



NOTICE OF COMMISSIONER'S COURT MEETING

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

MINUTES

1. Pledge of Allegiance.

County Judge, Brandon Huckabee

2. Invocation

3. Public Comments.

Public Comments: JoAnna Friebele in support of Agenda Item #6 SB 1754 & SB 878

4. Land Development.

a. Discussion and action on 100X Cabins II, Phase II status.

MOTION was made by County Judge Brandon Huckabee and seconded by Commissioner Precinct 3 Sherman Edwards to grant 100X Cabins II, Phase II an extension until April 28, 2025.

Ayes: (5) Dee Stephens, Albert Ray, Sherman Edwards, Jim Buck, Brandon Huckabee: Noes: (0) None
Motion Passed / Number 2025-101

5. Discussion and action to approve donation of \$250 to the Leon Bosque RC&D Council.

MOTION was made by Commissioner Precinct 1 Dee Stephens and seconded by Commissioner Precinct 2 Albert Ray to motion approve a donation of \$250 to the Leon Bosque RC&D Council.

Ayes: (4) Dee Stephens, Albert Ray, Sherman Edwards, Jim Buck: Noes: (0) None
Motion Passed / Number 2025-102

6. Discussion and action to adopt resolution supporting Senate Bill 1754 and Senate Bill 878.

MOTION was made by Commissioner Precinct 1 Dee Stephens and seconded by Commissioner Precinct 4 Jim Buck to adopt resolution supporting Senate Bill 1754 and Senate Bill 878.

Ayes: (4) Dee Stephens, Albert Ray, Sherman Edwards, Jim Buck: Noes: (0) None
Motion Passed / Number 2025-103

7. Discussion and action to adopt a resolution to designate authorized signatures for the Texas Community Development Block grant program.

MOTION was made by Commissioner Precinct 3 Sherman Edwards and seconded by Commissioner Precinct 4 Jim Buck to adopt a resolution to designate authorized signatures for the Texas Community Development Block grant program. (County Judge and Senior Commissioner)

Ayes: (4) Dee Stephens, Albert Ray, Sherman Edwards, Jim Buck: Noes: (0) None
Motion Passed / Number 2025-104

8. Discussion and action to approve HVAC maintenance agreement between Erath County and Lochridge Priest Commercial Services for Annex III.

MOTION was made by Commissioner Precinct 1 Dee Stephens and seconded by Commissioner Precinct 3 Sherman Edwards to approve HVAC maintenance agreement between Erath County and Lochridge Priest Commercial Services for Annex III.

Ayes: (4) Dee Stephens, Albert Ray, Sherman Edwards, Jim Buck: Noes: (0) None
Motion Passed / Number 2025-105

9. Discussion and action to allow Andrea Brooks, FCS Agent to travel out of state for conference.

MOTION was made by Commissioner Precinct 1 Dee Stephens and seconded by Commissioner Precinct 2 Albert Ray to allow Andrea Brooks, FCS Agent to travel out of state for conference.

Ayes: (4) Dee Stephens, Albert Ray, Sherman Edwards, Jim Buck: Noes: (0) None
Motion Passed / Number 2025-106

10. Discussion and action to approve ROW permit for United Cooperative Services on County Road 419 in PCT 4.

MOTION was made by Commissioner Precinct 4 Jim Buck and seconded by Commissioner Precinct 3 Sherman Edwards to approve ROW permit for United Cooperative Services on County Road 419 in PCT 4.

Ayes: (4) Dee Stephens, Albert Ray, Sherman Edwards, Jim Buck: Noes: (0) None
Motion Passed / Number 2025-107

11. Discussion and action to allow Erath County Wellness Committee to use funds awarded by TAC for countywide employee appreciation.

MOTION was made by Commissioner Precinct 3 Sherman Edwards and seconded by Commissioner Precinct 1 Dee Stephens to allow Erath County Wellness Committee to use funds awarded by TAC for countywide employee appreciation.

Ayes: (4) Dee Stephens, Albert Ray, Sherman Edwards, Jim Buck: Noes: (0) None
Motion Passed / Number 2025-108

12. Discussion and action to terminate fire alarm contract with Johnson Controls for the Erath County Jail.

MOTION was made by Commissioner Precinct 1 Dee Stephens and seconded by Commissioner Precinct 3 Sherman Edwards to terminate fire alarm contract with Johnson Controls for the Erath County Jail.

Ayes: (4) Dee Stephens, Albert Ray, