



NOTICE OF COMMISSIONER'S COURT MEETING

Erath County Courthouse
County Courtroom, 100 W. Washington, Stephenville, Texas
Monday, January 13, 2025 9:00 AM

MINUTES

1. Pledge of Allegiance.
2. Invocation
Invocation - Worth Mayes
3. Public Comments.
None
4. Land Development
 - a. Discussion and action to approve variance request for W.A.H Properties on road construction standards.
 - b. Discussion and action to approve final plat for W.A.H Properties.
 - c. Discussion and action on 100x Cabins extension.

4 (a) MOTION was made by Commissioner Precinct 2 Albert Ray and seconded by Commissioner Precinct 3 Sherman Edwards to approve variance request for W.A.H Properties on road construction standards.
Ayes: (4) Dee Stephens, Albert Ray, Sherman Edwards, Jim Buck: Noes: (0) None
Motion Passed / Number 2025-013

4 (b) MOTION was made by Commissioner Precinct 2 Albert Ray and seconded by Commissioner Precinct 3 Sherman Edwards to approve final plat for W.A.H Properties.
Ayes: (4) Dee Stephens, Albert Ray, Sherman Edwards, Jim Buck: Noes: (0) None
Motion Passed / Number 2025-014

4 (c) MOTION was made by Commissioner Precinct 2 Albert Ray and seconded by Commissioner Precinct 3 Sherman Edwards to grant a 3 month extension for 100x Cabins
Ayes: (4) Dee Stephens, Albert Ray, Sherman Edwards, Jim Buck: Noes: (0) None
Motion Passed / Number 2025-015
5. Discussion and action to approve bond and Oath for newly Elected Officials: Commissioner PCT 1, Commissioner PCT 3, Constable PCT 1, County Attorney, Sheriff, Tax Assessor Collector, Constable PCT 2,

MOTION was made by Commissioner Precinct 1 Dee Stephens and seconded by Commissioner Precinct 2 Albert Ray to approve bond and Oath for newly Elected Officials: Commissioner PCT 1, Commissioner PCT 3, Constable PCT 1, County Attorney, Sheriff, Tax Assessor Collector, Constable PCT 2,

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

Motion Passed / Number 2025-016

6. Receive and file 2024 Racial Profiling Report for Constable Precinct 1.
2024 Racial Profiling Report for Constable Precinct 1 received and filed

7. Discussion and action to appoint Judge Huckabee to the North Central Texas Council of Governments 911 Board of Managers.

MOTION was made by Commissioner Precinct 1 Dee Stephens and seconded by Commissioner Precinct 4 Jim Buck to appoint Judge Huckabee to the North Central Texas Council of Governments 911 Board of Managers.

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

Motion Passed / Number 2025-017

8. Discussion and Action to approve Maintenance and Support Agreement with JAVS and Erath County.

MOTION was made by Commissioner Precinct 3 Sherman Edwards and seconded by Commissioner Precinct 4 Jim Buck to approve Maintenance and Support Agreement with JAVS and Erath County.

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

Motion Passed / Number 2025-018

9. Discussion and action to appoint David Leatherwood as director of Cen-Tex RRD.

MOTION was made by Commissioner Precinct 1 Dee Stephens and seconded by Commissioner Precinct 4 Jim Buck to appoint David Leatherwood as director of Cen-Tex RRD.

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

Motion Passed / Number 2025-019

10. Discussion and action to approve permit on County Road 304 in Precinct 2.

MOTION was made by Commissioner Precinct 1 Dee Stephens and seconded by Commissioner Precinct 4 Jim Buck to approve permit on County Road 304 in Precinct 2. (road bore)

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

Motion Passed / Number 2025-020

11. Discussion and action to approve monthly departmental reports for November.

MOTION was made by Commissioner Precinct 1 Dee Stephens and seconded by Commissioner Precinct 4 Jim Buck to approve monthly departmental reports for November.

