



NOTICE OF COMMISSIONER'S COURT MEETING-REVISED

Erath County Courthouse
County Courtroom, 100 W. Washington, Stephenville, Texas
Monday, March 25, 2024 9:00 AM

MINUTES

1. Pledge of Allegiance.
County Judge, Brandon Huckabee
2. Invocation
Invocation by John Magnus
3. Public Comments.
Georgia Scott
4. Presentation by Ashleigh Feuerbacher.
Ashleigh Feuerbrache presented an overview of the Schreiber expansion project and Port Arthur Navigation District Industrial Development Corporation Resolution
5. Discussion and action to approve payment for the TX RBF Grant #2022-002.

MOTION was made by Commissioner Precinct 3, Joe Brown and seconded by Commissioner Precinct 4, Jim Buck to approve payment for the TX RBF Grant #2022-002.
Ayes: (4) Dee Stephens, Albert Ray, Joe Brown, Jim Buck: Noes: (0) None
Motion Passed / Number 2024-058
6. Public Hearing for project in Erath County for Port Arthur Navigation District Industrial Development Corporation.
Public Hearing for project in Erath County for Port Arthur Navigation District Industrial Development Corporation.

Public Hearing Opened at 9:08 a.m.
Johanna Friebele called in with questions

MOTION was made by Commissioner Precinct 3, Joe Brown and seconded by Commissioner Precinct 4, Jim Buck to Close Public Hearing
Ayes: (4) Dee Stephens, Albert Ray, Joe Brown, Jim Buck: Noes: (0) None
Motion Passed / Number 2024-059
Public Hearing Closed at 9:14 a.m.

7. Discussion and action to approve project by Port Arthur Navigation District Industrial Development Corporation.

MOTION was made by Commissioner Precinct 2, Albert Ray and seconded by Commissioner Precinct 1, Dee Stephens to approve project by Port Arthur Navigation District Industrial Development Corporation.

Ayes: (4) Dee Stephens, Albert Ray, Joe Brown, Jim Buck: Noes: (0) None
Motion Passed / Number 2024-060

8. Discussion and action to approve a contract with HOK for professional services related to the Joint Dispatch Center.

MOTION was made by Commissioner Precinct 1, Dee Stephens and seconded by Commissioner Precinct 3, Joe Brown to approve a contract with HOK for professional services related to the Joint Dispatch Center.

Ayes: (4) Dee Stephens, Albert Ray, Joe Brown, Jim Buck: Noes: (0) None
Motion Passed / Number 2024-061

9. Discussion and action to approve consent agent.
 - a. Monthly/Quarterly Departmental Reports.

MOTION was made by Commissioner Precinct 1, Dee Stephens and seconded by Commissioner Precinct 2, Albert Ray to approve consent agent.

Ayes: (4) Dee Stephens, Albert Ray, Joe Brown, Jim Buck: Noes: (0) None
Motion Passed / Number 2024-062

10. Discussion and action to allow PCT 2 to clear the fence row on the corner of County Road 351 & County Road 373.

MOTION was made by Commissioner Precinct 1, Dee Stephens and seconded by Commissioner Precinct 4, Jim Buck to allow PCT 2 to clear the fence row on the corner of County Road 351 & County Road 373.

Ayes: (4) Dee Stephens, Albert Ray, Joe Brown, Jim Buck: Noes: (0) None
Motion Passed / Number 2024-063

11. Discussion and action to approve resolution disclaiming right to or ownership interest in two tracts in Erath County.

MOTION was made by Commissioner Precinct 1, Dee Stephens and seconded by Commissioner Precinct 2, Albert Ray to approve resolution disclaiming right to or ownership interest in two tracts in Erath County.

