



NOTICE OF COMMISSIONER'S COURT MEETING

Erath County Courthouse
County Courtroom, 100 W. Washington, Stephenville, Texas
Monday, April 29, 2024 9:00 AM

MINUTES

1. Pledge of Allegiance.
County Judge, Brandon Huckabee
2. Public Comments.
None
3. Land Development
 - a. Discussion and action to approve and implement the Erath County Subdivision Regulations.
 - b. Discussion and action to approve the replat of Lot 46R Diamond C Ranch Estates Phase IV.

3a. MOTION was made by Commissioner Precinct ,1 Dee Stephens and seconded by Commissioner Precinct 2, Albert Ray to implement the Erath County Subdivision Regulations.
Ayes: (4) Dee Stephens, Albert Ray, Joe Brown, Jim Buck: Noes: (0) None
Motion Passed / Number 2024-100
 - 3b. MOTION was made by Commissioner Precinct 3, Joe Brown and seconded by Commissioner Precinct 4, Jim Buck to approve the replat of Diamond C Ranch.**
Ayes: (4) Dee Stephens, Albert Ray, Joe Brown, Jim Buck: Noes: (0) None
Motion Passed / Number 2024-101
4. Discussion and action to purchase dumbbells through County Supply Budget for wellness center.

MOTION was made by Commissioner Precinct ,1 Dee Stephens and seconded by Commissioner Precinct 3, Joe Brown to allow up to \$500 for the purchase of dumbbells for the county workout facility.
Ayes: (4) Dee Stephens, Albert Ray, Joe Brown, Jim Buck: Noes: (0) None
Motion Passed / Number 2024-102
5. Discussion and action to receive a small tandem trailer from Ft Cavazo.

MOTION was made by Commissioner Precinct 3, Joe Brown and seconded by Commissioner Precinct 1, Dee Stephens to approve action to receive a small tandem trailer from Ft Cavazo.
Ayes: (4) Dee Stephens, Albert Ray, Joe Brown, Jim Buck: Noes: (0) None
Motion Passed / Number 2024-103

6. 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 2, Albert Ray to recess open session

Ayes: (4) Dee Stephens, Albert Ray, Joe Brown, Jim Buck: Noes: (0) None
Motion Passed / Number 2024-104

MOTION was made by Commissioner Precinct 1, Dee Stephens and seconded by Commissioner Precinct 2, Albert Ray to reopen in regular session

Ayes: (4) Dee Stephens, Albert Ray, Joe Brown, Jim Buck: Noes: (0) None
Motion Passed / Number 2024-105

*No votes were taken in closed session

7. Discuss any new business.

Precinct 2 - concrete will probably be poured this week for new precinct barn.

Precinct 1 - the two-story building got cleaned out last week. We got the permit to knock it down.

Precinct 3 - none

Precinct 4 - Has a road washed out, CR 428. Have all my guys working on it today. We are doing an emergency repair before it rains again on Wednesday.

Sheriff - tested new four wheelers this weekend. They worked great. They will be a great asset for the county.

County Judge - I appreciate the hard work the development office; Mr. Gardner and his team and Mr. England put in to get the subdivision regulations done. Good job!

8. Adjourn.

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

(Ayes: (4) Dee Stephens, Albert Ray, Joe Brown, Jim Buck: Noes: (0) None; Absent: (0))
Number 2024-106

Meeting was Adjourned at 10:02 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 29th day of April, 2024.

ATTESTED BY: GWINDA JONES, Erath County Clerk



