



POSTED
9:35 A.M. _____ P.M.

JUL 19 2024

GWINDA JONES, COUNTY CLERK
ERATH COUNTY, TEXAS

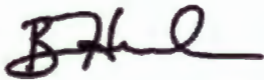
By 6 Deputy

NOTICE OF COMMISSIONER'S COURT MEETING- REVISED

Notice is hereby given that the Erath County Commissioner's Court will meet in regular session on Monday, July 22, 2024, at [9:35 a.m.] in the 2nd floor Commissioner's Courtroom at the Erath County Courthouse, Stephenville, Texas, to consider the following agenda items for discussion and possible action:

1. Pledge of Allegiance.
2. Invocation.
3. Public Comments.
4. Presentation of the FY 2023 independent auditors report.
5. Discussion and action to approve domestic violence high risk team MOU.
6. Discussion and action to approve departmental reports.
7. Discussion and action to allocate \$4,500.00 for the Alamo Letter Project.
8. Discussion and action to approve copier lease agreement between Kirbos and County Extension Office.
9. Discussion and action to approve going out for road material bids for FY 2025.
10. Discussion and action to deem metal shelving from storage container as zero value and properly dispose
11. Sheriff's Office to discuss current Jail Inspection
12. Discussion and action to allow the Sheriff's Office to zero value property and dispose of.
13. Discussion and action to allow the Sheriff's Office to utilize CTC jail mail procedures.
14. Discussion and approve the Sheriff's Office to deem surplus and sell (3) 2018 Tahoes (1) 2019 Tahoe at public auction through either Enterprise or Govdeals.com
15. Discussion and action to allow PCT 1 to sell a 2012 Komatsu Mini Excavator to Bosque County PCT 3 with an interlocal agreement for \$20,000.00
16. Discussion and action to approve a permit for driveway construction in PCT 4.

17. Presentation of Treasurer's Report June 2024.
18. Receive and File of Quarterly Investment Report.
19. Discussion and action to approve line item transfers.
20. 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)
21. 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
22. Discuss any new business.
23. Adjourn.



County Judge
Erath County, Texas



For Public Comments:

A Public Participation Form must be presented to the County Clerk prior to the time that the agenda item (or items) you wish to address are discussed before the Court. Speakers will be limited to 3 minutes and only 6 speakers will be allowed to speak on any given agenda item. Members of the public are reminded that the Erath County Commissioners Court is a Constitutional Court, with both judicial and legislative powers, created under Article V, Section 1 and Section 18 of the Texas Constitution. As a Constitutional Court, the Erath County Commissioners Court also possesses the power to issue a Contempt of Court Citation under Section 81.024 of the Texas Local Government Code. Accordingly, members of the public in attendance at any Regular, Special and/or Emergency Meeting of the Court shall conduct themselves with proper respect and decorum in speaking to, and/or addressing the Court; in participating in public discussions before the Court; and in all actions in the presence of the Court.

Erath County Reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed, as authorized by the Texas Government Code, §551.071 (Consultation with Attorney), subsection 551.071(2) (Consultation with Attorney on legal matters that are not related to litigation), §551.072 (Deliberations regarding Real Property), §551.073 (Deliberations about Gifts and Donations), §551.074 (Personnel Matters), §551.076 (Deliberations about Security Personnel or Devices), §551.087 (Economic Development), §551.088 (Deliberation regarding Test Item), and 551.089 (Deliberation regarding Security Devices or Security Audits).

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