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## NOTICE OF COMMISSIONER'S COURT MEETING

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Erath County Courthouse  
County Courtroom, 100 W. Washington, Stephenville, Texas  
Monday, June 10, 2024 9:00 AM

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## MINUTES

1. Pledge of Allegiance.  
**County Judge, Brandon Huckabee**

2. Invocation.  
**Invocation - Dave Whiteman**

3. Public Comments.  
**None**

4. Discussion and action to approve a proclamation for men's health month.

**MOTION was made by Commissioner Precinct 2, Albert Ray and seconded by Commissioner Precinct 1, Dee Stephens to approve a proclamation for men's health month.**

Ayes: (4) Dee Stephens, Albert Ray, Joe Brown, Jim Buck: Noes: (0) None  
Motion Passed / Number 2024-131

5. Discussion and action to allow Precinct 2 to repair the road to Lowell Cemetery off of FM 8.

**MOTION was made by Commissioner Precinct, 1 Dee Stephens and seconded by Commissioner Precinct 4, Jim Buck to allow Precinct 2 to repair the road to Lowell Cemetery off of FM 8.**

Ayes: (4) Dee Stephens, Albert Ray, Joe Brown, Jim Buck: Noes: (0) None  
Motion Passed / Number 2024-132

6. Discussion and action to approve permit for driveway construction in Precinct 4.

**MOTION was made by Commissioner Precinct 3, Joe Brown and seconded by Commissioner Precinct 1, Dee Stephens to Discussion and action to approve permit for driveway construction in Precinct 4.**

Ayes: (4) Dee Stephens, Albert Ray, Joe Brown, Jim Buck: Noes: (0) None  
Motion Passed / Number 2024-133

7. Discussion and action to allow IT Department to participate with the City of Stephenville for the 2024 Electronics Recycling event and split the cost of the event.

**MOTION was made by Commissioner Precinct 1, Dee Stephens and seconded by Commissioner Precinct 3, Joe Brown to allow IT Department to participate with the City of Stephenville for the 2024 Electronics Recycling event and split the cost of the event.**

Ayes: (4) Dee Stephens, Albert Ray, Joe Brown, Jim Buck: Noes: (0) None  
Motion Passed / Number 2024-134

8. Discussion and action to approve the resolution between Erath County and Erath County Livestock Association.

**MOTION was made by Commissioner Precinct 1, Dee Stephens and seconded by Commissioner Precinct 3, Joe Brown to approve the resolution between Erath County and Erath County Livestock Association. (Trustee Mowing)**

Ayes: (4) Dee Stephens, Albert Ray, Joe Brown, Jim Buck: Noes: (0) None  
Motion Passed / Number 2024-135

9. Presentation of Treasurer's Report May 2024.  
**Presentation of Treasurer's Report May 2024.**
10. Discussion and action to approve budget adjustments.

**MOTION was made by Commissioner Precinct 2, Albert Ray and seconded by Commissioner Precinct 1, Dee Stephens to approve budget adjustments.**

Ayes: (4) Dee Stephens, Albert Ray, Joe Brown, Jim Buck: Noes: (0) None  
Motion Passed / Number 2024-136

11. 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 2024-137

12. 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 recess regular session 9:20 a.m.**

Ayes: (4) Dee Stephens, Albert Ray, Joe Brown, Jim Buck: Noes: (0) None  
Motion Passed / Number 2024-138

**MOTION was made by Commissioner Precinct 2, Albert Ray and seconded by Commissioner Precinct 4, Jim Buck to open in regular session 9:27 a.m.**

Ayes: (4) Dee Stephens, Albert Ray, Joe Brown, Jim Buck: Noes: (0) None  
Motion Passed / Number 2024-139

13. Discussion and action of items discussed in closed session

**MOTION was made by Commissioner Precinct 4, Jim Buck and seconded by Commissioner Precinct 1, Dee Stephens to accept the resignation of Joe Brown, Commissioner Precinct 3**

Ayes: (4) Dee Stephens, Albert Ray, Joe Brown, Jim Buck: Noes: (0) None  
Motion Passed / Number 2024-140

**Judge Huckabee will appoint Sherman Williams to fill the remainder of term for Commissioner Precinct 3 at 1:00 p.m. today.**

14. Discuss any new business.

New Business:

Precinct 2 - Coming along good on new building

Precinct 1 - Picking up tree limbs from storms. Congratulations to Joe

Precinct 4 - Enjoyed working with Joe

Judge - Read poem and gave presentation to Joe Brown

15. Adjourn.

**MOTION to Adjourn was made by Commissioner Precinct 3, Joe Brown and seconded by Commissioner Precinct 4, Jim Buck**

Ayes: (4) Dee Stephens, Albert Ray, Joe Brown, Jim Buck: Noes: (0) None; Absent: (0)  
Number 2024-141

Meeting was Adjourned at 9:37 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 Stephenville, Texas, this 10th day of June, 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.