereby given that the Erath County Commissioners Court will meet in SPECIAL SESSION on MONDAY, MAY 17, 2021 at 9:00 a.m. 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. County Clerk requests permission to hire temporary full-time Vitals Clerk for County Clerk's office.
2. 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
3. Discuss any new business.
4. Adjourn

*Alfonso Campos*

COUNTY JUDGE  
ERATH COUNTY, TEXAS



POSTED

\_\_\_\_\_A.M. 1:05 P.M.

MAY 13 2021

GWINDA JONES, COUNTY CLERK  
ERATH COUNTY, TEXAS

By \_\_\_\_\_ Deputy

*G*

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).



ERATH COUNTY COMMISSIONER'S COURT

Attendees on Meeting Date: 5/17/21  
*Special*

Printed Name

Signature

Email

Phone

Laurie Gillispie

Laurie Gillispie

965-1452

Jeremy Woodruff

[Signature]

[Signature]

MATT COATS

Kimberly Barrier

Kimberly Barrier

Commissioner's Court  
Special Meeting  
May 17, 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 - Present

Commissioner Precinct #4 – Jim Buck - Present

County Judge, Alfonso Campos absent, meeting presided by Commissioner Brown

County Clerk, Gwinda Jones

Others present in the courtroom: See attached roster

**Agenda Item #1**

Number 2021-126

**Motion:** To allow the County Clerk to hire temporary full-time Vitals Clerk for the County Clerk's Office

Made By: Commissioner Stephens

Second By: Commissioner Ray

Ayes: Stephens X Ray X Brown X Buck X

Noes: None

Motion Carried

**Agenda Item #2** Closed Session not needed

**Agenda Item #3** No New Business

**Motion To Adjourn:**

Made By: Commissioner Ray

Second By: Commissioner Buck

All Ayes Meeting Adjourned At 9:05 a.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 17th day of May, 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.