

JULY 2, 2021

NOTICE OF COMMISSIONERS COURT MEETING

Notice is hereby given that the Erath County Commissioners Court will meet in SPECIAL SESSION TUESDAY JULY 6, 2021 at 9:00 a.m. in the 1st Floor Commissioners' Conference Room at the Erath County Courthouse, Stephenville, Texas to consider the following agenda items for discussion and possible action:

1. Discussion and Action to approve extension on the Wright Asphalt bid until September 30, 2021.
2. Discussion and Action to have the County Auditor proceed with preparing bid requests for road materials for the period July 2021 through September 20, 2022.
3. Discussion and Action to go out for Annual Material Bids.
4. Discussion on the proposed cost estimate for construction of the new multi-purpose County Annex.
5. Discussion and Action to begin the next steps related to the construction of the new multi-purpose County Annex.
6. Discussion and Action to authorize the Architect to proceed with the preparation of construction documents.
7. Discussion and Action to have the County Auditor start the process of acquiring a Construction Manager at Risk for Court Approval.
8. 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
9. Discussion and Action to contract with Chris Brooks as a temporary employee to assist the County with the Communications Project until the end of the current fiscal year.
10. Discuss any new business.

Alfonso Campos

COUNTY JUDGE
ERATH COUNTY, TEXAS



POSTED

____ A.M. *12:20* P.M.

JUL 02 2021

GWINDA JONES, COUNTY CLERK
ERATH COUNTY, TEXAS

By _____ Deputy

gw

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).

Closed session Items:

Commissioner's Court
Special Meeting
July 6, 2021
9:00 a.m.
Commissioners' Courtroom 1st 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

County Clerk, Gwinda Jones

Others present in the courtroom: See attached roster

Agenda Item #1

Number 2021-175

Motion: To approve extension on the Wright Asphalt bid until September 30, 2021 or until new bids

Made By: Commissioner Brown

Second By: Commissioner Ray

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

Noes: None

Motion Carried

Agenda Item #2

Number 2021-176

Motion: To have the County Auditor proceed with preparing bid requests for road materials for the period July 2021 through September 30, 2022

Made By: Commissioner Buck

Second By: Commissioner Stephens

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

Noes: None

Motion Carried

Agenda Item #3

Number 2021-177

Motion: To Approve action to go out for Annual Material Bids

Made By: Commissioner Buck

Second By: Commissioner Brown

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

Noes: None

Motion Carried

Agenda Item #4 Discussion on the proposed cost estimate for construction of the new multi-purpose

Agenda Item #5 Discussion on Action to begin the next steps related to the construction of the new multi-purpose County Annex

Made By: Commissioner Buck

Second By: Commissioner Ray

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

Noes: None

Motion Carried

Agenda Item #6

Number 2021-178

Motion: To authorize the Architect to proceed with the preparation of construction documents

Made By: Commissioner Stephens

Second By: Commissioner Brown

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

Noes: None

Motion Carried

Agenda Item #7 Have the County Auditor start the process of acquiring a Construction Manager at Risk / Approved under #6

Agenda Item #8

Number 2021-179

Motion: To Go into Closed Executive Session

Made By: Commissioner Ray

Second By: Commissioner Buck

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

Noes: None

Motion Carried

Number 2021-180

Motion: To Reconvene in Open Session 10:09 a.m.

Made By: Commissioner Buck

Second By: Commissioner Ray

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

Noes: None

Motion Carried

Agenda Item #9

Number 2021-181

Motion: To contract with Chris Brooks as a temporary employee to handle Communications Project until the radios are up and running (\$25.00 per hour)

Made By: Commissioner Buck

Second By: Commissioner Brown

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

Noes: None

Motion Carried

Agenda Item #10 New Business

- Employee raises – in new budget
- Budget process

Motion To Adjourn:

Made By: Commissioner Ray

Second By: Commissioner Buck

All Ayes Meeting Adjourned At 10:29 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 6th day of July, 2021.

ATTESTED BY:

GWINDA JONES, Erath County Clerk

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



ERATH COUNTY COMMISSIONER'S COURT

Attendees on Meeting Date: 7-6-21 special

Printed Name

Signature

Email

Phone

Chris Brooks

Chris Brooks

Kay McLearen

Kay McLearen

Laurie Gillispie

Laurie Gillispie

Kimberly Barrier

Kimberly Barrier



11931 Wickchester Lane, Suite 101
Houston, Texas 77043-4501
(281) 452-9084 Fax (281) 452-2562

July 1, 2021

Attention: Kent Reeves
County Auditor
COUNTY OF ERATH, TX
100 West Washington
Stephenville, TX 76401
auditor@erath.tx.us
Phone (254) 918-5341
Direct (254) 965-1425
Fax (254) 965-1466

'SEALED BID' – EXTENSION – EFFECTIVE 06/28/2021
GOOD THRU 09/30/2021
8:30AM Monday, June 1, 2020 – ORIGINAL DUE DATE

<u>PRODUCT</u>	<u>MATERIAL PRICE (GAL) FOB REFINERY</u>	<u>OUTGOING FREIGHT PER LOAD</u>	<u>DELIVERED PRICE PER GALLON</u>	<u>TERMINAL LOCATION</u>
AC 5	\$2.75	\$.162	\$2.912	Brownwood, TX
AC 10	\$2.65	\$.162	\$2.812	Brownwood, TX
AC 20	\$2.45	\$.162	\$2.612	Brownwood, TX
AC 10-2TR	\$2.65	\$.162	\$2.812	Brownwood, TX
AC 20-5TR	\$2.65	\$.162	\$2.812	Brownwood, TX
CRS 2	\$2.05	\$.159	\$2.209	Brownwood, TX

County of Erath, TX

SEALED BID

8:30AM Monday, June 1, 2020

July 1, 2021

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CRS 2P	\$2.25	\$.159	\$2.409	Brownwood, TX
MC 800TR	\$2.95	\$.162	\$3.112	Brownwood, TX
MC 3000TR	\$2.85	\$.162	\$3.012	Brownwood, TX
TR FOG	\$2.35	\$.162	\$2.512	Brownwood, TX
ADDING:				
CSS-1H	\$2.05	\$.159	\$2.209	Brownwood, TX

CUSTOMER PICK UP - 700 GALLON MINIMUM.

DELIVERED PRICE BASED ON FULL TRANSPORT LOADS.

LOADS CANCELLED IN TRANSIT WILL BE BILLED AT COST.

RETURN LOADS WILL BE BILLED AN ADDITIONAL ONE-HALF OUTGOING FREIGHT.

PUMP CHARGE (IF REQUESTED – NOT OFFERED FOR HOT ASPHALTS) - \$100 PER LOAD.

2 FREE UNLOADING HOURS THEN DEMURRAGE WILL BE CHARGED AT \$100 PER HOUR.

LAYOVER FEE - \$650/PER TRUCK PER NIGHT.

DILUTED LOADS CAN NOT BE RETURNED.

Wright Asphalt would like to offer an Extension of the original bid dated June 1, 2020. The Extension includes a \$.30/per gallon increase to offset cost – we are holding the freight at the original bid price. The length of the Extension is through September 20, 2021. If these prices are acceptable then the Extension becomes effective Monday, June 28, 2021.

History of Bid:

Due:	06/01/20	8:30am
Request from Wright for Bid Tabs / Award Notice sent to Erath County:		06/25/20
Received Bid Tabs from Micki Bell (rec'd from Auditor's Office 06/24/20):		06/25/20