



NOTICE OF COMMISSIONER'S COURT MEETING

Erath County Courthouse
County Courtroom, 100 W. Washington, Stephenville, Texas
Wednesday, September 25, 2024 10:00 AM

MINUTES

1. Pledge of Allegiance.
County Judge, Brandon Huckabee
2. Public comment
No public comments
3. Discussion and action to approve ending contract with Johnson Controls.
No Action
4. Discussion and action to enter into contract with Kingdon Fire Pros for jail services.
No action
5. Workshop discussion vehicle policy for employees.
Workshop - Vehicle policy for employees

MOTION was made by Commissioner Precinct 1, Dee Stephens and seconded by County Judge, Brandon Huckabee to add land development, environmental and facilities to the list on #16

Ayes: (3) Dee Stephens, Jim Buck, Brandon Huckabee: Noes: (2) Albert Ray, Sherman Edwards
Motion Passed / Number 2024-262

6. 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 County Judge, Brandon Huckabee and seconded by Commissioner Precinct 1, Dee Stephens to recess regular session and go into Closed Executive Session (12:27 p.m.)

Ayes: (5) Dee Stephens, Albert Ray, Sherman Edwards, Jim Buck, Brandon Huckabee: Noes: (0) None
Motion Passed / Number 2024-263

MOTION was made by County Judge, Brandon Huckabee and seconded by Commissioner Precinct 1, Dee Stephens to re-open in regular session (12:40 p.m.)

Ayes: (5) Dee Stephens, Albert Ray, Sherman Edwards, Jim Buck, Brandon Huckabee: Noes: (0) None

Motion Passed / Number 2024- 264

*No Action taken in Closed Session

7. Discuss any new business.

No new business

8. Adjourn.

MOTION to Adjourn was made by Commissioner Precinct 4, Jim Buck and seconded by Commissioner Precinct 3, Sherman Edwards

Ayes: (5) Dee Stephens, Albert Ray, Sherman Edwards, Jim Buck, Brandon Huckabee: Noes: (0) None; Absent: (0)

Number 2024-265

Meeting was Adjourned at 12:40 p.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 25th 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.