



NOTICE OF COMMISSIONER'S COURT MEETING

Erath County Courthouse
County Courtroom, 100 W. Washington, Stephenville, Texas
Monday, January 8, 2024 9:00 AM

MINUTES

On the 8th 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
3. Public Comments.
None
4. Presentation of 2023 Racial Profiling Report from Erath County Constable PCT 1.
Constable Precinct 1 2023 Racial Profiling Report received and filed with the County Clerk
5. Receive and file agreement between Erath County and Garner Park Ranch Partners, LP for Operation Firewater.
Agreement between Erath County and Garner Park Ranch Partners, LP for Operation Firewater received and filed with the County Clerk
6. Discussion and action to allow the Sheriff's Office to acquire a vehicle from the Defense Logistics Agency in the LESO Program.
MOTION was made by Commissioner Precinct 1, Dee Stephens and seconded by Commissioner Precinct 2, Albert Ray to allow the Sheriff's Office to acquire a vehicle

from the LESO Program

Ayes: (4) Dee Stephens, Albert Ray, Joe Brown, Jim Buck: Noes: (0) None

Motion Passed / Number 2024-001

7. Discussion and action to allow two Sheriff's Office employees to travel out of state for a TCOLE-approved narcotics training.

MOTION was made by Commissioner Precinct 3, Joe Brown and seconded by Commissioner Precinct 4, Jim Buck to allow two Sheriff's Office employees to travel out of state for a TCOLE approved narcotics training.

Ayes: (4) Dee Stephens, Albert Ray, Joe Brown, Jim Buck: Noes: (0) None

Motion Passed / Number 2024-002

8. Discussion and action to award bids for Erath VFD Warehouse.

MOTION was made by Commissioner Precinct 2, Albert Ray and seconded by Commissioner Precinct 1, Dee Stephens to award bids to J. Burns Construction

Ayes: (4) Dee Stephens, Albert Ray, Joe Brown, Jim Buck: Noes: (0) None

Motion Passed / Number 2024-003

9. Discussion and action to allow PCT 2 to go out for bids on a new Maintenance Barn.

MOTION was made by Commissioner Precinct, 1 Dee Stephens and seconded by Commissioner Precinct 4, Jim Buck to allow PCT 2 to go out for bids on a new Maintenance Barn.

Ayes: (4) Dee Stephens, Albert Ray, Joe Brown, Jim Buck: Noes: (0) None

Motion Passed / Number 2024-004

10. Discussion and action to approve line item transfers.

MOTION was made by Commissioner Precinct 3, Joe Brown and seconded by Commissioner Precinct 4, Jim Buck to approve line item transfers.

Ayes: (4) Dee Stephens, Albert Ray, Joe Brown, Jim Buck: Noes: (0) None

Motion Passed / Number 2024-005

11. Presentation of Treasurer's Report for December 2023

Treasurer's Report for December 2023 was presented and filed by the County Clerk

12. 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 2024-006

13. 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

MOTION was made by Commissioner Precinct 1, Dee Stephens and seconded by Commissioner Precinct 3, Joe Brown to recess into closed session 9:24 a.m.

Ayes: (4) Dee Stephens, Albert Ray, Joe Brown, Jim Buck: Noes: (0) None
Motion Passed / Number 2024-007

MOTION was made by Commissioner Precinct 1, Dee Stephens and seconded by Commissioner Precinct 3, Joe Brown to Reconvene in Open Session 9:48 a.m.

Ayes: (4) Dee Stephens, Albert Ray, Joe Brown, Jim Buck: Noes: (0) None
Motion Passed / Number 2024-008

14. Discuss any new business.

No new business presented

15. Adjourn.

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

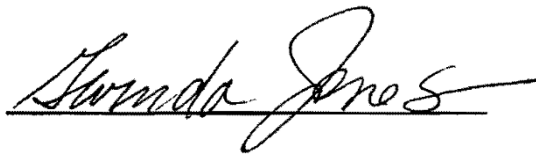
Ayes: (4) Dee Stephens, Albert Ray, Joe Brown, Jim Buck: Noes: (0) None

Meeting was Adjourned at 9:49 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 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.