

July 26, 2021

NOTICE OF SPECIAL COMMISSIONERS COURT MEETING

Notice is hereby given that the Erath County Commissioners Court will meet in **SPECIAL SESSION** on Thursday, July 29, 2021 at 10:00a.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. Zoom meeting with the Commissioner's Court regarding Redistricting. (R. Rios)
2. Discussion and action to appoint County Payroll Officer and Human Resource Officer with all duties related to payroll preparation, administration and personnel administration. This position will report directly to the Commissioner's Court. The legislated duty of disbursing funds related to the payroll processes remain with the County Treasurer.
3. Discussion and action to transfer budgeted Payroll and Human Resource personnel and related benefits from the County Treasurer budget to the new Payroll and Human Resources department budget.
4. 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
5. Discuss any new business.
6. Adjourn.

Alfonso Campos

COUNTY JUDGE
ERATH COUNTY, TEXAS



POSTED
8:25 A.M. _____ P.M.

JUL 26 2021

GWINDA JONES, COUNTY CLERK
ERATH COUNTY, TEXAS

By Gr 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 29, 2021
10:00 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 Zoom meeting with Commissioner's Court and Rolando Rios Regarding Redistricting

10:18 a.m. Recess to move upstairs to the 2nd Floor Courtroom for other Agenda Items

Number 2021-230

Motion: To reconvene

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 #2 Discussion to Appoint County Payroll Officer and Human Resource Officer Kim Barrier, Treasurer addressed the court

Members of the public that spoke:

Debbie Dorris

Rayan Taylor

Jim Elliott

Carla Trussell

Motion: To Table action on Appointing County Payroll Officer and Human Resource Officer 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 #3 Transfer budgeted Payroll and Human Resource personnel and related

benefits from the County Treasurer budget to the new Payroll and Human Resources department budget/ No Action

Agenda Item #4 Closed Session / No needed

Agenda Item #5 New Business

- **Add to next agenda - Hire some help for Kim to get records balanced**

Motion To Adjourn:

Made By: Commissioner Buck

Second By: Commissioner

Brown

All Ayes Meeting Adjourned At 11:32 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 29th 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: 7/29/2021 Special

Printed Name	Signature	Email	Phone
Laurie Gillispie	Laurie Gillispie		965-1462
Jeremy Woodruff	Jeremy Woodruff		
Kay McLearn	Kay McLearn		
Jennifer Carney	Jennifer Carney		
Gara Stevens	Gara Stevens		
Sarah Miller	Sarah Miller		
Matt Combs	Matt Combs		
Kathy Shafer	Kathy Shafer		254-592-3360
Phyllis Stewart	Phyllis Stewart		936-204-0809
Ed Taddeo	Ed Taddeo		254 970-270-7803
DEBBIE DORRIS	Debbie Dorris		
Paul Ganditt	Paul E. Ganditt		254-445-2515
DORENE J. MINDER	Dorene J. Minder		817-790-3903
Carla Trussell	Carla Trussell		254-459-8828
Raz Shafer	Raz Shafer		
Ryan Taylor	Ryan Taylor		254 945 8066
CHARON ZACHRY	Charon Zachry		254-592-8186
Diane Taddeo	Diane Taddeo		970-270-0258
Jim Elliott	Jim Elliott		

COUNTY COMMISSIONERS COURT

Public Participation Form

Instructions: Fill out all appropriate blanks. Please print or write legibly.

NAME:

Debbie Dorris

HOMEADDRESS:

1111 N. Lydia

HOME TELEPHONE:

817-726-7277

PLACE OF EMPLOYMENT:

EMPLOYMENT TELEPHONE:

Do you represent any particular group or organization?

No

If you do represent a group or organization, please state the name, address and telephone number of such group or organization.

Which agenda item (or items) do you wish to address?

Payroll & Human Resource

In general, are you for or against such agenda item (or items)?

undecided

Signature:

Debbie Dorris

NOTE: This Public Participation Form must be presented to the County Clerk prior to the time that the agenda item (or items) you wish to address are discussed before the Court. Speakers will be limited to 3 minutes and only 6 speakers will be allowed to speak on any given agenda item.

COUNTY COMMISSIONERS COURT

Public Participation Form

Instructions: Fill out all appropriate blanks. Please print or write legibly.

NAME: Ryan Taylor

HOMEADDRESS: 2788 M Graham

HOME TELEPHONE: 254 965 5069

PLACE OF EMPLOYMENT: Coan + Elliott

EMPLOYMENT TELEPHONE: _____

Do you represent any particular group or organization? yes

If you do represent a group or organization, please state the name, address and telephone number of such group or organization.

Kim Barnett

Which agenda item (or items) do you wish to address? 2 + 3 on Agenda

In general, are you for or against such agenda item (or items)?

for

Signature: Ryan Taylor

NOTE: This Public Participation Form must be presented to the County Clerk prior to the time that the agenda item (or items) you wish to address are discussed before the Court. Speakers will be limited to 3 minutes and only 6 speakers will be allowed to speak on any given agenda item.

COUNTY COMMISSIONERS COURT

Public Participation Form

Instructions: Fill out all appropriate blanks. Please print or write legibly.

NAME:

Carla Trussell

HOMEADDRESS:

406 Tanglewood Trl.

HOME TELEPHONE:

254-459-8828

PLACE OF EMPLOYMENT:

retired

EMPLOYMENT TELEPHONE:

Do you represent any particular group or organization?

If you do represent a group or organization, please state the name, address and telephone number of such group or organization.

Which agenda item (or items) do you wish to address?

In general, are you for or against such agenda item (or items)?

Signature:

NOTE: This Public Participation Form must be presented to the County Clerk prior to the time that the agenda item (or items) you wish to address are discussed before the Court. Speakers will be limited to 3 minutes and only 6 speakers will be allowed to speak on any given agenda item.

COUNTY COMMISSIONERS COURT

Public Participation Form

Instructions: Fill out all appropriate blanks. Please print or write legibly.

NAME:

Jim Elliott

HOMEADDRESS:

5338 CA 253

Stephenville TX

HOME TELEPHONE:

968-7533

PLACE OF EMPLOYMENT:

County Elliott

EMPLOYMENT TELEPHONE:

965-5066

Do you represent any particular group or organization?

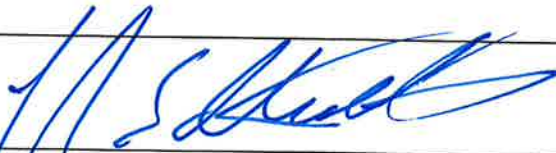
No

If you do represent a group or organization, please state the name, address and telephone number of such group or organization.

Which agenda item (or items) do you wish to address?

In general, are you for or against such agenda item (or items)?

Signature:



NOTE: This Public Participation Form must be presented to the County Clerk prior to the time that the agenda item (or items) you wish to address are discussed before the Court. Speakers will be limited to 3 minutes and only 6 speakers will be allowed to speak on any given agenda item.