



October 6th

POSTED
8:20 A.M. P.M.

OCT 06 2023

GWINDA JONES, COUNTY CLERK
ERATH COUNTY, TEXAS

By [Signature] 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, October 10th, 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. Discussion and action to approve April 1st as due date for Erath County Historical Commission.
5. Discussion and action to approve IT Department to participate with the City of Stephenville in their Stephenville Electronic Recycling Event on October 14th at a split cost of \$2,250.00. (Colby Reynolds)
6. Discussion and action to approve adding CIVIC Plus Platinum Security package for the Erath County Website as an additional service. (Colby Reynolds)
7. Untable discussion and action to award Justice Center Technology Upgrades.
8. Discussion and action to approve agreement for court bailiff between Erath County Constable Jason Schipper and City of Stephenville.
9. Discussion and action to approve Republican election judge appointment for two-year term.
Discussion y accion aprobar los nombramientos de jueces electorales republicanos por periodo de dos anos. (Gwinda Jones)
10. Discussion and action to approve agreement between Erath County and Erath County Volunteer Fire Department.
11. Discussion and action to approve agreement between Erath County and Dublin Volunteer Fire Department.
12. Discussion and action to appoint Chris Brooks as project manager for L3 Harris Radio Project.
13. Discussion and action to approve interlocal communications contract with the City of Granbury.
14. Discussion and action to consider adding a clarification to section 2A-11 OVERTIME CALCULATIONS AND RULE to the employee handbook. (Becky Keith)
Full-Time EMS employees who have overtime as part of their regular work schedule, will be compensated at the appropriate rate to maintain their pay for that pay period, as part of their budgeted salary.
15. Presentation of September Treasurer Report. (Angie Shawver)

16. Discussion and action to approve line item transfers.
17. 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)
18. 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
19. Discuss any new business.
20. 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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