



NOTICE OF COMMISSIONER'S COURT MEETING

Erath County Courthouse
County Courtroom, 100 W. Washington, Stephenville, Texas
Monday, September 23, 2024 9:00 AM

MINUTES

1. Pledge of Allegiance.
County Judge, Brandon Huckabee
2. Invocation.
Invocation by Kurt Plaxco
3. Public Comments.
Public Comments - Georgia Scott
4. Land Development
A. Discussion and action to approve replant Tract 3-B & Tract 3-B SIMS CREEK SUBDIVISION

MOTION was made by Commissioner Precinct 2, Albert Ray and seconded by Commissioner Precinct 1, Dee Stephens to approve replant for SIMS CREEK
Ayes: (4) Dee Stephens, Albert Ray, Sherman Edwards, Jim Buck: Noes: (0) None
Motion Passed / Number 2024-244
5. Discussion and action to approve MOU with City of Dublin for broom street sweepers.

MOTION was made by Commissioner Precinct 2, Albert Ray and seconded by Commissioner Precinct 1, Dee Stephens to approve interlocal agreement between Erath County and the City of Dublin.
Ayes: (4) Dee Stephens, Albert Ray, Sherman Edwards, Jim Buck: Noes: (0) None
Motion Passed / Number 2024-245
6. Discussion and action to approve bonds for Lana Stevens as Elections Administrator and Tara Arredondo as Assistant Elections Administrator.

MOTION was made by Commissioner Precinct 1, Dee Stephens and seconded by Commissioner Precinct 2, Albert Ray to approve bonds for Lana Stevens as Elections Administrator and Tara Arredondo as Assistant Elections Administrator.
Ayes: (4) Dee Stephens, Albert Ray, Sherman Edwards, Jim Buck: Noes: (0) None
Motion Passed / Number 2024-246

7. Discussion and action to approve election contracts

MOTION was made by Commissioner Precinct 1, Dee Stephens and seconded by Commissioner Precinct 3, Sherman Edwards to approve election contracts for Bluff Dale, Huckabay, Lingleville and Morgan Mill

Ayes: (4) Dee Stephens, Albert Ray, Sherman Edwards, Jim Buck: Noes: (0) None
Motion Passed / Number 2024-247

8. Discussion and action to approve the purchase of a side boom brush cutter form an approved dealer for PCT 2.

MOTION was made by Commissioner Precinct 2, Albert Ray and seconded by Commissioner Precinct 3, Sherman Edwards to approve the purchase of a side boom brush cutter from an approved dealer or buyboard.

Ayes: (4) Dee Stephens, Albert Ray, Sherman Edwards, Jim Buck: Noes: (0) None
Motion Passed / Number 2024-248

9. Discussion and action to deem surplus Fire Engine 801.

MOTION was made by Commissioner Precinct 1, Dee Stephens and seconded by Commissioner Precinct 2, Albert Ray to deem Fire Engine 801 surplus.

Ayes: (4) Dee Stephens, Albert Ray, Sherman Edwards, Jim Buck: Noes: (0) None
Motion Passed / Number 2024-249

10. Discussion and action to approve the method of sale for Fire Engine 801.

MOTION was made by Commissioner Precinct 1, Dee Stephens and seconded by Commissioner Precinct 2, Albert Ray to sell Fire Engine 801 on GovDeals

Ayes: (4) Dee Stephens, Albert Ray, Sherman Edwards, Jim Buck: Noes: (1) Brandon Huckabee
Motion Passed / Number 2024-250

11. *Discussion and action to select GrantWorks, Inc for grant pre-application, application, and implementation services for Erath County's 2025-2026 Texas Community Development Grant Fund Program as administered by the Texas Department of Agriculture.*

MOTION was made by Commissioner Precinct 3, Sherman Edwards and seconded by Commissioner Precinct 2, Albert Ray to select GrantWorks, Inc for grant application, application, and implementation services for Erath County.

