



NOTICE OF COMMISSIONER'S COURT MEETING

Erath County Courthouse
County Courtroom, 100 W. Washington, Stephenville, Texas
Monday, February 10, 2025 9:00 AM

MINUTES

1. Pledge of Allegiance.
County Judge, Brandon Huckabee
2. Invocation
Invocation - Jerrod Brown
3. Public Comments.
No public comments
4. Land Development
 - a. Discussion and action to approve Replat of LOT 138R, MOUNTAIN LAKES SECTION ONE.
 - b. Discussion and action to approve Replat of LOTS 34R & 35R, RIVER HILLS RANCH.
 - c. Discussion and action to approve final plat for Saddle Ridge.

4a. MOTION was made by Commissioner Precinct 2 Albert Ray and seconded by Commissioner Precinct 1 Dee Stephens to approve Replat of LOT 138R, MOUNTAIN LAKES SECTION ONE.
Ayes: (4) Dee Stephens, Albert Ray, Sherman Edwards, Jim Buck: Noes: (0) None
Motion Passed / Number 2025-053

4b. MOTION was made by Commissioner Precinct 3 Sherman Edwards and seconded by Commissioner Precinct 4 Jim Buck to approve Replat of LOTS 34R & 35R, RIVER HILLS RANCH.
Ayes: (4) Dee Stephens, Albert Ray, Sherman Edwards, Jim Buck: Noes: (0) None
Motion Passed / Number 2025-054

4c. MOTION was made by Commissioner Precinct 2 Albert Ray and seconded by Commissioner Precinct 1 Dee Stephens to approve final plat for Saddle Ridge.
Ayes: (4) Dee Stephens, Albert Ray, Sherman Edwards, Jim Buck: Noes: (0) None
Motion Passed / Number 2025-055
5. Discussion and action to go out for bids on mountain lakes overlay entrance.

MOTION was made by Commissioner Precinct 1 Dee Stephens and seconded by Commissioner Precinct 4 Jim Buck to go out for bids on mountain lakes overlay entrance.
Ayes: (4) Dee Stephens, Albert Ray, Sherman Edwards, Jim Buck: Noes: (0) None
Motion Passed / Number 2025-056

6. Discussion and action to approve resolution on Opposing Elimination of Countywide Polling Place Program.

MOTION was made by Commissioner Precinct 1 Dee Stephens and seconded by Commissioner Precinct 2 Albert Ray to approve resolution on Opposing Elimination of Countywide Polling Place Program.

Ayes: (4) Dee Stephens, Albert Ray, Sherman Edwards, Jim Buck: Noes: (0) None
Motion Passed / Number 2025-057

7. Discussion and action to approve agreement for professional services between Erath County Attorneys Office and Lori Kaspar.

MOTION was made by Commissioner Precinct 1 Dee Stephens and seconded by Commissioner Precinct 3 Sherman Edwards to approve agreement for professional services between Erath County Attorneys Office and Lori Kaspar.

Ayes: (4) Dee Stephens, Albert Ray, Sherman Edwards, Jim Buck: Noes: (0) None
Motion Passed / Number 2025-058

8. Discussion and action to approve service agreement between Erath County PCT 1, 4 and UNIFIRST for uniform rental services.

MOTION was made by Commissioner Precinct 1 Dee Stephens and seconded by Commissioner Precinct 4 Jim Buck to approve service agreement between Erath County Precincts 1 & 4 and UNIFIRST for uniform rental services.

Ayes: (4) Dee Stephens, Albert Ray, Sherman Edwards, Jim Buck: Noes: (0) None
Motion Passed / Number 2025-059

9. Recieve and file racial profiling report for Constable PCT 2.
Racial profiling report for Constable PCT 2 received and filed

10. Presentation of Treasurer's Report for January 2025.
Treasurer's Report for January 2025 presented

11. Discussion and action to approve the renewal of the contract for the 2025 TAC HEBP ARTS Agreement with TAC Afordable Care Act.

MOTION was made by Commissioner Precinct 3 Sherman Edwards and seconded by Commissioner Precinct 4 Jim Buck to approve the renewal of the contract for the 2025 TAC HEBP ARTS Agreement with TAC Afordable Care Act.

Ayes: (4) Dee Stephens, Albert Ray, Sherman Edwards, Jim Buck: Noes: (0) None
Motion Passed / Number 2025-060

12. Discussion and action to approve to go out for Depository Contracts.

MOTION was made by Commissioner Precinct 2 Albert Ray and seconded by Commissioner Precinct 1 Dee Stephens to approve to go out for Depository Contracts.

Ayes: (4) Dee Stephens, Albert Ray, Sherman Edwards, Jim Buck: Noes: (0) None
Motion Passed / Number 2025-061

13. Discussion and Action to approve the 2025 Erath County Resolution for the Indigent Defense Grant Program.

MOTION was made by Commissioner Precinct 1 Dee Stephens and seconded by Commissioner Precinct 3 Sherman Edwards to approve the 2025 Erath County Resolution for the Indigent Defense Grant Program.

Ayes: (4) Dee Stephens, Albert Ray, Sherman Edwards, Jim Buck: Noes: (0) None
Motion Passed / Number 2025-062

14. Recieve and File the 4th Quarter Investment Report.

4th Quarter Investment Report received and filed

15. Discussion and action to approve budget adjustments.

MOTION was made by Commissioner Precinct 1 Dee Stephens and seconded by Commissioner Precinct 4 Jim Buck to approve budget adjustments.

Ayes: (4) Dee Stephens, Albert Ray, Sherman Edwards, Jim Buck: Noes: (0) None
Motion Passed / Number 2025-063

16. Discussion and action to approve invoices as presented for regular and recurring payment as presented by the County Auditor and issue order to the County Treasurer to disburse the funds.

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 2025-064

17. Discussion and action on burn ban.

MOTION was made by Commissioner Precinct 2 Albert Ray and seconded by Commissioner Precinct 3 Sherman Edwards to lift the burn ban.

Ayes: (4) Dee Stephens, Albert Ray, Sherman Edwards, Jim Buck: Noes: (0) None
Motion Passed / Number 2025-065

18. Discussion and update on county fitness center.

Update on county fitness center.

19. 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

Closed Session not needed

20. Discussion and action on items discussed in executive session.

Closed Session not needed

21. Discuss any new business.

New Business:

Precinct 2 - Old asphalt distributor - Dublin is interested in purchasing it. We need to come up with a price. Commissioners Ray and Edwards will do that.

Precinct 1 - Pest control on the Annex is on a quarterly schedule. They are having some issues and would like to get it moved to monthly visits until it is under control. Put that on the agenda.

Continues to be amazing things done by our 4H and Ag Kids. Contests coming up. They have put a lot of time and work into it. Good luck to them!

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: (0)
Number 2025-066

Meeting was Adjourned at 9:52 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 10th day of February, 2025.

ATTESTED BY: GWINDA JONES, Erath County Clerk

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