



NOTICE OF COMMISSIONER'S COURT MEETING

Erath County Courthouse
County Courtroom, 100 W. Washington, Stephenville, Texas
Thursday, October 10, 2024 9:00 AM

MINUTES

1. Pledge of Allegiance.

County Judge, Brandon Huckabee

2. Public Comments.

None

3. Discussion and action to approve the zero value list from IT Department for disposal.

MOTION was made by Commissioner Precinct 2, Albert Ray and seconded by Commissioner Precinct 4, Jim Buck to approve the zero value list from IT Department for disposal.

Ayes: (3) Albert Ray, Sherman Edwards, Jim Buck: Noes: (0) None
Motion Passed / Number 2024-264

4. Discussion and action to add Choice Partners as a COOP provider for purchases.

MOTION was made by Commissioner Precinct 4, Jim Buck and seconded by Commissioner Precinct 3, Sherman Edwards to add Choice Partners as a COOP provider for purchases.

Ayes: (3) Albert Ray, Sherman Edwards, Jim Buck: Noes: (0) None
Motion Passed / Number 2024-265

5. Discussion and action to purchase and install tower shelters at the Melody Mountain and Dublin locations and allow civil work at the Huckabay tower location.

MOTION was made by Commissioner Precinct 3, Sherman Edwards and seconded by Commissioner Precinct 4, Jim Buck to purchase and install tower shelters at the Melody Mountain and Dublin locations and allow civil work at the Huckabay tower location.

Ayes: (3) Albert Ray, Sherman Edwards, Jim Buck: Noes: (0) None
Motion Passed / Number 2024-266

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

Not needed

7. Discuss any new business.

Our next meeting will be on Tuesday the October 15th because of the Columbus Day Holiday Monday

8. Adjourn.

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

Ayes: (3) Albert Ray, Sherman Edwards, Jim Buck: Noes: (0) None; Absent: (1) Dee Stephens
Number 2024-267

Meeting was Adjourned at 10:20 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 10th day of October, 2024.

ATTESTED BY: GWINDA JONES, Erath County Clerk

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