



NOTICE OF COMMISSIONER'S COURT MEETING

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

MINUTES

1. Pledge of Allegiance.
County Judge, Brandon Huckabee

2. Invocation
Invocation - Ed Dittfurth

3. Public Comments.
None

4. Discussion and action to approve monthly departmental reports.

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

Ayes: (4) Dee Stephens, Albert Ray, Sherman Edwards, Jim Buck: Noes: (0) None
Motion Passed / Number 2024- 328

5. Presentation of 457 Savings Account by Will Angus of Nationwide.
Will Angus of Nationwide gave a presentation on 457 Savings Account

6. 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.

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

Ayes: (4) Dee Stephens, Albert Ray, Sherman Edwards, Jim Buck: Noes: (0) None
Motion Passed / Number 2024- 329

7. Discussion and action to approve bond for Sheriff Coates as Erath County Sheriff.

MOTION was made by Commissioner Precinct 1, Dee Stephens and seconded by Commissioner Precinct 3, Sherman Edwards to approve bond for Sheriff Coates as Erath County Sheriff.

Ayes: (4) Dee Stephens, Albert Ray, Sherman Edwards, Jim Buck: Noes: (0) None
Motion Passed / Number 2024- 330

8. Discussion and action to approve interlocal agreement between Pecan Valley Centers and Erath County Jail.

MOTION was made by Commissioner Precinct 1, Dee Stephens and seconded by Commissioner Precinct 2, Albert Ray to approve interlocal agreement between Pecan Valley Centers and Erath County Jail.

Ayes: (4) Dee Stephens, Albert Ray, Sherman Edwards, Jim Buck: Noes: (0) None
Motion Passed / Number 2024- 331

9. Discussion and action to approve MOU between Erath County Jail and Parker County Jail for the housing of Parker County inmates.

MOTION was made by Commissioner Precinct 3, Sherman Edwards and seconded by Commissioner Precinct 4, Jim Buck to approve MOU between Erath County Jail and Parker County Jail for the housing of Parker County inmates.

Ayes: (4) Dee Stephens, Albert Ray, Sherman Edwards, Jim Buck: Noes: (0) None
Motion Passed / Number 2024-332

10. Discussion and action for the Sheriff's Office to deem surplus and sell on Gov Deals a 2017 Chevrolet Silverado 1500 truck (vin 3GCPCNEC5HG308181)

MOTION was made by Commissioner Precinct 1, Dee Stephens and seconded by Commissioner Precinct 3, Sherman Edwards to allow Sheriff's Office to deem 2017 Chevrolet Silverado 1500 truck (vin 3GCPCNEC5HG308181) surplus and sell on Gov Deals

Ayes: (4) Dee Stephens, Albert Ray, Sherman Edwards, Jim Buck: Noes: (0) None
Motion Passed / Number 2024- 333

11. Discussion and action to deem zero value Kenwood NX200 portable radios and donate to surrounding local Law, Fire, and EMS agencies as needed.

No Action

12. Discussion and action to allow MVBA to move into Erath Annex III.

MOTION was made by County Judge Brandon Huckabee and seconded by Commissioner Precinct 1 Dee Stephens to allow MVBA to move into Erath Annex III pending the negotiations for space and verification of legality

Ayes: (4) Dee Stephens, Sherman Edwards, Jim Buck, Brandon Huckabee: Noes: (1) Albert Ray
Motion Passed / Number 2024- 334

13. Presentation of November 2024 Treasurer's Report.

The November 2024 Treasurer's Report presented

14. Discussion and action to approve line item transfers.

MOTION was made by Commissioner Precinct 4 Jim Buck and seconded by Commissioner Precinct 3 Sherman Edwards to approve line item transfers.

Ayes: (4) Dee Stephens, Albert Ray, Sherman Edwards, Jim Buck: Noes: (0) None
Motion Passed / Number 2024- 335

15. 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- 336

16. 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 Not Needed

17. Discuss any new business.

New Business:

Burn Ban not needed, we got a good rain. We will keep an eye on it.

The Auditor will be having a Finance 101 Class on January 8th in the new conference room for anyone that works with purchasing.

18. Adjourn.

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

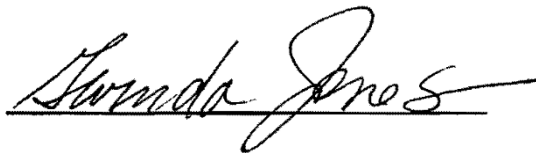
Ayes: (4) Dee Stephens, Albert Ray, Sherman Edwards, Jim Buck: Noes: (0) None; Absent: (0)
Number 2024- 337

Meeting was Adjourned at 9:59 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 9th 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.