



NOTICE OF COMMISSIONER'S COURT MEETING

Erath County Courthouse
County Courtroom, 100 W. Washington, Stephenville, Texas
Tuesday, December 17, 2024 9:00 AM

MINUTES

1. Pledge of Allegiance.
County Judge, Brandon Huckabee
2. Invocation
Invocation - Jeremy Woodruff
3. Public Comments.
Public Comments - None
4. Presentation of 457B by Robert Cauthorn from ANCO Investments.
Robert Cauthorn gave 457B investment presentation
5. Presentation of 457B from BMV Investments.
Justin Haschke with BMV Investments gave 457B investment presentation.
6. Land Development;
 - a. Discussion and action to approve Replat of LOT 6R AND 7R, SECTION 4, VALLEY VIEW ESTATES, PHASE II.

MOTION was made by Commissioner Precinct 3 Sherman Edwards and seconded by Commissioner Precinct 4 Jim Buck to approve Replat of LOT 6R AND 7R, SECTION 4, VALLEY VIEW ESTATES, PHASE II.
Ayes: (4) Dee Stephens, Albert Ray, Sherman Edwards, Jim Buck: Noes: (0) None
Motion Passed / Number 2024- 338
7. Discussion and action on bid for PCT 1 for a 1 Ton Cab Chassis Crew Cab Dually.
No action
8. Receive and file Requests for Qualifications for Design Build Contracting for Joint Dispatch Center.
Received 2 RFQ's
McKinstry
Oprex

9. Discussion and action to allow PCT 2 on private property located at County Road 322.

MOTION was made by Commissioner Precinct 2 Albert Ray and seconded by Commissioner Precinct 1 Dee Stephens to allow PCT 2 on private property located at County Road 322. (Removal of dead trees)

Ayes: (4) Dee Stephens, Albert Ray, Sherman Edwards, Jim Buck: Noes: (0) None
Motion Passed / Number 2024-339

10. Discussion and action to approve purchasing property for right of way.

MOTION was made by Commissioner Precinct 2 Albert Ray and seconded by Commissioner Precinct 4 Jim Buck to approve purchasing property for right of way for \$9,350.00

Ayes: (4) Dee Stephens, Albert Ray, Sherman Edwards, Jim Buck: Noes: (0) None
Motion Passed / Number 2024-340

11. Discussion and action to approve the Sheriff's Office to deem items zero value and dispose of.

MOTION was made by Commissioner Precinct 1 Dee Stephens and seconded by Commissioner Precinct 3 Sherman Edwards to approve the Sheriff's Office zero value list and disposal

Ayes: (4) Dee Stephens, Albert Ray, Sherman Edwards, Jim Buck: Noes: (0) None
Motion Passed / Number 2024-341

12. Discussion and action to accept a donation of \$1,500 from Invenergy for the purchase of equipment for law enforcement.

MOTION was made by Commissioner Precinct 1 Dee Stephens and seconded by Commissioner Precinct 2 Albert Ray to accept a donation of \$1,500 from Invenergy for the purchase of equipment for law enforcement.

Ayes: (4) Dee Stephens, Albert Ray, Sherman Edwards, Jim Buck: Noes: (0) None
Motion Passed / Number 2024-342

13. 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 2024-343

14. 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. Rconvene

Closed Session - Not needed

15. Discuss any new business.

New Business:

No commissioners court next week on December 23rd

Recognize law enforcement for working hard to keep us safe this past weekend. Big Thank you!

Recognize Jennifer Carey for her years of service and dedication to Erath County. You are appreciated and will be missed!

Merry Christmas!!

16. 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 2024-344

Meeting was Adjourned at 9:42 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 17th 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.