



POSTED
8:15 A.M. _____ P.M.
SEP 22 2023
GWINDA JONES, COUNTY CLERK
ERATH COUNTY, TEXAS
By _____ CW Deputy

September 22 2023

NOTICE OF COMMISSIONER'S COURT MEETING

Notice is hereby given that the Erath County Commissioner's Court will meet in regular session on Monday, September 25th, 2023 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) Pledge of Allegiance
- 2) Invocation
- 3) Public Comments
- 4) Public Hearing for proposed speed limit on County Road 401.
- 5) Discussion and action to approve reduced speed limit on County Road 401.
- 6) Discussion and action to approve Consent Agenda:
 - a. Monthly/Quarterly Departmental reports
- 7) Discussion and action to approve partnership with the City of Stephenville on downtown holiday lighting/decoration at a cost of \$5,000.00.
- 8) Open sealed bids for Justice Center Technology Upgrades.
- 9) Discussion and action to award bid for Justice Center Technology Upgrades.
- 10) Open sealed bids for Donald R. Jones Justice Center Remodel- Indoor and Outdoor.
- 11) Discussion and action to award bid for Donald R. Jones Justice Center Remodel- Indoor and Outdoor.
- 12) Discussion and action to allow PCT 1 to repair drainage ditch on County Road 185. (Dee Stephens)
- 13) Discussion and action to deem surplus three, 250-gallon tanks from Erath County Jail and donate to Lingleville FFA. (Dee Stephens)
- 14) Discussion and action to award bid for the new annex landscaping.
- 15) Discussion and action to allow PCT4 to clean up on County Road 433. (Jim Buck)
- 16) Discussion and action to proceed with the SAVNS grant for the budget year 2024.
- 17) Discussion and action to approve equipment lease with Kirbos Office Systems for the Erath County Jail.
- 18) Discussion and action to approve job description for Administrative Assistance. (Becky Keith)

- 19) Discussion and action to approve job description for Human Resources Clerk. (Becky Keith)
- 20) Discussion and action to approve job description for Chief of Staff. (Becky Keith)
- 21) Discussion and action to approve County Holidays for 2024.
- 22) Discussion and action to designate court dates for Commissioners Court for year 2024.
- 23) Discussion and action to approve line item transfers.
- 24) Discussion and action to approve a professional services contract with L3 Harris Technology. (Chris Brooks)
- 25) 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)
- 26) Discussion and action on Burn Ban. (Fire Marshal)
- 27) 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
- 28) Discuss any new business.
- 29) Employee Handbook Workshop
- 30) 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).

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