



NOTICE OF COMMISSIONER'S COURT MEETING

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

MINUTES

1. Pledge of Allegiance.
Pledge, Judge Huckabee
2. Invocation.
Invocation by David Whiteman
3. Public Comments.
None
4. Community Recognitions.
Students - State Powerlifting Meet Congratulations on your achievements!
5. Discussion and action to approve Proclamation for Stop the Silence Event with Cross Timbers Family Services.

MOTION was made by Commissioner Precinct 2, Albert Ray and seconded by Commissioner Precinct 1, Dee Stephens to approve Proclamation for Stop the Silence Event with Cross Timbers Family Services.
Ayes: (4) Dee Stephens, Albert Ray, Joe Brown, Jim Buck: Noes: (0) None
Motion Passed / Number 2024-075
6. Discussion and action to enter into a contract with HOK for Joint Dispatch architectural design services.

MOTION was made by Commissioner Precinct 1, Dee Stephens and seconded by Commissioner Precinct 3, Joe Brown to enter into a contract with HOK for Joint Dispatch architectural design services.
Ayes: (4) Dee Stephens, Albert Ray, Joe Brown, Jim Buck: Noes: (0) None
Motion Passed / Number 2024-076
7. Discussion and action to approve the MOU with Pecan Valley Centers and the Erath County Sheriff's Office for Jail-Based Competency Restoration Services.

MOTION was made by Commissioner Precinct 2, Albert Ray and seconded by Commissioner Precinct 4, Jim Buck to approve the MOU with Pecan Valley Centers and the Erath County Sheriff's Office for Jail-Based Competency Restoration Services.

Ayes: (4) Dee Stephens, Albert Ray, Joe Brown, Jim Buck: Noes: (0) None
Motion Passed / Number 2024-077

8. Discussion and Action to approve Order Combining Voting Precincts.

MOTION was made by Commissioner Precinct 3, Joe Brown and seconded by Commissioner Precinct 4, Jim Buck to approve Order Combining Voting Precincts.

Ayes: (4) Dee Stephens, Albert Ray, Joe Brown, Jim Buck: Noes: (0) None
Motion Passed / Number 2024-078

9. Presentation of Treasurer's Report March 2024.

Treasurer's March 2024 Report Submitted

10. Discussion and action to approve Debtbook contract.

MOTION was made by Commissioner Precinct 3, Joe Brown and seconded by Commissioner Precinct 1, Dee Stephens to approve Debtbook contract.

Ayes: (4) Dee Stephens, Albert Ray, Joe Brown, Jim Buck: Noes: (0) None
Motion Passed / Number 2024-079

11. Discussion and action to approve invoices presented for regular and recurring payments 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 2024-080

12. Discussion and action to approve line item transfers.

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

Ayes: (4) Dee Stephens, Albert Ray, Joe Brown, Jim Buck: Noes: (0) None
Motion Passed / Number 2024-081

13. Receive and file the annual Commissary Audit.

The annual Commissary Audit received and filed

14. Closed Executive Session in Accordance with the Open Meeting Act, *Tex. Govt. Code 551.071 through 551.086*, to discuss:

- a. Personal
- 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 recess regular session and go into closed executive session. 9:34 a.m.

Ayes: (4) Dee Stephens, Albert Ray, Joe Brown, Jim Buck: Noes: (0) None
Motion Passed / Number 2024-082

MOTION was made by Commissioner Precinct 2, Albert Ray and seconded by Commissioner Precinct 1, Dee Stephens to re-open in regular session 9:45 a.m.

Ayes: (4) Dee Stephens, Albert Ray, Joe Brown, Jim Buck: Noes: (0) None
Motion Passed / Number 2024-083

***No action was taken during closed session**

15. Discuss any new business.

No new business

16. 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 2024-084

Meeting was Adjourned at 9:47 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 April , 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.