Ayes: (4) Dee Stephens, Albert Ray, Sherman Edwards, Jim Buck: Noes: (0) None
Motion Passed / Number 2024-251

12. Discussion and action to approve a lease agreement for the Juvenile Probation building.

MOTION was made by Commissioner Precinct 1, Dee Stephens and seconded by Commissioner Precinct 3, Sherman Edwards to approve a lease agreement for the Juvenile Probation building.

Ayes: (4) Dee Stephens, Albert Ray, Sherman Edwards, Jim Buck: Noes: (0) None
Motion Passed / Number 2024-252

13. Discussion and action to approve bailiff contract between City of Stephenville and Constable Jason Schipper.

MOTION was made by Commissioner Precinct 1, Dee Stephens and seconded by Commissioner Precinct 2, Albert Ray to approve bailiff contract between City of Stephenville and Constable Jason Schipper.

Ayes: (4) Dee Stephens, Albert Ray, Sherman Edwards, Jim Buck: Noes: (0) None
Motion Passed / Number 2024-253

14. Discussion and action to appoint Dr. Moore as Erath County Health Authority for a term of 2 years

MOTION was made by Commissioner Precinct 2, Albert Ray and seconded by Commissioner Precinct 3, Sherman Edwards to appoint Dr. Moore as Erath County Health Authority for a term of 2 years

Ayes: (4) Dee Stephens, Albert Ray, Sherman Edwards, Jim Buck: Noes: (0) None
Motion Passed / Number 2024-254

15. Discussion and action to award road bid materials for FY2025

MOTION was made by Commissioner Precinct 1, Dee Stephens and seconded by Commissioner Precinct 2, Albert Ray to accept all bids

Ayes: (4) Dee Stephens, Albert Ray, Sherman Edwards, Jim Buck: Noes: (0) None
Motion Passed / Number 2024-255

16. Discussion and action to add five host seats for Annex III and one host seat for the Auditors Office located in the Courthouse.

MOTION was made by Commissioner Precinct 1, Dee Stephens and seconded by Commissioner Precinct 3, Sherman Edwards to add five host seats for Annex III and one host seat for the Auditors Office located in the Courthouse.

Ayes: (4) Dee Stephens, Albert Ray, Sherman Edwards, Jim Buck: Noes: (0) None
Motion Passed / Number 2024-256

17. Discussion and action to move current fiber service from old maintenance barn to new barn at no cost and add basic cable TV service for monthly cost.

MOTION was made by Commissioner Precinct 2, Albert Ray and seconded by Commissioner Precinct 1, Dee Stephens to approve it

Ayes: (4) Dee Stephens, Albert Ray, Sherman Edwards, Jim Buck: Noes: (0) None
Motion Passed / Number 2024-257

18. Presentation of Treasurer's Report for August 2024.

Presentation of Treasurer's Report for August 2024

19. Discussion and action to approve line item transfers.

No line item transfers submitted

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 3, Sherman Edwards to pay the bills

Ayes: (4) Dee Stephens, Albert Ray, Sherman Edwards, Jim Buck: Noes: (0) None
Motion Passed / Number 2024-258

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

MOTION was made by Commissioner Precinct 3, Sherman Edwards and seconded by Commissioner Precinct 4, Jim Buck to recess into Closed Executive Session (Legal matter) 9:46 a.m.

Ayes: (4) Dee Stephens, Albert Ray, Sherman Edwards, Jim Buck: Noes: (0) None
Motion Passed / Number 2024-259

MOTION was made by Commissioner Precinct 1, Dee Stephens and seconded by Commissioner Precinct 2, Albert Ray to re-open in regular session (10:05 a.m.)

Ayes: (4) Dee Stephens, Albert Ray, Sherman Edwards, Jim Buck: Noes: (0) None
Motion Passed / Number 2024-260

*No votes were taken, closed session was for informational purposes only.

22. Discuss any new business.

New Business:

Precinct 1, trying to open new building, waiting on phones and internet. In the process of moving things over there.

Harbin Volunteer Fire Department barbecue, October 5th

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 2024-261

Meeting was Adjourned at 10:07 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 23rd day of September, 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.