



NOTICE OF COMMISSIONER'S COURT MEETING

Erath County Courthouse
County Courtroom, 100 W. Washington, Stephenville, Texas
Monday, November 25, 2024 9:00 AM

MINUTES

1. Pledge of Allegiance.
County Judge, Brandon Huckabee
2. Invocation.
Invocation - David Whiteman
3. Public Comments.
Greg Payne - spoke regarding Item #7b Required groundwater study for new subdivisions
4. Presentation of FY 2025 Employee Benefits Comparison by ANCO Insurance.
FY 2025 Employee Benefits Comparison by ANCO Insurance presented.
5. Discussion and action to award Employee Health Benefits for Calendar Year 2025.
No Action / Employee Health Benefits for Calendar Year 2025.
6. Discussion and action to designate the placement of a memorial bench at the Donald R. Jones Justice Center.

MOTION was made by Commissioner Precinct 1, Dee Stephens and seconded by Commissioner Precinct 2, Albert Ray to designate the entryway of the Don Jones Justice Center for the placement of a memorial bench at the Donald R. Jones Justice Center.

Ayes: (5) Dee Stephens, Albert Ray, Sherman Edwards, Jim Buck, Brandon Huckabee: Noes: (0) None
Motion Passed / Number 2024-312

Skip to Agenda Item # 17

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 into closed Executive Session to discuss:
Legal Matter (9:43 a.m.)

Ayes: (5) Dee Stephens, Albert Ray, Sherman Edwards, Jim Buck, Brandon Huckabee: Noes: (0) None
Motion Passed / Number 2024-313

MOTION was made by Commissioner Precinct 2, Albert Ray and seconded by Commissioner Precinct 1, Dee Stephens to re-open in regular session (1:40 a.m.)

Ayes: (5) Dee Stephens, Albert Ray, Sherman Edwards, Jim Buck, Brandon Huckabee: Noes: (0) None
Motion Passed / Number 2024-314

*No votes were taken in closed session

*Commissioner Edwards had to leave after closed session

7. Land Development

a. Discussion and action regarding amendment to the plat for Country Hills Subdivision, renaming Deer Run Road and Katy Lane to Private Road 717 and Country Hills Lane to Private Road 718.

b. Discussion and action to approve a policy relating to Local Government Code 232.032 regarding groundwater study.

7a No Action

7b No Action

8. Discussion and action to allow PCT 2 to clear fence row on County Road 391.

MOTION was made by Commissioner Precinct 1, Dee Stephens and seconded by Commissioner Precinct 4, Jim Buck to allow PCT 2 to clear fence row on County Road 391.

Ayes: (4) Dee Stephens, Albert Ray, Jim Buck, Brandon Huckabee: Noes: (0) None
Motion Passed / Number 2024-315

9. Discussion and action to allow broken/damaged items to be destroyed and deem surplus items available for sale being stored in the Maintenance barn from various County offices.

MOTION was made by County Judge, Brandon Huckabee and seconded by Commissioner Precinct 4, Jim Buck to appoint Dee Stephens and Albert Ray to create inventory of broken/damaged items being stored in the Maintenance barn from various County offices.

Ayes: (5) Dee Stephens, Albert Ray, Jim Buck, Brandon Huckabee: Noes: (0) None
Motion Passed / Number 2024-316

10. Discussion and possible action on hiring a Mechanic.

Hire new mechanic

11. Discussion and action to approve resolution of Support for County Motor Fuel Tax Exemption.

MOTION was made by County Judge, Brandon Huckabee and seconded by Commissioner Precinct 1, Dee Stephens to approve resolution of Support for County Motor Fuel Tax Exemption.

Ayes: (5) Dee Stephens, Albert Ray, Jim Buck, Brandon Huckabee: Noes: (0) None
Motion Passed / Number 2024-317

12. Discussion and action to ratify copier lease with Great America for Sheriff's office.

MOTION was made by Commissioner Precinct 1, Dee Stephens and seconded by Commissioner Precinct 2, Albert Ray to ratify copier lease with Great America for Sheriff's office.

Ayes: (4) Dee Stephens, Albert Ray, Jim Buck, Brandon Huckabee: Noes: (0) None
Motion Passed / Number 2024-318

13. Discussion and action to approve Flock LPR resolution for the Sheriff's Office.

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

Ayes: (4) Dee Stephens, Albert Ray, Jim Buck, Brandon Huckabee: Noes: (0) None
Motion Passed / Number 2024- 319

14. Discussion and action to participate in Kroger Opioid Settlement.

MOTION was made by Commissioner Precinct 1, Dee Stephens and seconded by Commissioner Precinct 2, Albert Ray to participate in Kroger Opioid Settlement.

Ayes: (4) Dee Stephens, Albert Ray, Jim Buck, Brandon Huckabee: Noes: (0) None
Motion Passed / Number 2024- 320

15. Receive and File bond for County Auditor.

Bond for County Auditor received and filed

16. 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 2, Albert Ray to pay the bills

Ayes: (4) Dee Stephens, Albert Ray, Jim Buck, Brandon Huckabee: Noes: (0) None
Motion Passed / Number 2024- 321

17. 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

Closed Session held previously in meeting

18. Discuss any new business.

County Christmas Party will be December 11th

We will have a Special Commissioners Court meeting on December 3rd to vote on insurance

This is such a great season, we all have so much to be thankful for.

Everyone enjoy your friends and family.

Happy Thanksgiving!!

19. Adjourn.

MOTION to Adjourn was made by Commissioner Precinct 4, Jim Buck and seconded by County Judge, Brandon Huckabee

Ayes: (4) Dee Stephens, Albert Ray, Jim Buck, Brandon Huckabee: Noes: (0) None; Absent: (0)
Number 2024- 322

Meeting was Adjourned at 11:01 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 25th 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.