



NOTICE OF COMMISSIONER'S COURT MEETING

Erath County Courthouse
County Courtroom, 100 W. Washington, Stephenville, Texas
Tuesday, December 3, 2024 9:00 AM

MINUTES

1. Pledge of Allegiance.
County Judge, Brandon Huckabee

2. Public Comments.
None

3. Discussion and action to award Employee Health Benefits for Calendar year 2025.

MOTION was made by Commissioner Precinct 1, Dee Stephens and seconded by Commissioner Precinct 3, Sherman Edwards to award Employee Health Benefits for Calendar year 2025:

General Insurance stay with Blue Cross Blue Shield through TAC

Vision and Dental - Etna

Short Term / Long Term Disability - United Health Care

Ayes: (4) Dee Stephens, Albert Ray, Sherman Edwards, Jim Buck: Noes: (0) None

Motion Passed / Number 2024-323

4. Discussion and action to approve pricing for funeral services.

MOTION was made by Commissioner Precinct 1, Dee Stephens and seconded by Commissioner Precinct 2, Albert Ray to approve pricing for funeral services.

Ayes: (4) Dee Stephens, Albert Ray, Sherman Edwards, Jim Buck: Noes: (0) None

Motion Passed / Number 2024-324

5. Accept the bid from Gabrael Peterson for Lot 75 Thurber Hills for \$1,700.00.

MOTION was made by Commissioner Precinct 1, Dee Stephens and seconded by Commissioner Precinct 3, Sherman Edwards to Accept the bid from Gabrael Peterson for Lot 75 Thurber Hills for \$1,700.00.

Ayes: (4) Dee Stephens, Albert Ray, Sherman Edwards, Jim Buck: Noes: (0) None

Motion Passed / Number 2024-325

6. Accept the bid from Gabrael Peterson for Lot 103 Thurber Hills for \$2,400.00

MOTION was made by Commissioner Precinct 1, Dee Stephens and seconded by Commissioner Precinct 2, Albert Ray to Accept the bid from Gabrael Peterson for Lot 103 Thurber Hills for \$2,400.00

Ayes: (4) Dee Stephens, Albert Ray, Sherman Edwards, Jim Buck: Noes: (0) None
Motion Passed / Number 2024-326

7. Discussion and action to deem zero value Kenwood NX200 portable radios and donate to surrounding local Law, Fire, EMS agencies as needed.
Pass / No action
8. Discussion and action on burn ban.
Pass / No action
9. 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. ReconveneNo need for closed session
10. Discuss any new business.
New Business:
County Christmas Party December 11th
Stephens / Ray looking at the stuff in the building, the GovDeal guy is coming to look at it to see what he thinks he can sell
Need to discuss pricing on old asphalt distributor / Put on agenda for Monday
11. 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- 327
Meeting was Adjourned at 9:38 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 3rd day of December, 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.

