



NOTICE OF COMMISSIONER'S COURT MEETING

Erath County Courthouse
County Courtroom, 100 W. Washington, Stephenville, Texas
Monday, January 6, 2025 9:00 AM

MINUTES

1. Pledge of Allegiance.
County Judge, Brandon Huckabee
2. Invocation.
Invocation Curt Plaxco
3. Public Comments.
None
4. Discussion and action to approve a new Erath EMS housing location at Stephenville Station #2.

MOTION was made by Commissioner Precinct 1 Dee Stephens and seconded by Commissioner Precinct 3 Sherman Edwards to relocate one ambulance to Stephenville Station #2.

Ayes: (4) Dee Stephens, Albert Ray, Sherman Edwards, Jim Buck: Noes: (0) None
Motion Passed / Number 2025-001

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

MOTION was made by Commissioner Precinct 3 Sherman Edwards and seconded by Commissioner Precinct 1 Dee Stephens to deem zero value Kenwood NX200 portable radios and donate to surrounding local Law, Fire, and EMS agencies as needed at a cost.

Ayes: (4) Dee Stephens, Albert Ray, Sherman Edwards, Jim Buck: Noes: (0) None
Motion Passed / Number 2025-002

6. Discussion and action on Kenwood NX200 Radios.

MOTION was made by Commissioner Precinct 3 Sherman Edwards and seconded by Commissioner Precinct 1 Dee Stephens to sell Kenwood NX200 Radios for \$200 to Eastland or any other agency that might require them.

Ayes: (4) Dee Stephens, Albert Ray, Sherman Edwards, Jim Buck: Noes: (0) None
Motion Passed / Number 2025-003

7. Discuss and take action on zero value of 21 - Kenwood NX5700-K mobile radios (1 piece) and 7 Kenwood TK5710H-K mobile radios (2 piece) from the Sheriffs Office.

MOTION was made by Commissioner Precinct 1 Dee Stephens and seconded by Commissioner Precinct 4 Jim Buck to deem zero value 21 - Kenwood NX5700-K mobile radios (1 piece) and 7 Kenwood TK5710H-K mobile radios (2 piece) from the Sheriffs Office.

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

Motion Passed / Number 2025-004

8. Discussion and action to approve layout and purchase of new pens for stray animals.

MOTION was made by Commissioner Precinct 1 Dee Stephens and seconded by Commissioner Precinct 3 Sherman Edwards to approve layout and entertain bids for pens for stray animals.

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

Motion Passed / Number 2025-005

9. Discussion and action to approve Body Armor Resolution.

MOTION was made by Commissioner Precinct 4 Jim Buck and seconded by Commissioner Precinct 2 Albert Ray to approve Body Armor Resolution.

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

Motion Passed / Number 2025-006

10. Discussion and action to approve budget adjustments.

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

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

Motion Passed / Number 2025-007

11. Discussion and action on burn ban.

MOTION was made by Commissioner Precinct 4 Jim Buck and seconded by Commissioner Precinct 3 Sherman Edwards to enact burn ban.

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

Motion Passed / Number 2025-008

12. 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 2025-009

13. 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 1 Dee Stephens to recess regular session and go into closed executive session to discuss legal matters

Ayes: (5) Dee Stephens, Albert Ray, Sherman Edwards, Jim Buck, Brandon Huckabee: Noes: (0) None (10:03 a.m.)

Motion Passed / Number 2025-010

MOTION was made by Commissioner Precinct 2 Albert Ray and seconded by Commissioner Precinct 4 Jim Buck to re-open in regular session *No action was taken in closed session
Ayes: (4) Dee Stephens, Albert Ray, Sherman Edwards, Jim Buck: Noes: (0) None (10:12 a.m.)
Motion Passed / Number 2025-011

14. Discuss any new business.

New Business:

Auditor - Reminder Wednesday is the County Finance 101 Class 9:00 a.m. or 2:00 p.m.
County Livestock show is this week. Good luck to participants.

15. 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 2025-012
Meeting was Adjourned at 10:14 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 6th day of January, 2024.

ATTESTED BY: GWINDA JONES, Erath County Clerk

A handwritten signature in black ink, reading "Gwinda Jones", is written over a horizontal line.