



December 5, 2022

POSTED
10:10 A.M. _____ P.M.
DEC 05 2022
GWINDA JONES, COUNTY CLERK
ERATH COUNTY, TEXAS
By  Deputy

NOTICE OF SPECIAL COMMISSIONERS COURT MEETING

Notice is hereby given that the Erath County Commissioners Court will meet in **SPECIAL SESSION** on Thursday December 8th at 10:30 a.m. in the 2nd floor Commissioner Court Room at the Erath County Courthouse, Stephenville, Texas to consider the following agenda items for discussion and possible action:

1. Discussion and action to pay indigent bill.
2. Discussion and action to approve corrected plat for Texan Ranch West. (Royce Light)
3. Adjourn.



COUNTY JUDGE
ERATH COUNTY, TEXAS



For Public Comments:

A 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. Members of the public are reminded that the Erath County Commissioners Court is a Constitutional Court, with both judicial and legislative powers, created under Article V, Section 1 and Section 18 of the Texas Constitution. As a Constitutional Court, the Erath County Commissioners Court also possesses the power to issue a Contempt of Court Citation under Section 81.024 of the Texas Local Government Code. Accordingly, members of the public in attendance at any Regular, Special and/or Emergency Meeting of the Court shall conduct themselves with proper respect and decorum in speaking to, and/or addressing the Court; in participating in public discussions before the Court; and in all actions in the presence of the Court.

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
December 8, 2022
10:30 a.m.
Courthouse – County Courtroom

Present:

Commissioner Precinct #1 – Dee Stephens - Absent

Commissioner Precinct #2 – Albert Ray - Present

Commissioner Precinct #3 – Joe Brown - Present

Commissioner Precinct #4 – Jim Buck - Present

County Judge, Alfonso Campos, Absent Commissioner Brown presided meeting

County Clerk, Gwinda Jones

Others present in the courtroom: See attached roster

Agenda Item #1 Discussion and action to pay indigent bill.

Number 2022-500

Motion: To pay the bills

Made By: Commissioner Buck

Second By: Commissioner Ray

Ayes: Stephens Ray X Brown X Buck X Judge Campos

Noes: None

Motion Carried

Agenda Item #2 Discussion and action to approve corrected plat for Texan Ranch West. (Royce Light)

Number 2022-501

Motion: Approve Texas Ranch West Plat with contingency that we receive the paper work that's right.

Made By: Commissioner Ray

Second By: Commissioner Brown

Ayes: Stephens Ray X Brown X Buck X Judge Campos

Noes: None

Motion Carried

New business, Cowboy Capital Rodeo. Lisa is working on this. Need an agreement between the county and the city to move the dirt from one place to the other.

Motion To Adjourn:

Made By: Commissioner Ray

Second By: Commissioner Brown

All Ayes Meeting Adjourned At 10:35 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 8th day of December, 2022.

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

Special Session

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

Attendees on Meeting Date: 12-8 - , 2022

Printed Name

Signature

Email

Phone

Kay McLearen

Kay McLearen

Carrie Sackett

Carrie



Erath County, TX

Expense Approval Register

Packet: APPKT01183 - RPP 12052022

Vendor Name	Post Date	Payable Number	Payable Date	Description (Item)	Account Number	Account Name	Amount
Vendor: CLINICAL SOLUTIONS PHARMACY							
CLINICAL SOLUTIONS PHAR	12/02/2022	NOV 2022	12/02/2022	NOV 2022 CIHCP	010-645-4106	MEDICAL - JAIL	2,173.92
Vendor CLINICAL SOLUTIONS PHARMACY Total:							2,173.92
Grand Total:							2,173.92

Fund Summary

Fund	Expense Amount
010 - GENERAL	2,173.92
Grand Total:	2,173.92

Account Summary

Account Number	Account Name	Expense Amount
010-645-4106	MEDICAL - JAIL	2,173.92
Grand Total:		2,173.92

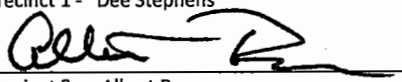
Project Account Summary

Project Account Key	Expense Amount
None	2,173.92
Grand Total:	2,173.92

Authorization Signatures

County Judge - Alfonso Campos

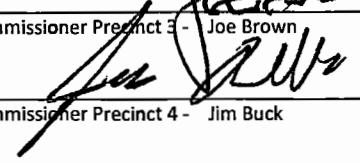
Commissioner Precinct 1 - Dee Stephens



Commissioner Precinct 2 - Albert Ray



Commissioner Precinct 3 - Joe Brown



Commissioner Precinct 4 - Jim Buck