



NOTICE OF COMMISSIONER'S COURT MEETING

Erath County Courthouse
County Courtroom, 100 W. Washington, Stephenville, Texas
Monday, August 26, 2024 9:00 AM

MINUTES

1. Pledge of Allegiance.

County Judge, Brandon Huckabee

2. Invocation

Invocation by

3. Public Comments.

Joanna Friebele #11

4. Presentation by Meals on Wheels.

Presentation by Meals on Wheels. Asked the county for a \$25,000 grant to be included in next years budget.

5. Land Development

- a. Discussion and action to approve final and recorded plan for Suited RV Park in Pct 3
- b. Discussion and action to approve final and recorded plan for Creeks Edge Cottages Pct 1
- c. Discussion and action concerning WAH Properties project located off County Road 407 in Pct 2

a. MOTION was made by Commissioner Precinct 4, Jim Buck and seconded by Commissioner Precinct 3, Sherman Edwards to approve final and recorded plan for Suited RV Park

Ayes: (4) Dee Stephens, Albert Ray, Sherman Edwards, Jim Buck: Noes: (0) None
Motion Passed / Number 2024-213

b. MOTION was made by Commissioner Precinct 1, Dee Stephens and seconded by Commissioner Precinct 4, Jim Buck to approve final and recorded plan for Creeks Edge Cottages

Ayes: (4) Dee Stephens, Albert Ray, Sherman Edwards, Jim Buck: Noes: (0) None
Motion Passed / Number 2024-214

c. MOTION was made by Commissioner Precinct 2, Albert Ray and seconded by Commissioner Precinct 3, Sherman Edwards, to grant a 6 month extension for WAH Properties project located off County Road 407 (If project is not completed, they will

have to start the project over under the new subdivision rules)

Ayes: (4) Dee Stephens, Albert Ray, Sherman Edwards, Jim Buck: Noes: (0) None

Motion Passed / Number 2024-215

6. Discussion and action to approve monthly departmental reports.

MOTION was made by Commissioner Precinct 2, Albert Ray and seconded by Commissioner Precinct 3, Sherman Edwards to approve monthly departmental reports.

Ayes: (4) Dee Stephens, Albert Ray, Sherman Edwards, Jim Buck: Noes: (0) None

Motion Passed / Number 2024-216

7. Discussion and action to approve the appointment of Dr. Reginald Hall as Trustee for Pecan Valley Centers for Behavioral and Development HealthCare for a two-year term.

MOTION was made by Commissioner Precinct 1, Dee Stephens and seconded by Commissioner Precinct 2, Albert Ray to approve the appointment of Dr. Reginald Hall as Trustee for Pecan Valley Centers for Behavioral and Development HealthCare for a two-year term.

Ayes: (4) Dee Stephens, Albert Ray, Sherman Edwards, Jim Buck: Noes: (0) None

Motion Passed / Number 2024-217

8. Discussion and action to approve stand-by fee and fee schedule for EMS.

MOTION was made by Commissioner Precinct 2, Albert Ray and seconded by Commissioner Precinct 3 Sherman Edwards to approve proposed stand-by fee and fee schedule for EMS.

Ayes: (3) Albert Ray, Sherman Edwards, Jim Buck: Noes: (1) Dee Stephens

Motion Passed / Number 2024-218

9. Discussion and action to approve service agreement between Erath County EMS and The American National red Cross, Biomedical Services.

MOTION was made by Commissioner Precinct 3, Sherman Edwards and seconded by Commissioner Precinct 4, Jim Buck to approve service agreement between Erath County EMS and The American National Red Cross, Biomedical Services.

Ayes: (4) Dee Stephens, Albert Ray, Sherman Edwards, Jim Buck: Noes: (0) None

Motion Passed / Number 2024-219

10. Discussion and action to enter into negotiations with HOK for the Erath County Joint Dispatch Center architectural design services.

MOTION was made by Commissioner Precinct 1, Dee Stephens and seconded by Commissioner Precinct 4, Jim Buck to enter into negotiations with HOK for the Erath County Joint Dispatch Center architectural design services.

