



NOTICE OF COMMISSIONER'S COURT MEETING

Erath County Courthouse
County Courtroom, 100 W. Washington, Stephenville, Texas
Monday, January 22, 2024 9:00 AM

MINUTES

On the 22nd day of January, 2024 the Honorable Commissioners Court of Erath County, Texas, convened in Regular Session hereof in the County Courtroom of the Erath County Courthouse for the following purpose, to wit:

Members Present: Commissioner Precinct 1, Dee Stephens
Commissioner Precinct 2, Albert Ray
Commissioner Precinct 3, Joe Brown
Commissioner Precinct 4, Jim Buck
County Judge, Brandon Huckabee
County Clerk, Gwinda Jones

1. Pledge of Allegiance.
County Judge, Brandon Huckabee
2. Invocation.
Invocation given by John Magnus, pastor of Hillside Baptist Church, Bluff Dale
3. Public Comments.
Dave Washam, Republican Party Chair, Announced a Republican Forum for March Primary Candidates. It will be held on February 15th, 6:00 p.m. at City Limits event center.
4. Discussion and action to approve Democrat and Republican election judge appointments. Discusion y action aprobar los nombramientos de juices democratas y republicanos.
MOTION was made by Commissioner Precinct 2, Albert Ray and seconded by Commissioner Precinct 1, Dee Stephens to approve Democrat and Republican election judge appointments.
Ayes: (4) Dee Stephens, Albert Ray, Joe Brown, Jim Buck: Noes: (0) None
Motion Passed / Number 2024-010
5. Discussion and action to approve the resolution for the Watch Guard Body Worn Camera Grant.
MOTION was made by Commissioner Precinct 3, Joe Brown and seconded by Commissioner Precinct 4, Jim Buck to approve the resolution for the Watch Guard Body Worn Camera Grant.
Ayes: (4) Dee Stephens, Albert Ray, Joe Brown, Jim Buck: Noes: (0) None
Motion Passed / Number 2024-011

6. Presentation of 2023 Racial Profiling Report from Erath County Sheriff's Office.
Presentation of 2023 Racial Profiling Report from Erath County Sheriff's Office.
7. Presentation of 2023 Racial Profiling Report from Erath County Constable PCT 2.
Presentation of 2023 Racial Profiling Report from Erath County Constable PCT 2.
8. Discussion and action to approve an interlocal cooperation agreement for court reporter between Johnson County and Erath County.
MOTION was made by Commissioner Precinct 1, Dee Stephens and seconded by Commissioner Precinct 2, Albert Ray to approve an interlocal cooperation agreement for court reporter between Johnson County and Erath County.
Ayes: (4) Dee Stephens, Albert Ray, Joe Brown, Jim Buck: Noes: (0) None
Motion Passed / Number 2024-12
9. Discussion and action to approve a memorandum of understanding between Texas Health Harris Methodist Hospital Stephenville and Erath County.
MOTION was made by Commissioner Precinct 1, Dee Stephens and seconded by Commissioner Precinct 2, Albert Ray to approve a memorandum of understanding between Texas Health Harris Methodist Hospital Stephenville and Erath County.
Ayes: (4) Dee Stephens, Albert Ray, Joe Brown, Jim Buck: Noes: (0) None
Motion Passed / Number 2024-013
10. Discussion and action to approve Assistant County Attorney position subject to SB22 grant funding.
MOTION was made by Commissioner Precinct 3, Joe Brown and seconded by Commissioner Precinct 4, Jim Buck to approve Assistant County Attorney position subject to SB22 grant funding.
Ayes: (4) Dee Stephens, Albert Ray, Joe Brown, Jim Buck: Noes: (0) None
Motion Passed / Number 2024-014
11. 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.
MOTION was made by Commissioner Precinct 4, Jim Buck and seconded by Commissioner Precinct 3, Joe Brown to pay the bills
Ayes: (4) Dee Stephens, Albert Ray, Joe Brown, Jim Buck: Noes: (0) None
Motion Passed / Number 2024-015
12. 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

***Closed Session Not needed**

13. Discuss any new business.

***No new business presented**

14. Adjourn.

MOTION to Adjourn was made by Commissioner Precinct 2, Albert Ray and seconded by Commissioner Precinct 4, Jim Buck

Ayes: (4) Dee Stephens, Albert Ray, Joe Brown, Jim Buck; Noes: (0) None
Number 2024-016

Meeting was Adjourned at 9:48 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 22nd day of January, 2024.

ATTESTED BY: GWINDA JONES, Erath County Clerk

A handwritten signature in black ink, appearing to read "Gwinda Jones", is written over a horizontal line.