



POSTED
A.M. 3:36 P.M.

OCT 11 2022

GWINDA JONES, COUNTY CLERK
ERATH COUNTY, TEXAS

By CW Deputy

October 11, 2022

NOTICE OF SPECIAL COMMISSIONERS COURT MEETING REVISED

Notice is hereby given that the Erath County Commissioners Court will meet in **SPECIAL SESSION** on Friday October 14th at 3:00 p.m. in the 2nd floor Commissioner's Court Room at the Erath County Courthouse, Stephenville, Texas to consider the following agenda items for discussion and possible action:

1. Pledge of Allegiance
2. Workshop for discussion on Subdivision Coordinator's Job Description.
3. Workshop on distribution guidelines for Volunteer Fire Departments.
4. Discussion and action to approve corrected Replat on Legends at Buffalo Ridge Phase III. (Rylan Harrison)
5. 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
6. Discuss any new business.
7. Adjourn.

Alfonso Campos

COUNTY JUDGE
ERATH COUNTY, TEXAS



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
October 14, 2022
3:00 p.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 Pledge of Allegiance

Agenda Item #2 Workshop for discussion on Subdivision Coordinator's Job Description.

Agenda Item #3 Workshop on distribution guidelines for Volunteer Fire Departments.

Agenda Item #4 Discussion and action to approve corrected Replat on Legends at Buffalo Ridge Phase III.
(Rylan Harrison) Number 2022-450

Motion: To approve corrected Replat of Legends at Buffalo Ridge Phase III

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 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

Number 2022-451

Motion: To go into Closed Executive Session

Made By: Commissioner Buck

Second By: Commissioner Brown

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

Noes: None

Motion Carried

Number 2022-152

Motion: To reopen in open session 4:06 p.m.

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 #6 New Business

- EMS Director resigning for new position in metroplex

Motion To Adjourn:

Made By: Commissioner Ray

Second By: Commissioner Buck

All Ayes Meeting Adjourned At 4:08 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 14th day of October, 2022.

ATTESTED BY:

GWINDA JONES, Erath County Clerk

A handwritten signature in cursive script, reading "Gwinda Jones", is written over a horizontal line. The signature is fluid and extends to the right of the line.



ERATH COUNTY COMMISSIONER'S COURT

100 W Washington,
2nd Floor Courtroom, Erath County Courthouse
Stephenville TX 76401

Attendees on Meeting Date: Oct 14, 2022

Printed Name	Signature	Email	Phone
Royce Light	<i>Royce Light</i>		
Brandon Huckel	<i>BH</i>		
Robert Eckling	<i>RE</i>		
GARY KEY	<i>Gary Key</i>		
KEVIN BROEDER	<i>Kevin Broeder</i>		
VINCENT PARRIS	<i>Vincent Parris</i>		
Jennifer Carey	<i>Jennifer Carey</i>		
Ryan Harrison	<i>Ryan Harrison</i>		
Chris Brock	<i>Chris Brock</i>		
Paul Warner	<i>Paul Warner</i>		
Shad Parum	<i>Shad Parum</i>		
Jason Medders	<i>Jason Medders</i>		
Mike Heck	<i>Mike Heck</i>		
Charlie Gilley	<i>Charlie Gilley</i>		
Cyndi Smith	<i>Cyndi Smith</i>		

DRAFT

GUIDELINES
FOR
VOLUNTEER
FIRE DEPARTMENTS
FOR PURCHASES WITH
AMERICAN RESCUE
PLAN ACT
(ARPA)
FUNDS

DRAFT FOR
COMMISSIONER'S COURT
10/14/2022

GUIDELINES FOR ERATH COUNTY VOLUNTEER FIRE DEPARTMENTS FOR PURCHASE WITH AMERICAN RESCUE PLAN ACT (ARPA) FUNDS

On Tuesday, October 11, 2022 Erath County Commissioner's Court voted to designate up to \$150,000 to each of the eight (8) volunteer fire departments.

The fire departments include:

Bluff Dale VFD
Dublin VFD
Erath County VFD
Harbin VFD
Huckabay VFD
Lingleville VFD
Morgan Mill VFD
Selden VFD

The guidelines **MUST** be followed to receive reimbursement/payment of invoices.

Prior to purchase, the department must submit a spending plan no later than December 31, 2022 listing items they plan to purchase for approval. Must meet the ARPA Guidelines for spending. **(Form to be created by November 1, 2022)**

Purchases **must** be completed by December 31, 2025.

Spending plan must include vendor quotes for equipment and shipping cost, if applicable.

Purchases must follow the Federal Procurement Regulations regarding competitive bids and/or approved cooperative (Buy Board) vendors.

Purchases over \$150,000.00 will be at the responsibility of the department.

