



POSTED
8:25 A.M. _____ P.M.

SEP 1 2023

GWINDA JONES, COUNTY CLERK
ERATH COUNTY, TEXAS

By  Deputy

September 1st, 2023

NOTICE OF SPECIAL COMMISSIONERS COURT MEETING

Notice is hereby given that the Erath County Commissioners Court will meet in SPECIAL SESSION on Thursday, September 7th 2023 at 9:00 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. Pledge of Allegiance
2. Public Comments.
3. Public Hearing on proposed Tax Rate
4. Public Hearing on FY2023-2024 Budget
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. 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
September 7th, 2023
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, Brandon Huckabee

County Clerk, Gwinda Jones

Others present in the courtroom: See attached roster

Agenda Item #1 Pledge of Allegiance

Agenda Item #2 Public Comments

- Kim Baker asked the county to go back to using line item transfer forms for transparency purposes

Agenda Item #3 Public Hearing on proposed Tax Rate

Public Hearing on proposed Tax Rate

- No one spoke for or against
Public Hearing Closed

Agenda Item #4 Public Hearing on FY 2023-2024 Budget

Public Hearing on FY 2023-2024 Budget Opened

- No one spoke for or against
Public Hearing Closed

Agenda Item #5 Closed Executive Session in Accordance with the Open Meeting Act, *TX. Govt. Code 551.071*, to discuss:

- a. Personnel
- b. Legal Matter
- c. Real Estate
- d. Reconvene

- Closed Session not needed

Agenda Item #6 Adjourn

Motion To Adjourn:

Made By: Commissioner Buck

Second By: Commissioner Ray

All Ayes Meeting Adjourned At 9:08 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 7th day of September, 2023.

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

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

Attendees on Meeting Date: 9.7.2023, 2023

Printed Name

Signature

Email

Phone

Lyn Gibson

[Signature]

David Martin

[Signature]

Vincent Panno

[Signature]

Clint Brown

[Signature]

Kay McLearen

[Signature]

Jennifer Carey

[Signature]

Kim Baker

[Signature]

Angie Shawver

[Signature]

ERATH COUNTY COMMISSIONER'S COURT

Public Participation Form

Instructions: Fill out all appropriate blanks. Please print or write legibly.

NAME: Kim Baker

HOMEADDRESS: 5807 Elm 847
Sierra

HOME TELEPHONE: 254 485 9187

PLACE OF EMPLOYMENT: Rel

EMPLOYMENT TELEPHONE: _____

Do you represent any particular group or organization? No

If you do represent a group or organization, please state the name, address and telephone number of such group or organization.

N

Which agenda item (or items) do you wish to address? _____

Budget

In general, are you for or against such agenda item (or items)?

Signature: Edith Kim Baker

NOTE: This 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.

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COMMISSIONERS' COURT TOM GREEN COUNTY



Line-Item Transfers

Lane Carter
County Judge

August 14, 2023

Fund: General

<u>Dept. #</u>	<u>Dept. Name</u>	<u>Account #</u> <i>Last 5 Digits</i>	<u>Account Description</u>	<u>Budget</u> <u>Increase</u>	<u>Budget</u> <u>Decrease</u>
42	Jail	70511	Inmate Medical		9,000.00
42	Jail	70475	Equipment	9,000.00	

ROUND TO THE NEAREST WHOLE DOLLAR. DO NOT INCLUDE CENTS.

Reason

Medical Equipment and Officer Equipment

L.V.
Department Head

8-15-2023
Date Approved by Commissioners' Court

Lane Carter
County Judge

Christine Urbanek
Attest - County Clerk



**BUDGET LINE ITEM TRANSFER / AMENDMENT REQUEST
ERATH COUNTY, TEXAS**

DATE REQUESTED:

FY 2020

FROM (DEPARTMENT):

Fire Marshal

TO: County Judge and Commissioner's Court of Erath County, Texas

Check One: *This request is a line item transfer only.

 x

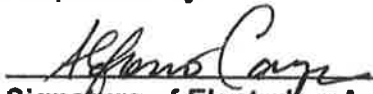
*This request is in addition to the total budget.

I request that the following items be amended on my department's current year budget:

NAME OF ACCOUNT	ACCOUNT #	AMOUNT TO INCREASE	AMOUNT TO DECREASE
Fire - Out of County	010-507-894	3,000.00	
Non Dept-Contingency	010-512-790		3,000.00

Move money for out of county fire allocation

Requested by:

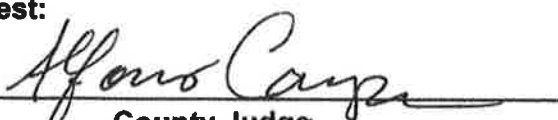
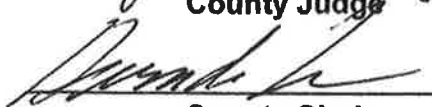

Signature of Elected or Appointed Official

Approved by Commissioner's Court on:

2-10-2020

Date

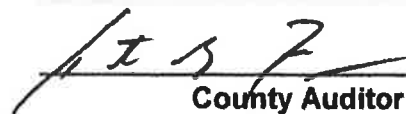
Attest:


County Judge

County Clerk

***Review Required for All Budget Requests:**

 We have reviewed this request and reserve funds **are/are not** available to fund this request.

 X This request is a line item transfer of previously budgeted funds.


County Auditor