



NOTICE OF COMMISSIONER'S COURT MEETING

Erath County Courthouse
County Courtroom, 100 W. Washington, Stephenville, Texas
Tuesday, November 12, 2024 9:00 AM

MINUTES

1. Pledge of Allegiance.
County Judge, Brandon Huckabee

2. Invocation.
Invocation

3. Public Comments.
None

4. Discussion and action to transfer Constable PCT 1 Tahoe to District Attorney Investigator.

MOTION was made by Commissioner Precinct 2, Albert Ray and seconded by Commissioner Precinct 3, Sherman Edwards to transfer Constable PCT 1 Tahoe to District Attorney Investigator.

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

5. Discussion and action to allow PCT 2 to clear fence row on CR 372.

MOTION was made by Commissioner Precinct 1, Dee Stephens and seconded by Commissioner Precinct 3, Sherman Edwards to allow PCT 2 to clear fence row on CR 372.

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

6. Discussion and action to approve upgrading the Estray Pens located at the Facilities Maintenance Shop.
Pass / No Action

7. Discussion and action to approve renewing our agreement between Erath County and Southern Health Partners.

MOTION was made by Commissioner Precinct 1, Dee Stephens and seconded by Commissioner Precinct 3, Sherman Edwards to approve renewing our agreement between Erath County and Southern Health Partners. (\$159,893.04)

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

8. Receive and file bids for Sheriff Vehicle Upfits.

Two Bids Submitted:
Texas Truck
Paradise Conversion

9. Discussion and action to award bids for Sheriff Vehicle upfit.

MOTION was made by Commissioner Precinct 1, Dee Stephens and seconded by Commissioner Precinct 3, Sherman Edwards to award bids for Sheriff Vehicle upfit to Paradise Conversion

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

10. Discussion and action to allow PCT 1. to go out for bids for a new construction build.

MOTION was made by Commissioner Precinct 3, Sherman Edwards and seconded by Commissioner Precinct 2, Albert Ray to allow PCT 1 to go out for bids for a new construction build.

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

11. Discussion and action to allow PCT 1 to go out for bids for a 1-ton, 4 wheel drive, cabin Chassis with a flat bed.

MOTION was made by Commissioner Precinct 4, Jim Buck and seconded by Commissioner Precinct 3, Sherman Edwards to allow PCT 1 to go out for bids for a 1-ton, 4 wheel drive, cabin Chassis with a flat bed.

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

12. Discussion and action to approve the stand-by event coverage pay.

MOTION was made by Commissioner Precinct 2, Albert Ray and seconded by Commissioner Precinct 3, Sherman Edwards to approve the stand-by event coverage pay.
(part time \$100, full time \$75 plus hourly rate)

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

13. Recieve and file Third Quarter 2024 Investment Report.

Received and filed Third Quarter 2024 Investment Report.

14. Discussion and action to appoint County Judge as an Investment Officer.

MOTION was made by Commissioner Precinct 1, Dee Stephens and seconded by Commissioner Precinct 4, Jim Buck to appoint County Judge as an Investment Officer.

Ayes: (4) Dee Stephens, Albert Ray, Sherman Edwards, Jim Buck: Noes: (0) None
Motion Passed / Number 2024-298

15. Discussion and action to approve year-end 2024 Budget Adjustments.

MOTION was made by Commissioner Precinct 1, Dee Stephens and seconded by Commissioner Precinct 3, Sherman Edwards to approve year-end 2024 Budget Adjustments.

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

16. Discussion and action to approve the 2025 Investment Policy.

MOTION was made by Commissioner Precinct 1, Dee Stephens and seconded by Commissioner Precinct 4, Jim Buck to approve the 2025 Investment Policy.

Ayes: (4) Dee Stephens, Albert Ray, Sherman Edwards, Jim Buck: Noes: (0) None
Motion Passed / Number 2024-300

17. 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 2024-301

18. Discussion and action to approve an interlocal agreement with Region 8 Education Service Center.

MOTION was made by Commissioner Precinct 1, Dee Stephens and seconded by Commissioner Precinct 2, Albert Ray to approve an interlocal agreement with Region 8 Education Service Center.

Ayes: (4) Dee Stephens, Albert Ray, Sherman Edwards, Jim Buck: Noes: (0) None
Motion Passed / Number 2024-302

19. Discussion and action to approve 207(k) Resolution.

MOTION was made by Commissioner Precinct 3, Sherman Edwards and seconded by Commissioner Precinct 4, Jim Buck to approve 207(k) Resolution.

Ayes: (4) Dee Stephens, Albert Ray, Sherman Edwards, Jim Buck: Noes: (0) None
Motion Passed / Number 2024-303

20. Presentation of Treasurer's Report for October 2024.

Presentation of Treasurer's Report for October 2024.

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 Matters
- c. Real Estate
- d. Reconvene

MOTION was made by County Judge, Brandon Huckabee and seconded by Commissioner Precinct 2, Albert Ray to recess into Closed Executive Session to discuss legal matters. Personnel (9:43 a.m.)

Ayes: (5) Dee Stephens, Albert Ray, Sherman Edwards, Jim Buck, Brandon Huckabee: Noes: (0) None
Motion Passed / Number 2024-304

MOTION was made by Commissioner Precinct 2, Albert Ray and seconded by Commissioner Precinct 3, Sherman Edwards to re-open in regular session (9:55 a.m.)

Ayes: (4) Dee Stephens, Albert Ray, Sherman Edwards, Jim Buck: Noes: (0) None
Motion Passed / Number 2024-305

*No votes were taken in closed session

22. Discuss any new business.

New Business:

Congratulations to Valerie Stephen on her election to Tax Assessor Collector on Tuesday and a big thank you to everyone that helped conduct our election.

23. Adjourn.

MOTION to Adjourn was made by Commissioner Precinct 4, Jim Buck and seconded by Commissioner Precinct 2, Albert Ray

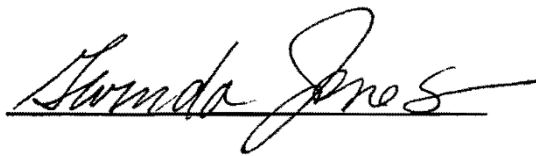
Ayes: (4) Dee Stephens, Albert Ray, Sherman Edwards, Jim Buck: Noes: (0) None; Absent: (0)
Number 2024-306

Meeting was Adjourned at 9:58 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 12th day of November, 2024.

ATTESTED BY: GWINDA JONES, Erath County Clerk

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