Ayes: (4) Dee Stephens, Albert Ray, Joe Brown, Jim Buck: Noes: (0) None
Motion Passed / Number 2024-064

12. Discussion and action to approve Order permanently combining election precinct 35 into election precinct 33

MOTION was made by Commissioner Precinct 3, Joe Brown and seconded by Commissioner Precinct 4, Jim Buck to approve Order permanently combining election precinct 35 into election precinct 33

Ayes: (4) Dee Stephens, Albert Ray, Joe Brown, Jim Buck: Noes: (0) None
Motion Passed / Number 2024-065

13. Discussion and action to approve purchase of new ambulance.

MOTION was made by Commissioner Precinct 1, Dee Stephens and seconded by Commissioner Precinct 2, Albert Ray to approve purchase of new ambulance for next year delivery.

Ayes: (4) Dee Stephens, Albert Ray, Joe Brown, Jim Buck: Noes: (0) None
Motion Passed / Number 2024-066

14. Discussion and action to approve purchase of a used blade from Kirby Smith for PCT 4.

MOTION was made by Commissioner Precinct 3, Joe Brown and seconded by Commissioner Precinct 1, Dee Stephens to approve purchase of a used blade from Kirby Smith for PCT 4.

Ayes: (4) Dee Stephens, Albert Ray, Joe Brown, Jim Buck: Noes: (0) None
Motion Passed / Number 2024-067

15. Discussion and action to approve the Sheriff's Office to go purchase and install a canopy over a portion of the impound yard at the Sheriff's Office.

MOTION was made by Commissioner Precinct 1, Dee Stephens and seconded by Commissioner Precinct 4, Jim Buck to approve the Sheriff's Office to go purchase and install a canopy over a portion of the impound yard at the Sheriff's Office.

Ayes: (4) Dee Stephens, Albert Ray, Joe Brown, Jim Buck: Noes: (0) None
Motion Passed / Number 2024-068

16. Discussion and action to accept bond for Sheriff Matt Coates.

MOTION was made by Commissioner Precinct 3, Joe Brown and seconded by Commissioner Precinct 1, Dee Stephens to bond out the Sheriff.

Ayes: (4) Dee Stephens, Albert Ray, Joe Brown, Jim Buck: Noes: (0) None
Motion Passed / Number 2024- 069

17. Discussion and action to approve line item tranfers.

No line item transfers presented.

18. 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)

MOTION was made by Commissioner Precinct 4, Jim Buck and seconded by Commissioner Precinct 2, Albert Ray to pay the bills.

Ayes: (4) Dee Stephens, Albert Ray, Joe Brown, Jim Buck: Noes: (0) None
Motion Passed / Number 2024-070

19. 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 2, Albert Ray and seconded by Commissioner Precinct 1, Dee Stephens to adjourn the regular session and go into Closed Session

Ayes: (4) Dee Stephens, Albert Ray, Joe Brown, Jim Buck: Noes: (0) None
Motion Passed / Number 2024-071

MOTION was made by Commissioner Precinct 1, Dee Stephens and seconded by Commissioner Precinct 1, Albert Ray to open in regular session.

Ayes: (4) Dee Stephens, Albert Ray, Joe Brown, Jim Buck: Noes: (0) None
Motion Passed / Number 2024- 072

MOTION was made by Commissioner Precinct 3, Joe Brown and seconded by Commissioner Precinct 1, Albert Ray to grant the county judge the authority to negotiate property for new radio tower.

Ayes: (4) Dee Stephens, Albert Ray, Joe Brown, Jim Buck: Noes: (0) None
Motion Passed / Number 2024- 073

20. Discuss any new business.

No new business

21. Adjourn.

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

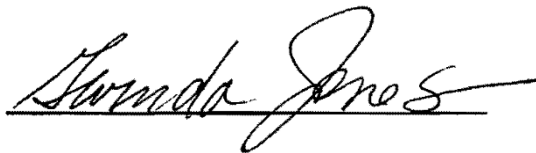
Ayes: (4) Dee Stephens, Albert Ray, Joe Brown, Jim Buck: Noes: (0) None; Absent: (0)
Number 2024-074

Meeting was Adjourned at 10:18 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 25th day of March, 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.