

May 6, 2021

NOTICE OF COMMISSIONERS COURT MEETING

Notice is hereby given that the Erath County Commissioners Court will meet in regular session on Monday, May 10, 2021 at 9:00 a.m. in the 2nd Floor Courtroom at the Erath County Courthouse, Stephenville, Texas, to consider the following agenda items for discussion and action:

1. Presentation of Employee Service Awards
2. Presentation of Certificate of Participation to Judge Campos. (L. Jenschke)
3. Discussion and action to approve Final Plat of Coastal Ridge Subdivision in Pct. 1. (Colby Pack)
4. Discussion and action to approve Replat of Mountain Lakes Ranch, Lots 896 & 894R, Sec. 3 in Pct. 3. (Janie Essary)
5. Sheriff's Office requests permission to sell 3 vehicles through GovDeals (2003 Honda Civic 1HGEM21593L029033; 2006 Ford F350 1FTWW305X6ED91692; 2014 Chev Tahoe 1GNLLC2E04ER23399).
6. Discussion and action to approve Resolution in Support of Naming and Unnamed Stream "Stasey Branch" located on Stasey Ranch near Chalk Mountain in Pct. 3.
7. Discussion and action to approve Resolution 0902-49-076, CR 270 over Trib. to N. Bosque River, NBI Structure Number 02-073-0-AA02-70-002 in Pct. 1.
8. Discussion and action to approve Resolution 0902-49-072, CR 454 over Trib. to N. Bosque River, NBI Structure Number 02-073-0-AA02-20-001 in Pct. 3.
9. Discussion and action on how to proceed with the America Rescue Plan; take appropriate action.
10. Discussion and action on letter from THHS regarding asbestos report on demolition at 235 S Virginia.
11. Discussion and action to approve the Payroll Distribution Register and Overtime Register. (Treasurer)
12. Presentation and approval of the November 2020 Monthly Treasurer's Report. (Treasurer)
13. Discussion and action to approve Budget Line Item Transfers. (Auditor)
14. 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. (Auditor)
15. Discussion and action on Burn Ban. (Fire Marshal)
16. Discussion and action on Motorola Radio project. (S. Driskill)
17. Discussion and action on status of COVID-19 cases in county. (S. Driskill)
18. Discussion and action on subdivisions.
19. 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 (Consultation with Attorney)
 - c. Real Estate
 - d. Reconvene

POSTED

A.M. 3:05 P.M.

MAY 06 2021

GWINDA JONES, COUNTY CLERK
ERATH COUNTY, TEXAS

RV Deputy

20. Resume Open Session and take any necessary action resulting from Executive Session deliberations.
21. Discuss any new business.
22. Adjourn

Alfonso Campos

COUNTY JUDGE
ERATH COUNTY, TEXAS



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_____ A.M. 3:05 P.M.

MAY 06 2021

GWINDA JONES, COUNTY CLERK
ERATH COUNTY, TEXAS

By WJH 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).