



NOTICE OF COMMISSIONER'S COURT MEETING

Erath County Courthouse
County Courtroom, 100 W. Washington, Stephenville, Texas
Monday, May 13, 2024 9:00 AM

MINUTES

1. Pledge of Allegiance.
County Judge, Brandon Huckabee
2. Invocation.
Invocation by - Christy Barns, Timber Ridge
3. Public Comments.
None
4. Presentation of proposals for contracted rates for energy providers by Tradition Energy.
Presentation of proposals for contracted rates for energy providers by Tradition Energy.
5. Discussion and action to select contracted energy providers.

MOTION was made by Commissioner Precinct 2, Albert Ray and seconded by Commissioner Precinct 1, Dee Stephens to table action to select contracted energy providers.
Ayes: (4) Dee Stephens, Albert Ray, Joe Brown, Jim Buck: Noes: (0) None
Motion Passed / Number 2024-107
6. Land Development
 - a. Discussion and action to approve replat of LOT 1192 R-1, MOUNTAIN LAKES, SECTION FOUR, PHASE TWO.

MOTION was made by Commissioner Precinct 3, Joe Brown and seconded by Commissioner Precinct 4, Jim Buck to approve replat of LOT 1192 R-1, MOUNTAIN LAKES, SECTION FOUR, PHASE TWO.
Ayes: (4) Dee Stephens, Albert Ray, Joe Brown, Jim Buck: Noes: (0) None
Motion Passed / Number 2024-108

7. Discussion and action to approve March departmental reports.

MOTION was made by Commissioner Precinct 3, Joe Brown and seconded by Commissioner Precinct 4, Jim Buck to approve March departmental reports.

Ayes: (4) Dee Stephens, Albert Ray, Joe Brown, Jim Buck: Noes: (0) None
Motion Passed / Number 2024-109

8. Discussion and action to approve the job description for part-time clerk in the County Attorney's office.

MOTION was made by Commissioner Precinct 3, Joe Brown and seconded by Commissioner Precinct 4, Jim Buck to approve the job description for part-time clerk in the County Attorney's office.

Ayes: (4) Dee Stephens, Albert Ray, Joe Brown, Jim Buck: Noes: (0) None
Motion Passed / Number 2024-110

9. Discussion and action to allow the County to remove dead trees off of Bramlett property.

MOTION was made by Commissioner Precinct 4, Jim Buck and seconded by Commissioner Precinct 3, Joe Brown to remove the two dead trees from the Bramlett property.

Ayes: (4) Dee Stephens, Albert Ray, Joe Brown, Jim Buck: Noes: (0) None
Motion Passed / Number 2024-111

10. Discussion and action to deem items zero value from the Sheriff's Office.

MOTION was made by Commissioner Precinct 1, Dee Stephens and seconded by Commissioner Precinct 2, Albert Ray to deem items from the Sheriff's Office zero value. (Throw away)

Ayes: (4) Dee Stephens, Albert Ray, Joe Brown, Jim Buck: Noes: (0) None
Motion Passed / Number 2024-112

11. Discussion and action to approve memorandum of understanding between Hood County and Erath County for radio tower system.

MOTION was made by Commissioner Precinct 3, Joe Brown and seconded by Commissioner Precinct 4, Jim Buck to approve, memorandum of understanding between Hood County and Erath County for radio tower system. (North West area. No charge for the use of tower)

Ayes: (4) Dee Stephens, Albert Ray, Joe Brown, Jim Buck: Noes: (0) None
Motion Passed / Number 2024-113

12. Presentation of Treasurer's Report April 2024.

Presentation of Treasurer's Report for April 2024.

13. Receive and File of Quarterly Investment Report.

Quarterly Investment Report received and filed

14. Update on Texas County and District Retirement System retirement plan.

Update on Texas County and District Retirement System retirement plan.

15. Discussion and action to approve Budget Amendments.

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

Ayes: (4) Dee Stephens, Albert Ray, Joe Brown, Jim Buck: Noes: (0) None
Motion Passed / Number 2024-114

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 2024-115

17. 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. Reconcene

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 session 9:57 a.m.

Ayes: (4) Dee Stephens, Albert Ray, Joe Brown, Jim Buck: Noes: (0) None
Motion Passed / Number 2024-116

MOTION was made by Commissioner Precinct 2, Albert Ray and seconded by Commissioner Precinct 1, Dee Stephens to reopen the open session 10:16 a.m.

Ayes: (4) Dee Stephens, Albert Ray, Joe Brown, Jim Buck: Noes: (0) None
Motion Passed / Number 2024-117

*No votes were taken in closed session

18. Discuss any new business.

No new business:

Commissioner Ray: Update on new building; concrete is poured and they start steel work tomorrow.

Commissioner Stephens: Bosque County had some bad flooding. We did a MOU to let them use mini excavator to do repairs.

19. Adjourn.

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

Ayes: (4) Dee Stephens, Albert Ray, Joe Brown, Jim Buck: Noes: (0) None
Motion Passed / Number 2024-118

STATE OF TEXAS

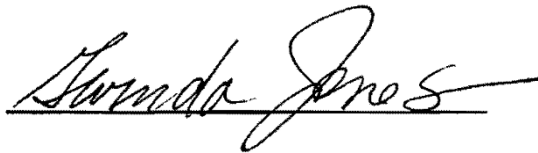
COUNTY OF ERATH

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 13th day of May, 2024.

ATTESTED BY:
GWINDA JONES, Erath County Clerk

SIGNATURE

A handwritten signature in cursive script, reading "Gwinda Jones", is written over a horizontal line.