



NOTICE OF COMMISSIONER'S COURT MEETING

Erath County Courthouse
County Courtroom, 100 W. Washington, Stephenville, Texas
Tuesday, May 28, 2024 9:00 AM

MINUTES

1. Pledge of Allegiance.
County Judge, Brandon Huckabee
2. Invocation.
**David Whiteman with
Erath County Ministerial Alliance**
3. Public Comments.
None
4. Presentation for Erath County Historical Commission.
Presentation of the Distinguished Service Award to the Erath County Historical Commission for its outstanding work in 2023. This award is given to counties for exceptional performance as determined by a state-wide assessment and above-average contributions.
5. Discussion and action to approve April Departmental Reports

MOTION was made by Commissioner Precinct 3, Joe Brown and seconded by Commissioner Precinct 1, Dee Stephens to approve April Departmental Reports
Ayes: (4) Dee Stephens, Albert Ray, Joe Brown, Jim Buck: Noes: (0) None
Motion Passed / Number 2024-119
6. Land Development
 - a. Discussion and action to approve replat of LOT 5 & LOT 6 BLOCK 1 HIFAM INDUSTRIAL PARK.
 - b. Discussion and action to approve variance requests for road construction on CR 461 MHP.

6a. MOTION was made by Commissioner Precinct 2, Albert Ray and seconded by Commissioner Precinct, 1 Dee Stephens to approve replat of LOT 5 & LOT 6 BLOCK 1 HIFAM INDUSTRIAL PARK.
Ayes: (4) Dee Stephens, Albert Ray, Joe Brown, Jim Buck: Noes: (0) None
Motion Passed / Number 2024-120

6b. MOTION was made by Commissioner Precinct 2, Albert Ray and seconded by Commissioner Precinct 1, Dee Stephens to approve variance request for road construction on CR 461.

Ayes: (4) Dee Stephens, Albert Ray, Joe Brown, Jim Buck: Noes: (0) None
Motion Passed / Number 2024-121

7. Discussion and action to create Election Administrator job position.

MOTION was made by Commissioner Precinct 1, Dee Stephens and seconded by Commissioner Precinct 2, Albert Ray to create an Election Administrator job position.

Ayes: (4) Dee Stephens, Albert Ray, Joe Brown, Jim Buck: Noes: (0) None
Motion Passed / Number 2024-122

8. Discussion and action to accept warranty deed from City of Dublin.

MOTION was made by Commissioner Precinct 1, Dee Stephens and seconded by Commissioner Precinct 3, Joe Brown to accept warranty deed from City of Dublin.

Ayes: (4) Dee Stephens, Albert Ray, Joe Brown, Jim Buck: Noes: (0) None
Motion Passed / Number 2024-123

9. Discussion and action to approve the Sheriff's office to sell a 2019 Ram 1500 VIN 751270 and 2007 Ford Van VIN A26366 through Enterprise leasing.

MOTION was made by Commissioner Precinct 1, Dee Stephens and seconded by Commissioner Precinct 4, Jim Buck to approve the Sheriff's office to sell a 2019 Ram 1500 VIN 751270 and 2007 Ford Van VIN A26366 through Enterprise leasing.

Ayes: (4) Dee Stephens, Albert Ray, Joe Brown, Jim Buck: Noes: (0) None
Motion Passed / Number 2024-124

10. Discussion and action to approve the Sheriff's Office zero value list and deem to destroy items.

MOTION was made by Commissioner Precinct 3, Joe Brown and seconded by Commissioner Precinct 1, Dee Stephens to approve the Sheriff's Office zero value list and deem to destroy items.

Ayes: (4) Dee Stephens, Albert Ray, Joe Brown, Jim Buck: Noes: (0) None
Motion Passed / Number 2024-125

11. Discussion and action to select contracted energy providers.

MOTION was made by Commissioner Precinct 1, Dee Stephens and seconded by Commissioner Precinct 4, Jim Buck to go with TXU contract for 60 months (\$0.0790608)

Ayes: (4) Dee Stephens, Albert Ray, Joe Brown, Jim Buck: Noes: (0) None
Motion Passed / Number 2024-126

12. Discussion and action to allow temporary supplemental pay for County Attorney employee.

MOTION was made by Commissioner Precinct 2, Albert Ray and seconded by Commissioner Precinct 3, Joe Brown to allow temporary supplemental pay for County Attorney employee.

Ayes: (4) Dee Stephens, Albert Ray, Joe Brown, Jim Buck: Noes: (0) None
Motion Passed / Number 2024-127

13. Discussion and action to request the State of Texas to lower the speed limit on all county roads from 60 MPH to 45 MPH and allow local authority to make the final decision.

All members supported the idea to request the State of Texas to lower the speed limit on all county roads from 60 MPH to 45 MPH and to allow local authority to make the final decision.

14. Discussion and action to approve the placement of the "Alamo Letter" granite structure on the south side of the Courthouse grounds.

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

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

Motion Passed / Number 2024-128

15. 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 3 Joe Brown, to pay the bills.

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

Motion Passed / Number 2024-129

16. 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

17. Discuss any new business.

Today is Election Day. If you have not voted yet, go down the street and vote.

18. 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; Absent: (0))

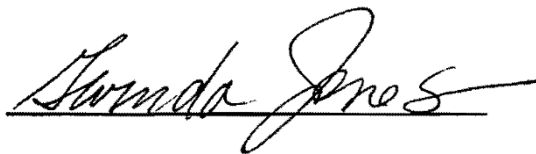
Number 2024- 130

Meeting was Adjourned at 9:46 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 28th day of May, 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.

