

**Commissioner's Court**  
**Regular Meeting**  
**August 23, 2021**  
**9:00 a.m.**  
**Courthouse – County Courtroom**

**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 Open Sealed Bids for Road Materials**

**See spread sheet**

**Agenda Item #2**

**Number 2021-253**

**Motion: To Approve Consent Agenda**

**Made By: Commissioner Stephens**

**Second By: Commissioner Ray**

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

**Noes: None**

**Motion Carried**

**Agenda Item #3**

**Number 2021-254**

**Motion: To Approve Resolution for Meals on Wheels**

**Made By: Commissioner Ray**

**Second By: Commissioner Buck**

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

**Noes: None**

**Motion Carried**

**Agenda Item #4**

**Number 2021-255**

**Motion: To Approve Proclamation that September is Prostate Cancer Awareness Mon**

**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 #5 Presentation by Mindy Wooley with CASA.**

**Agenda Item #6**

**Number 2021-256**

**Motion: To approve re-plat of Mountain Lakes lots 874 & 875**

**Made By: Commissioner Brown**

**Second By: Commissioner Buck**

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

**Noes: None**

**Motion Carried**

**Agenda Item #7** **Number 2021-257**

**Motion: To approve re-plat of Mountain Lakes lots 34, 35 & 36, Sec. 1**

**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 #8**

**Number 2021-258**

**Motion: To Approve Plat Application of Clear Spring Estates / K. Welch**

**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#9 Pre-Application on subdivision on CR494, off FM205, Pct. 3 / Ridge Taylor**

**Agenda Item #10**

**Number 2021-259**

**Motion: To Approve Plat Application for Phase III of R&R RV Park**

**Made By: Commissioner Ray**

**Second By: Commissioner Buck**

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

**Noes: None**

**Motion Carried**

**Agenda Item #11**

**Number 2021-260**

**Motion: To Approve the July 2021 monthly treasurer's report**

**Made By: Commissioner Stephens**

**Second By: Commissioner Ray**

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

**Noes: None**

**Motion Carried**

**Agenda Item #12**

**Number 2021-261**

**Motion: To Approve the Payroll Distribution Register and Overtime Register.**

**Made By: Commissioner Ray**

**Second By: Commissioner Buck**

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

**Noes: None**

**Motion Carried**

**Agenda Item #13**

**Number 2021-262**

**Motion: To Approve Cooperative Agreement between The Attorney General Office of the State of Texas and Erath County (renewal)**

**Made By: Commissioner Ray**

**Second By: Commissioner Stephens**

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

**Noes: None**

**Motion Carried**

**Agenda Item #14**

**Number 2021-263**

**Motion: To Propose 2021 Tax Rate of .4355**

**County Judge put it to a vote**

**Precinct 1 - Yes Precinct 2 - Yes Precinct 3 - Yes Precinct 4 - Yes County Judge - Yes**

**All Voted Yes**

**Agenda Item #15 Contract with Joe England / Pass**

**Agenda Item #16**

**Number 2021-264**

**Motion: To Approve Budget Line Item Transfers as presented**

**Made By: Commissioner Brown**

**Second By: Commissioner Buck**

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

**Noes: None**

**Motion Carried**

**Agenda Item #17**

**Number 2021-265**

**Motion: 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: Commissioner Ray**

**Second By: Commissioner Buck**

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

**Noes: None**

**Motion Carried**

**Agenda Item #18**

**Number 2021-266**

**Motion: To approve amendment to add Law Enforcement software to the County Wide Courts System conversion**

**Made By: Commissioner Stephens**

**Second By: Commissioner Ray**

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

**Noes: None**

**Motion Carried**

**Agenda Item #19**

**Number 2021-267**

**Motion: To approve Order To Approve Online Education For County Commissioners**

**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 #20 Burn Ban / Pass not needed**

**Skip to Agenda Item #22 Update from Rick Baker on bank reconciliation/reconstruction project**

Number 2021-268

**Motion to recess and reconvene downstairs in commissioner's conference room to review road material bids (9:57 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**

Number 2021-269

**Motion: To reconvene (10:14 a.m.)**

**Made By: Commissioner Brown**

**Second By: Commissioner Buck**

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

**Noes: None**

**Motion Carried**

Number 2021-270

**Re-visit Agenda Item #15**

**Motion: To Approve contract with Joe England to review subdivision and rural development applications and advise Commissioner's Court on issues related to approval**

**Made By: Commissioner Buck**

**Second By: Commissioner Judge**

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

**Noes: Commissioner Ray**

**Motion Carried**

Number 2021-271

**Re-visit Agenda Item #21**

**Motion: To Accept all Road Material Bids**

**Made By: Commissioner**

**Second By: Commissioner**

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

**Noes: None**

**Motion Carried**

**Re-visit Agenda Item #2 Monthly Auditors report was added**

**Agenda Item #24 New Business:**

- **ARPA Funds use / Fire & Volunteer Fire**
- **Juvenile Building**
- **What is status of new building**

**Motion To Adjourn:**

**Made By: Commissioner Ray**

**Second By: Commissioner Buck**

**All Ayes      Meeting Adjourned At 11:11 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 23<sup>rd</sup> day of August, 2021.**

**ATTESTED BY:**

**GWINDA JONES, Erath County Clerk**

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