



July 16, 2021

NOTICE OF COMMISSIONER'S COURT MEETING

Notice is hereby given that the Erath county Commissioner's Court will meet in special session on Tuesday, July 20, 2021 at 9:00 a.m. and Wednesday, July 21, 2021 at 9:00a.m., in the 1st floor Commissioner's 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 invoices presented for regular and recurring payment as presented by the County Auditor and issue **Order** to the County Treasurer to disburse the funds. (K. Reeves)
2. Discussion and Action to appoint Erath County Tax Assessor Collector Jennifer Carey as the Designated Officer to calculate tax rates for Erath County for the 2021 – 2022 Budget Year.
3. Budget workshops with elected officials and department heads.

County Judge
Erath County, Texas



POSTED
8:30 A.M. _____ P.M.
JUL 16 2021
GWINDA JONES, COUNTY CLERK
ERATH COUNTY, TEXAS
By _____ *GW* 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).

Commissioner's Court
Special Meeting
July 20, 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 2021-202

Motion: To 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

Made By: Judge Campos

Second By: Commissioner Buck

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

Noes: None

Motion Carried

Agenda Item #2

Number 2021-203

Motion: To appoint Erath County Tax Assessor Collector Jennifer Carey as the Designated Officer to calculate tax rates for Erath County for the 2021 - 2022 Budget Year and through the end of her term.

Made By: Commissioner Brown

Second By: Commissioner Stephens

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

Noes: None

Motion Carried

Agenda Item #3 Budget Workshops

Jennifer Carrey / Tax Assessor Collector

Chris Brooks / Volunteer Fire

Cary Jackson / EMS

Keith Bailey / Environmental

Bart Greenway / JP 2

Ryan Gibson / Constable 2

Colby Reynolds / IT

Capital Projects / Kent

11:55 a.m.

Break for lunch will Reconvene at 1:00 p.m.

1:00 p.m. Reconvene
Continue with Budget Workshops

Judge Campos / County Judge
Dee Stephens / Precinct 1
Albert Ray / Precinct 2
Joe Brown / Precinct 3
Jim Buck / Precinct 4

Motion To Adjourn:
Made By: Commissioner Buck
Second By: Commissioner Stephens
All Ayes Meeting Adjourned At 1:45 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 20th 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.

2021-22 Budget Workshops with Elected Officials/Department Heads

Tuesday, July 20th

- 9:00 Jennifer Carey (Tax Assess)
- 9:30 Chris Brooks (Fire)
- 10:00 Cary Jackson (EMS)
- 10:30 Keith Bailey (Enviro)
- 11:00 Bart Greenway (JP2)
- 11:30 Ryan Gibson (Const 2)
- 1:00 Judge Campos
- 1:30 Dee Stephens
- 2:00 Albert Ray
- 2:30 Joe Brown
- 3:00 Jim Buck

Wednesday, July 21st

- 9:00 Kent Reeves
- 9:30 Andrea Brooks (Agrilife)
- 10:00 Jason Schipper (Const 1)
- 10:30 Alan Nash (DA)
- 11:00 Kim Barrier (Treas)
- 11:30 Tommy Shelton (fire)
- 1:00 _____
- 1:30 Wanda Greer (Dist Clerk)
- 2:00 Shawnee Bass (JP1)
- 2:30 Dale Richards (Facilities)
- 3:00 Gwinda Jones (CC)



ERATH COUNTY COMMISSIONER'S COURT

Attendees on Meeting Date: 7-20-2021
7-21-2021

Printed Name	Signature	Email	Phone
Kay McLearen	Kay McLearen		
Jennifer Carey	Jennifer Carey		
Angela Sparks	Angela Sparks		
Ch Brook	Ch Brook		
Jerrey Norris	Jerrey Norris		
Kimberly Barrier	Kimberly Barrier		
Gay Fied	Gay Fied		
Keith Baily	Keith Baily		
Bart Greenway	Bart Greenway		
Ryan Gibson	Ryan Gibson		
Colby Reynolds	Colby Reynolds		
Tony Shih	Tony Shih		
Andrea Brooks	Andrea Brooks		
Jason Schipper	Jason Schipper		
Alan Noel	Alan Noel		
Wanda Mein	Wanda Mein		
Dale Richards	Dale Richards		
Shawnee Bass	Shawnee Bass		



