



December 22, 2021

POSTED

_____ A.M. 3:30 P.M.

DEC 22 2021

GWINDA JONES, COUNTY CLERK
ERATH COUNTY, TEXAS

By G Deputy

NOTICE OF COMMISSIONER'S COURT MEETING

Notice is hereby given that the Erath county Commissioner's Court will meet in regular session on Tuesday, December 28, 2021 at 9:00 a.m. in the 2nd floor Commissioner's Courtroom at the Erath County Courthouse, Stephenville, Texas to consider the following agenda items for discussion and possible action:

1. Discussion and action to approve Monthly Departmental reports (sent via email)
2. Discussion and action to approve replat of Mountain Lakes, Lots 433 & 434, Sec. 2 in Pct. 3. (Rex Wallace)
3. Bi-annual report on the Sexual Assault Response Team (SART) according to new legislation, presented by Laura Gambino of Cross Timbers Family Services.
4. Discussion and action to approve Application for Road Bore Permit for Installation of fiber optic cable underground CR 386 near PR 1031 in Pct. 1. (B. Lyons)
5. Discussion and action to approve Application for Road Bore Permit to bore under Skyline Drive in Mountain Lakes, Pct 3 by Lipan Telephone Co. (A. Spencer)
6. Un-table and discuss and adopt a tax limitation on residence homesteads of person who are sixty-five years of age or older.
7. Presentation and acceptance of continuing education hours for Jennifer Carey Tax Assessor-Collector. (J. Carey)
8. Discussion and action to approve the Payroll Distribution Register and Overtime Register for 12/22/21 payroll. (K. Barrier)
9. Discussion and action to approve Budget Adjustments. (K. Reeves)
10. 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)
11. Sheriff's Office requests permission to sell 2014 Black Tahoe (VIN: 1GNSK2E01ER170498) to Somervell County for \$6,000 instead of listing on GovDeals. (J. Woodruff)
12. Pct 1 requests permission to clean fence rows for Luke Neubert on CR258 due to dead trees and creek issues. (D. Stephens)
13. Pct 1 requests permission to clean fence rows for Rudy Saenz on CR271 due to dead trees and creek issues. (D. Stephens)

14. Pct 1 requests permission to clean fence rows for Jim & Carol Bagley on CR307 for water drainage due to creek issues. (D. Stephens)
15. Discussion and action to approve authorization for EMC to apply for 2022 SHSP Grant with the NCTCOG for an Incident Traffic Management Trailer, Portable Light Tower and Portable Message Board. (C. Smith)
16. EMC requests permission to donate use of 10 vehicle radios to the VFDs in the county via Interlocal Agreements. Radios will remain property of Erath County for inventory purposes. (C. Smith)
17. Status of COVID-19 cases and vaccination centers in Erath County. (C. Smith)
18. Discussion and action on Burn Ban. (Fire Marshal)
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
 - c. Real Estate
 - d. Reconvene
20. Discuss any new business.
21. 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).

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