



NOTICE OF COMMISSIONER'S COURT MEETING

Erath County Courthouse
County Courtroom, 100 W. Washington, Stephenville, Texas
Monday, October 28, 2024 9:00 AM

MINUTES

1. Pledge of Allegiance.
County Judge, Brandon Huckabee

2. Invocation
Invocation - Curt Plaxco, Stephenville Minister's Alliance

3. Public Comments.
None

4. Discussion and action to approve monthly departmental reports for September.

MOTION was made by Commissioner Precinct 2, Albert Ray and seconded by Commissioner Precinct 1, Dee Stephens to approve monthly departmental reports for September.

Ayes: (4) Dee Stephens, Albert Ray, Sherman Edwards, Jim Buck: Noes: (0) None
Motion Passed / Number 2024- 291

5. Discussion and action to allow Thomas Boyle to travel to the Arizona National Livestock Judging Contest and College Recruiting Event.

MOTION was made by Commissioner Precinct 1, Dee Stephens and seconded by Commissioner Precinct 4, Jim Buck to allow Thomas Boyle to travel to the Arizona National Livestock Judging Contest and College Recruiting Event.

Ayes: (4) Dee Stephens, Albert Ray, Sherman Edwards, Jim Buck: Noes: (0) None
Motion Passed / Number 2024- 292

6. Discussion and action to approve agreement between Erath County and Gordon Volunteer Fire Department.

MOTION was made by Commissioner Precinct 3, Sherman Edwards and seconded by Commissioner Precinct 4, Jim Buck to approve agreement between Erath County and Gordon Volunteer Fire Department.

Ayes: (4) Dee Stephens, Albert Ray, Sherman Edwards, Jim Buck: Noes: (0) None
Motion Passed / Number 2024-293

7. Discussion and action to approve applying for the CDBG-MIT Local Hazard Mitigation Plans Program.

MOTION was made by Commissioner Precinct 1, Dee Stephens and seconded by Commissioner Precinct 4, Jim Buck to approve applying for the CDBG-MIT Local Hazard Mitigation Plans Program.

Ayes: (4) Dee Stephens, Albert Ray, Sherman Edwards, Jim Buck: Noes: (0) None
Motion Passed / Number 2024- 294

8. Discussion and action to approve zero value list for the Sheriff's Office.

MOTION was made by Commissioner Precinct 1, Dee Stephens and seconded by Commissioner Precinct 2, Albert Ray to approve zero value list for the Sheriff's Office.

Ayes: (4) Dee Stephens, Albert Ray, Sherman Edwards, Jim Buck: Noes: (0) None
Motion Passed / Number 2024- 295

9. Discussion and action to allow the purchase of a chassi for mechanics truck.

MOTION was made by Commissioner Precinct 2, Albert Ray and seconded by Commissioner Precinct 4, Jim Buck to allow the purchase of a chassi for mechanics truck.

Ayes: (4) Dee Stephens, Albert Ray, Sherman Edwards, Jim Buck: Noes: (0) None
Motion Passed / Number 2024- 296

10. Discussion and action to declare surplus an asphalt distributor truck.

MOTION was made by Commissioner Precinct 2, Albert Ray and seconded by Commissioner Precinct 3, Sherman Edwards to declare asphalt distributor truck as surplus.

Ayes: (4) Dee Stephens, Albert Ray, Sherman Edwards, Jim Buck: Noes: (0) None
Motion Passed / Number 2024- 297

11. Discussion and action to go out for bids for service truck for the maintenance Barn.

* Pass / No action

12. 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 2024-298

13. Closed Executive Session in Accordance with the Open Meeting Act, *Tex. Govt. Code 551.071 through 551.086*, to discuss:

- a. Personnel
- b. Legal Matters
- c. Real Estate
- d. Reconvene

Closed Session - Not Needed

14. Discuss any new business.

December 11, 2024 is the date for the County Employee Christmas Party
Voting is going on all week at the County Annex II 7:00 a.m./7:00 p.m., Election Day, Tuesday
November 5th 7:00 a.m.-7:00 p.m. at locations throughout the county
Good luck in Arizona, FFA Live Stock Team!

Welcome Carson, new employee in the Auditors Office, Grant Reporting

15. Adjourn.

MOTION to Adjourn was made by Commissioner Precinct 3, Sherman Edwards and seconded by Commissioner Precinct 2, Albert Ray

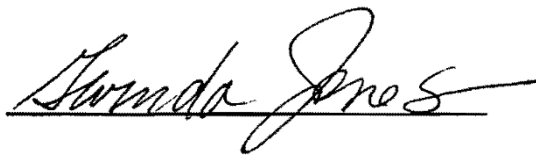
Ayes: (4) Dee Stephens, Albert Ray, Sherman Edwards, Jim Buck: Noes: (0) None; Absent: (0)
Number 2024- 299

Meeting was Adjourned at 9:20 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 28th 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.