



NOTICE OF COMMISSIONER'S COURT MEETING

Erath County Courthouse
County Courtroom, 100 W. Washington, Stephenville, Texas
Monday, February 12, 2024 9:00 AM

MINUTES

On the 12th day of February, 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.

Mark Castleberry

3. Public Comments.

None

4. Discussion and action to approve Monthly/Quarterly Departmental reports.

MOTION was made by Commissioner Precinct 2, Albert Ray and seconded by Commissioner Precinct 1, Dee Stephens to approve Monthly/Quarterly Departmental reports.

Ayes: (5) Dee Stephens, Albert Ray, Joe Brown, Jim Buck: Noes: (0) None
Motion Passed / Number 2024-020

5. Discussion and action to approve copier lease with Kirbo's for the Human Resource office.

MOTION was made by Commissioner Precinct 3, Joe Brown and seconded by Commissioner Precinct 4, Jim Buck to approve copier lease with Kirbo's for the Human Resource office.

Ayes: (4) Dee Stephens, Albert Ray, Joe Brown, Jim Buck: Noes: (0) None
Motion Passed / Number 2024-021

6. Land Development

- a. Discussion and action to set a public hearing for revision of Erath County Subdivision Rules.

MOTION was made by Commissioner Precinct 1, Dee Stephens and seconded by Commissioner Precinct 2, Albert Ray to set a public hearing for revision of Erath County Subdivision Rules on February 26th

Ayes: (4) Dee Stephens, Albert Ray, Joe Brown, Jim Buck: Noes: (0) None; Absent
Motion Passed / Number 2024-022

- b. Pre-Application meeting for Creeks Edge Cottages CR 258.

Creeks Edge Cottages Presented

- c. Pre- Application meeting for Cedar Point FM 2481

Cedar Point Presented

- d. Pre- Application meeting for M5 corner od 67 & 2481

M5 Presented

- e. Pre- Application meeting for CR 461 MHP.

MPH Presented

- f. Discussion and action to modify Item G; Performance Bond requirements from Erath County Subdivision and Rural Development Regulations adopted on July 27, 2020.

MOTION was made by Commissioner Precinct 2, Albert Ray and seconded by Commissioner Precinct 4, Jim Buck to approve modification of Performance Bond

Ayes: (4) Dee Stephens, Albert Ray, Joe Brown, Jim Buck: Noes: (0) None
Motion Passed / Number 2024-023

- g. Discussion and action to approve the Formal Presentation of Plan for Creeks Edge Cottages located on CR 258 in PCT 1.

MOTION was made by Commissioner Precinct 1, Dee Stephens and seconded by Commissioner Precinct 2, Albert Ray to approve the Formal Presentation of Plan for Creeks Edge Cottages located on CR 258

Ayes: (4) Dee Stephens, Albert Ray, Joe Brown, Jim Buck: Noes: (0) None
Motion Passed / Number 2024-024

7. Discussion and action to approve resolution for Law Enforcement Grant (SB 22) for fiscal year 2024.

MOTION was made by Commissioner Precinct 3, Joe Brown and seconded by Commissioner Precinct 1, Dee Stephens to approve resolution for Law Enforcement Grant (SB 22) for fiscal year 2024.

Ayes: (4) Dee Stephens, Albert Ray, Joe Brown, Jim Buck: Noes: (0) None
Motion Passed / Number 2024-025

8. Discussion and action to approve resolution for Bullet-Resistant Shield Grant for the Sheriffs Department.

MOTION was made by Commissioner Precinct 3, Joe Brown and seconded by Commissioner Precinct 1, Dee Stephens to approve resolution for Bullet-Resistant Shield Grant for the Sheriffs Department which will cost Erath County zero dollars.

Ayes: (3) Dee Stephens, Albert Ray, Joe Brown: Noes: (0) None
Motion Passed / Number 2024-026

9. Discussion and action to approve installation of flooring at the Erath County Jail.
MOTION was made by Commissioner Precinct 1, Dee Stephens and seconded by Commissioner Precinct 4, Jim Buck to approve installation of flooring at the Erath County Jail
Ayes: (4) Dee Stephens, Albert Ray, Joe Brown, Jim Buck: Noes: (0) None
Motion Passed / Number 2024-027
10. Discussion and action to approve the purchase of mini excavator for PCT 1.
MOTION was made by Commissioner Precinct 2, Albert Ray and seconded by Commissioner Precinct 3, Joe Brown to allow Precinct 1 to buy mini excavator.
Ayes: (4) Dee Stephens, Albert Ray, Joe Brown, Jim Buck: Noes: (0) None
Motion Passed / Number 2024-028
11. Discussion and action to allow PCT 2 to enter the property of Elmer J & Norma B Parks.
MOTION was made by Commissioner Precinct 1, Dee Stephens and seconded by Commissioner Precinct 3, Joe Brown to allow Precinct 2 to enter the property of Elmer J & Norma B Parks for exploration of material.
Ayes: (4) Dee Stephens, Albert Ray, Joe Brown, Jim Buck: Noes: (0) None
Motion Passed / Number 2024-029
12. Open sealed bids for PCT 2 Maintenance Barn.
Tommy Ruderer Construction \$406,000.00
Lance Brooks \$450,000.00
13. Open sealed bids for pothole patcher.
J&J Equipment \$175,000.00
14. Discussion and action to award sealed bid for pothole patcher.
MOTION was made by Commissioner Precinct 3, Joe Brown and seconded by Commissioner Precinct 4, Jim Buck to accept the bid from J&J Equipment
Ayes: (4) Dee Stephens, Albert Ray, Joe Brown, Jim Buck: Noes: (0) None
Motion Passed / Number 2024-030
15. 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 2024-031
16. 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 2024-032
17. Recieve and File of Investment Report Quarter Ending December 31, 2023
Investment Report received and filed
18. Discussion and action to approve 2024 Investment Policy.
MOTION was made by Commissioner Precinct 1, Dee Stephens and seconded by Commissioner Precinct 2, Albert Ray to approve 2024 Investment Policy.
Ayes: (4) Dee Stephens, Albert Ray, Joe Brown, Jim Buck: Noes: (0) None
Motion Passed / Number 2024-033

19. Presentation of Treasurer's Report January 2024.

Treasurer's Report presented

20. 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

21. Discuss any new business.

**Precinct 1 has new employee, Tommy Torres
County Judge, Congratulations to all the stock show kids. They have had a great year.
There was a neat boxing tournament. Very proud of all of our youth**

22. Adjourn.

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

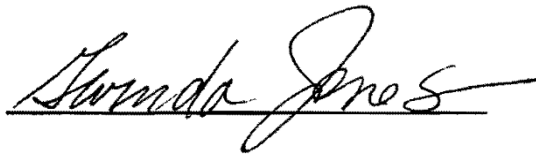
Ayes: (4) Dee Stephens, Albert Ray, Joe Brown, Jim Buck: Noes: (0) None
Numver 2024-034

Meeting was Adjourned at 9:37 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 12th day of February, 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.