Erath County, TX

Expense Approval Register
Packet: APPKT00425 - RPP 07202021

Vendor Name	Post Date	Payable Number	Payable Date	Description (Item)	Account Number	Account Name	Amount
Vendor: ENTERPRISE FM TRUST							
ENTERPRISE FM TRUST	07/19/2021	FBN4238541	07/03/2021	MONTHLY LEASE	010-550-4660	LEASE - VEHICLES	655.78
ENTERPRISE FM TRUST	07/19/2021	FBN4238541	07/03/2021	MONTHLY LEASE	010-552-4660	LEASE - VEHICLES	625.21
ENTERPRISE FM TRUST	07/19/2021	FBN4238541	07/03/2021	MONTHLY LEASE PATROL	010-560-4660	LEASE - VEHICLES	5,932.85
ENTERPRISE FM TRUST	07/19/2021	FBN4238541	07/03/2021	MONTHLY LEASE - ADMIN	010-560-4660	LEASE - VEHICLES	1,495.08
ENTERPRISE FM TRUST	07/19/2021	FBN4238541	07/03/2021	MONTHLY LEASE	022-612-4660	LEASE - VEHICLES	743.36
ENTERPRISE FM TRUST	07/19/2021	FBN4238541	07/03/2021	MONTHLY LEASE	023-613-4660	LEASE - VEHICLES	933.68
Vendor ENTERPRISE FM TRUST Total:							10,385.96



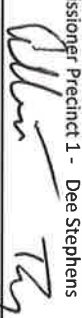
Vendor: ERATH COUNTY TAX ASSESSOR							
ERATH COUNTY TAX ASSESS	07/19/2021	REFUND P67735	07/19/2021	REFUND P67735 SCHREIBER	010-310-1205	TAXES - REFUNDS	54,836.36
ERATH COUNTY TAX ASSESS	07/19/2021	REFUND P67735	07/19/2021	REFUND P67735 SCHREIBER	021-310-1205	TAXES - REFUNDS	3,949.27
ERATH COUNTY TAX ASSESS	07/19/2021	REFUND P67735	07/19/2021	REFUND P67735 SCHREIBER	022-310-1205	TAXES - REFUNDS	4,667.32
ERATH COUNTY TAX ASSESS	07/19/2021	REFUND P67735	07/19/2021	REFUND P67735 SCHREIBER	023-310-1205	TAXES - REFUNDS	4,846.82
ERATH COUNTY TAX ASSESS	07/19/2021	REFUND P67735	07/19/2021	REFUND P67735 SCHREIBER	024-310-1205	TAXES - REFUNDS	4,487.80
Vendor ERATH COUNTY TAX ASSESSOR Total:							72,787.57

Grand Total: 83,173.53

Fund	Expense Amount
010 - GENERAL	63,545.28
021 - PRECINCT - I	3,949.27
022 - PRECINCT - II	5,410.68
023 - PRECINCT - III	5,780.50
024 - PRECINCT - IIII	4,487.80
Grand Total:	83,173.53

Account Number	Account Name	Expense Amount
010-310-1205	TAXES - REFUNDS	54,836.36
010-550-4660	LEASE - VEHICLES	655.78
010-552-4660	LEASE - VEHICLES	625.21
010-560-4660	LEASE - VEHICLES	7,427.93
021-310-1205	TAXES - REFUNDS	3,949.27
022-310-1205	TAXES - REFUNDS	4,667.32
022-612-4660	LEASE - VEHICLES	743.36
023-310-1205	TAXES - REFUNDS	4,846.82
023-613-4660	LEASE - VEHICLES	933.68
024-310-1205	TAXES - REFUNDS	4,487.80
Grand Total:		83,173.53

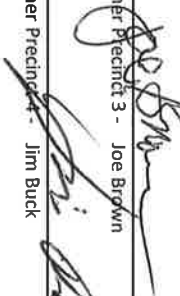
Project Account Key	Project Account Summary	Expense Amount
None		83,173.53
Grand Total:		83,173.53


 County Judge Alfonso Campos

 Commissioner Precinct 1 - Dee Stephens

 Commissioner Precinct 2 - Albert Ray

Authorization Signatures

Expense Approval Register

Commissioner Precinct 3 - Joe Brown



Commissioner Precinct 4 - Jim Buck