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

Motion Passed / Number 2025-021

12. Discussion and action to award RFQ for Joint Dispatch Center.

MOTION was made by Commissioner Precinct 1 Dee Stephens and seconded by Commissioner Precinct 4 Jim Buck to award RFQ for Joint Dispatch Center to McKinstry
Ayes: (4) Dee Stephens, Albert Ray, Sherman Edwards, Jim Buck: Noes: (0) None
Motion Passed / Number 2025-022

13. Discussion and action to enter into negotiations with the selected firm for Joint Dispatch Center.

MOTION was made by Commissioner Precinct 3 Sherman Edwards and seconded by Commissioner Precinct 4 Jim Buck to enter into negotiations with the McKinstry for Joint Dispatch Center.
Ayes: (4) Dee Stephens, Albert Ray, Sherman Edwards, Jim Buck: Noes: (0) None
Motion Passed / Number 2025-023

14. Discussion and action to designate Judge Brandon Huckabee as the representative for negotiations between the selected firm and Erath County for Joint Dispatch Center.

MOTION was made by Commissioner Precinct 1 Dee Stephens and seconded by Commissioner Precinct 3 Sherman Edwards to designate Judge Brandon Huckabee as the representative for negotiations between McKinstry and Erath County for Joint Dispatch Center.
Ayes: (4) Dee Stephens, Albert Ray, Sherman Edwards, Jim Buck: Noes: (0) None
Motion Passed / Number 2025-024

15. Discussion and action to approve utility easement and right of way for United Cooperative Services for 6175 FM 3025.

MOTION was made by Commissioner Precinct 2 Albert Ray and seconded by Commissioner Precinct 4 Jim Buck to approve utility easement and right of way for United Cooperative Services for 6175 FM 3025. (Tower)
Ayes: (4) Dee Stephens, Albert Ray, Sherman Edwards, Jim Buck: Noes: (0) None
Motion Passed / Number 2025--025

16. Discussion and action to approve the Fraud Waste Policy for Erath County.

MOTION was made by Commissioner Precinct 3 Sherman Edwards and seconded by Commissioner Precinct 2 Albert Ray to approve the Fraud Waste Policy for Erath County.
Ayes: (4) Dee Stephens, Albert Ray, Sherman Edwards, Jim Buck: Noes: (0) None
Motion Passed / Number 2025--026

17. Presentation of the Treasurer's Report December 2024.
Presentation of the Treasurer's Report for December 2024.

18. 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 1 Dee Stephens and seconded by Commissioner Precinct 4 Jim Buck to approve invoices presented for regular and recurring payment as presented by the County Auditor
Ayes: (4) Dee Stephens, Albert Ray, Sherman Edwards, Jim Buck: Noes: (0) None
Motion Passed / Number 2025-027

19. Discussion and action on Burn Ban.

MOTION was made by Commissioner Precinct 1 Dee Stephens and seconded by Commissioner Precinct 3 Sherman Edwards to remove Burn Ban.

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

Motion Passed / Number 2025--028

20. Closed Executive Session in Accordance with the Open Meeting Act, *Tex. Govt. Code 551.071 through 551.086*, to discuss:
- a. Personal
 - b. Legal Matter
 - c. Real Estate
 - d. Reconvene

MOTION was made by Commissioner Precinct 1 Dee Stephens and seconded by Commissioner Precinct 4 Jim Buck to go into Closed Executive Session

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

Motion Passed / Number 2025--029

MOTION was made by Commissioner Precinct 3 Sherman Edwards and seconded by Commissioner Precinct 2 Albert Ray to re-open in regular session

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

Motion Passed / Number 2025-030

*NO votes were taken during closed session

21. Discuss any new business.

Will be a special Commissioners Court Session at 10:00 a.m. today.

22. 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: (1) Brandon Huckabee
Number 2024- 031

Meeting was Adjourned at 9:37 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 13th day of January, 2025.

ATTESTED BY: GWINDA JONES, Erath County Clerk

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