Items will be purchased by the department at the department's expense. Receipt(s) will be submitted to Emergency Management Coordinator for verification of spending plan submitted.

Emergency Management Coordinator will submit the invoice(s) for payment to the Erath County Auditor for processing and payment.

Erath County Auditor will process payment for Commissioner's Court approval and checks will be processed and mailed to the departments.

EXCEPTIONS

Firefighting Apparatus ordered prior to August 25, 2022, but not received or final payment as of November 1, 2022 may be included in spending plan.

If a department is purchasing an item over \$10,000.00 a request may be submitted to request Erath County pay the invoice directly to the vendor.

Purchase of firefighting apparatus not receive and final payment prior to December 31, 2025 may be extended due to availability. Will be discussed on an individual basis.

Erath County Emergency Management Coordinator and/or County Judge will assist with any questions.

Items ALLOWED to be purchased using the ARPA funds:

Firefighting Equipment – to include, but limited to apparatus – fire engines, brush trucks, water tenders, fire pumpers, skid units, fire hoses, water flow pumps, emergency lights for department owned apparatus, mobile radios for department owned apparatus/vehicles, handheld radios, struts, cribbing, lift bags, extrication cutters, extrication spreaders, extrication Combi tool, extrication rams, ladders, thermal imaging equipment, gas detection equipment, Self-Contained Breathing Apparatus – cylinders, air pak, face mask, RIT -Paks and filling stations, ventilation equipment,

Buildings – Construction – to include, but not limited to, partial and/or add-on construction of building to house department fire apparatus and equipment or create a meeting area that may also be used by the public or during emergencies.

Building Improvement – to include, but not limited to, Generator for station/community meeting room in the event of a power outage, driveways and parking areas

Firefighting Personal Protection Equipment – to include, but not limited to, fire protection helmets – wildland and/or structure, safety goggles, fire hoods, wildland and/or structure rated firefighting boots, structure fire turn-out jacket and/or pants with suspenders or belts, structure firefighting gloves, wildland firefighting gloves, extrication gloves, traffic safety vest, flashlights.

Firefighting Tools – to include, but not limited to, Fire rated hose nozzles, hydrant/hose tools, fire hose clamps, hose adapters, hose rollers, scene lights, fire extinguishers, Valves – Distribution, gate, hydrant and intake,

Firefighting Equipment Cleaning – to include, but not limited to, Washer-Extractor and dryer.

Items NOT ALLOWED to be purchased using ARPA funds and will not be reimbursed.

Personal Use Equipment – to include, but not limited to, department t-shirts, department jackets, department caps, non-firefighting boots, equipment gear bags, department fundraising items.

Examples of Fire Fighting Equipment





MINI PUMPER



RESPONDER





Camlock Hose



Double Jacket Fire Hose



Forestry / Wildland Hose



Rubber Covered Hose



Single Jacket Fire Hose



Storz Supply Hose





Examples of Firefighting Personal Protection Equipment



Gloves



Hoods



Eye Protection



Ear Protection



Traffic Vests



Turnout Gear



Extrication Suits



Wildland PPE



Leather Helmets



Composite Helmets



Wildland Helmets



Safety Helmets



Structural Boots



Wildland Boots



Extrication Gloves



Structural Gloves



Wildland Gloves



All Flashlights



Right Angle Lights



Scene Lighting



Helmet Lights

Examples of Firefighting Tools



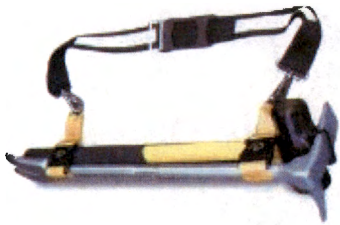
Axes



Forcible Entry Tools



Hooks



Mauls



Pike Poles



Wildland Tools



Fire Hydrant Wrenches



Fire Hose Spanner Wrenches



Wrench Holder Sets



Fire Extinguishers



1" Hose Nozzles



1 1/2" Hose Nozzles



2" Hose Nozzles

Examples of Firefighting Equipment Cleaning



HARDMOUNT WASHER-EXTRACTOR



SINGLE TUMBLE DRYERS

Items NOT ALLOWED to be purchased using ARPA funds and will not be reimbursed.



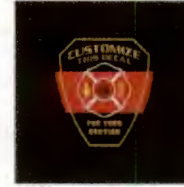
Taylor's Tins



Leather Fronts



Brim Trim



Decals



Badges



Beanie Engraving



Channellock Tool Engraving



Drinkware Engraving



Flags



Gold Leaf Shields



Helmet Passports



Headwear



Hoods



Job Shirts



Turnout Gear Bags and Mask Bags



Knife Engraving

