



NOTICE OF COMMISSIONER'S COURT MEETING

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

MINUTES

1. Pledge of Allegiance.
County Judge, Brandon Huckabee
2. Invocation.
Invocation by Curt Plaxco, Stephenville Minister's Alliance
3. Public Comments.
None
4. Discussion regarding County vehicle usage.
Will begin work on county vehicle usage policy
5. Discussion and action to allow a Sheriffs Office employee to travel to Maryland for continuing education.

MOTION was made by Commissioner Precinct 2, Albert Ray and seconded by Commissioner Precinct 4, Jim Buck to allow a Sheriffs Office employee to travel to Maryland for continuing education.
Ayes: (3) Dee Stephens, Albert Ray, Jim Buck: Noes: (0) None
Motion Passed / Number 2024-156
6. Discussion and action to approve Sheriffs and Constables Fees for 2025.

MOTION was made by Commissioner Precinct 1, Dee Stephens and seconded by Commissioner Precinct 2, Albert Ray to approve Sheriffs and Constables Fees for 2025. (No change from 2024)
Ayes: (3) Dee Stephens, Albert Ray, Jim Buck: Noes: (0) None
Motion Passed / Number 2024-157
7. Discussion and action to deem zero-value items from the Sheriff's Office.

MOTION was made by Commissioner Precinct 4, Jim Buck and seconded by Commissioner Precinct 1, Dee Stephens to approve zero-value items from the Sheriff's Office.

Ayes: (3) Dee Stephens, Albert Ray, Jim Buck: Noes: (0) None
Motion Passed / Number 2024-158

8. Discussion and action to submit requests for qualifications for construction manager at risk of Erath County Joint Dispatch Center.

MOTION was made by Commissioner Precinct 2, Albert Ray and seconded by Commissioner Precinct 4, Jim Buck to submit requests for qualifications for construction manager at risk of Erath County Joint Dispatch Center.

Ayes: (3) Dee Stephens, Albert Ray, Jim Buck: Noes: (0) None
Motion Passed / Number 2024-159

9. Discussion and action to submit requests for qualifications for architectural design for Erath County Joint Dispatch Center.

MOTION was made by Commissioner Precinct 1, Dee Stephens and seconded by Commissioner Precinct 4, Jim Buck to submit requests for qualifications for architectural design for Erath County Joint Dispatch Center.

Ayes: (3) Dee Stephens, Albert Ray, Jim Buck: Noes: (0) None
Motion Passed / Number 2024-160

10. Discussion and action to approve line item transfers.

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

Ayes: (3) Dee Stephens, Albert Ray, Jim Buck: Noes: (0) None
Motion Passed / Number 2024-161

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 2, Albert Ray to pay the bills.

Ayes: (3) Dee Stephens, Albert Ray, Jim Buck: Noes: (0) None
Motion Passed / Number 2024-162

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 into closed session. (9:19 a.m.)

Ayes: (3) Dee Stephens, Albert Ray, Jim Buck: Noes: (0) None
Motion Passed / Number 2024-163

MOTION was made by Commissioner Precinct 2, Albert Ray and seconded by Commissioner Precinct 1, Dee Stephens to re-open in regular session. (9:30 a.m.)

Ayes: (3) Dee Stephens, Albert Ray, Jim Buck: Noes: (0) None
Motion Passed / Number 2024-164

*No votes were taken in closed session

13. Discuss any new business.

No new business

14. Adjourn.

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

(Ayes: (3) Dee Stephens, Albert Ray, Jim Buck: Noes: (0) None; Absent: (2) Sherman Edwards, Brandon Huckabee)
Number 2024-165

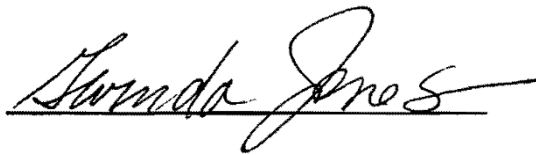
Meeting was Adjourned at 9:30 a.m.

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 July, 2024.

ATTESTED BY: GWINDA JONES, Erath County Clerk

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