



NOTICE OF COMMISSIONER'S COURT MEETING

Erath County Courthouse
County Courtroom, 100 W. Washington, Stephenville, Texas
Tuesday, November 19, 2024 9:00 AM

MINUTES

1. Pledge of Allegiance.
County Judge, Brandon Huckabee
2. Public Comments.
None
3. Discussion and action to allow going out for RFQ for Design Build for Joint Dispatch Center construction.

MOTION was made by Commissioner Precinct 4, Jim Buck and seconded by Commissioner Precinct 3, Sherman Edwards to go out for RFQ for Design Build for Joint Dispatch Center construction.
Ayes: (3) Sherman Edwards, Jim Buck, Brandon Huckabee: Noes: (0) None
Motion Passed / Number 2024-307
4. Discussion and action to canvass the votes of the 2024 November General Election.
Discusión y acción para el escenario de los votos de las elecciones generales de Noviembre de 2024.

MOTION was made by Commissioner Precinct 3, Sherman Edwards and seconded by Commissioner Precinct 4, Jim Buck to approve canvass of the votes of the 2024 November General Election.
Ayes: (3) Sherman Edwards, Jim Buck, Brandon Huckabee: Noes: (0) None
Motion Passed / Number 2024-308
5. 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 4, Jim Buck to recess into Closed Executive Session to discuss:

Legal Matters (9:11 a.m.)

Ayes: (3) Sherman Edwards, Jim Buck, Brandon Huckabee: Noes: (0) None

Motion Passed / Number 2024-309

MOTION was made by Commissioner Precinct 3, Sherman Edwards and seconded by Commissioner Precinct 4, Jim Buck to re-open in regular session. (9:23 a.m.)

Ayes: (3) Sherman Edwards, Jim Buck, Brandon Huckabee: Noes: (0) None

Motion Passed / Number 2024-310

*No votes were taken in closed session

6. Discuss any new business.

A big thank you to everyone that helped with the election!!

7. Adjourn.

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

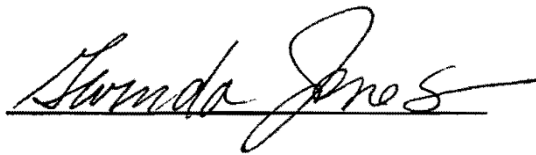
Ayes: (3) Sherman Edwards, Jim Buck, Brandon Huckabee: Noes: (0) None; Absent: (2) Dee Stephens, Albert Ray
Number 2024-311

Meeting was Adjourned at 9:24 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 19th day of Novmeber, 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.