Ayes: (4) Dee Stephens, Albert Ray, Sherman Edwards, Jim Buck: Noes: (0) None

Motion Passed / Number 2024-220

11. Discussion and action to approve a road use agreement between Erath County and Lucky Bluffs Best LLC, on County Road 300.

MOTION was made by Commissioner Precinct 1, Dee Stephens and seconded by Commissioner Precinct 3, Sherman Edwards to approve a road use agreement between Erath County and Lucky Bluffs Best LLC, on County Road 300.

Ayes: (4) Dee Stephens, Albert Ray, Sherman Edwards, Jim Buck: Noes: (0) None

Motion Passed / Number 2024-221

12. Discussion and action to declare surplus on PCT 2 John Deere tractor and side boom mower to sell on Gov Deals or list for auction.

MOTION was made by Commissioner Precinct 1, Dee Stephens and seconded by Commissioner Precinct 4, Jim Buck to declare surplus on PCT 2 John Deere tractor and side boom mower as surplus and to sell on Gov Deals or list for auction.

Ayes: (0) None: Noes: (0) None
Motion Passed / Number 2024-222

13. Discussion and action to approve selling or sending to auction a 2016 Ford Explorer from the Sheriffs Office.

MOTION was made by Commissioner Precinct 1, Dee Stephens and seconded by Commissioner Precinct 4, Jim Buck to approve selling or sending to auction a 2016 Ford Explorer from the Sheriffs Office.

Ayes: (4) Dee Stephens, Albert Ray, Sherman Edwards, Jim Buck: Noes: (0) None
Motion Passed / Number 2024-223

14. Discussion and action to approve deeds on donated land for new bridges.

MOTION was made by Commissioner Precinct 3, Sherman Edwards and seconded by Commissioner Precinct 4, Jim Buck to approve deeds on donated land for new bridges from William Bradley Galbraith and Kristi Jean Galbraith, Jimmy D, Bell, Joe N. Boudreaux.

Ayes: (4) Dee Stephens, Albert Ray, Sherman Edwards, Jim Buck: Noes: (0) None
Motion Passed / Number 2024-224

15. Discussion and action to approve Interlocal Agreement for Telecommunications Tower one.

MOTION was made by Commissioner Precinct 1, Dee Stephens and seconded by Commissioner Precinct 2, Albert Ray to approve Interlocal Agreement for Telecommunications Tower one.

Ayes: (4) Dee Stephens, Albert Ray, Sherman Edwards, Jim Buck: Noes: (0) None
Motion Passed / Number 2024-225

16. Discussion and action to approve Interlocal Agreement for Telecommunications Tower two.

MOTION was made by Commissioner Precinct 3, Sherman Edwards and seconded by Commissioner Precinct 1, Dee Stephens to approve Interlocal Agreement for Telecommunications Tower two.

Ayes: (4) Dee Stephens, Albert Ray, Sherman Edwards, Jim Buck: Noes: (0) None
Motion Passed / Number 2024-226

17. Presentation of the Treasurer's Report July 2024.

Presentation of the Treasurer's Report July 2024.

18. Receive and File FY2024 3rd Quarter Investment Report.

Receive and File FY2024 3rd Quarter Investment Report.

19. Discussion and action to approve line item transfers.

MOTION was made by Commissioner Precinct 2, Albert Ray and seconded by Commissioner Precinct 1, Dee Stephens to approve line item transfers.

Ayes: (4) Dee Stephens, Albert Ray, Sherman Edwards, Jim Buck: Noes: (0) None
Motion Passed / Number 2024-227

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)

MOTION was made by Commissioner Precinct 4, Jim Buck and seconded by Commissioner Precinct 1, Dee Stephens to pay the bills

Ayes: (4) Dee Stephens, Albert Ray, Sherman Edwards, Jim Buck: Noes: (0) None
Motion Passed / Number 2024-228

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

Closed Session Not Needed

22. Discuss any new business.

New Business: Commissioner Stephens thanked Bethany Espinosa for all her help with the bridge project, Judge Huckabee state that the Public Hearing on the 2024-2025 Budget will be September 5th and Final Approval will be on September 9th

23. 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, Sherman Edwards, Jim Buck: Noes: (0) None; Absent: (0)
Number 2024-229

Meeting was Adjourned at 10:00 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 26th day of August, 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.