



NOTICE OF COMMISSIONER'S COURT MEETING

Erath County Courthouse
County Courtroom, 100 W. Washington, Stephenville, Texas
Monday, February 24, 2025 9:00 AM

MINUTES

Judge Huckabee was absent. The meeting was presided by Commissioner Stephens.

1. Pledge of Allegiance.

Commissioner Precinct 1, Dee Stephens

2. Invocation

3. Public Comments.

No public comments.

4. Discussion and action to approve monthly departmental reports for January 2025.

MOTION was made by Commissioner Precinct 4 Jim Buck and seconded by Commissioner Precinct 2 Albert Ray to approve monthly departmental reports for January 2025.

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

Motion Passed / Number 2025-067

5. Discussion and action to approve line item transfers. (K. Reeves)

MOTION was made by Commissioner Precinct 2 Albert Ray 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 2025-068

6. Discussion and action to deem surplus a 1994 Asphalt Distributor.

MOTION was made by Commissioner Precinct 2 Albert Ray and seconded by Commissioner Precinct 3 Sherman Edwards to deem a 1994 Asphalt Distributor as surplus.

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

Motion Passed / Number 2025-069

7. Discussion and action to offer the asphalt distributor to the City of Dublin at the price of \$5,000.00.

MOTION was made by Commissioner Precinct 1 Dee Stephens and seconded by Commissioner Precinct 2 Albert Ray to offer the asphalt distributor to the City of Dublin at the price of \$5,000.00.

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

Motion Passed / Number 2025-070

8. Discussion and action to allow PCT2 on private property to clear out dead trees on the fence line on County Road 385 and County Road 355.

MOTION was made by Commissioner Precinct 2 Albert Ray and seconded by Commissioner Precinct 3 Sherman Edwards to allow PCT2 on private property to clear out dead trees on the fence line on County Road 385 and County Road 355.

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

Motion Passed / Number 2025-071

9. Discussion and action to approve permit application to install a fiber line in PCT 4.

MOTION was made by Commissioner Precinct 4 Jim Buck and seconded by Commissioner Precinct 2 Albert Ray to approve permit application to install a fiber line in PCT 4.

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

Motion Passed / Number 2025-072

10. Discussion and action to deem zero value items from Elections Administration office.

MOTION was made by Commissioner Precinct 3 Sherman Edwards and seconded by Commissioner Precinct 1 Dee Stephens to deem zero value items from Elections Administration office.

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

Motion Passed / Number 2025-073

11. Discussion and action to allow the Sheriff's Office to travel out of state to pick up a trailer through the LESO Program.

MOTION was made by Commissioner Precinct 1 Dee Stephens and seconded by Commissioner Precinct 3 Sherman Edwards to allow the Sheriff's Office to travel out of state to pick up a trailer through the LESO Program. (Sheriff's office will receive video of trailer. If it looks good, they will travel to pick it up. They have \$500.00 for travel.)

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

Motion Passed / Number 2025-074

12. Discussion and action to allow the Sheriffs Office to move forward with accepting 5GFencing and Welding's quote for construction of the estray pens.

No action

13. Discussion and action to approve purchasing and installing AED for Juvenile Probation Office.

MOTION was made by Commissioner Precinct 2 Albert Ray and seconded by Commissioner Precinct 3 Sherman Edwards to approve purchasing and installing AED for Juvenile Probation Office.

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

Motion Passed / Number 2025-075

14. 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 2 Albert Ray to pay the bills.

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

Motion Passed / Number 2025-076

15. Discussion and actions on burn ban.

No action

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 Matters
- c. Real Estate
- d. Reconvene

Closed Session not needed

17. Discussion and action on items discussed in closed executive session.

18. Discuss any new business.

March 6th at 10:00 a.m. is the plaque dedication for the Alamo Letter Monument at the courthouse

Bluff Dale town hall meeting is this Tuesday at 7:00 p.m.

19. 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 2025-077

Meeting was Adjourned at 9:24 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 24th day of February, 2025.

ATTESTED BY: GWINDA JONES, Erath County Clerk

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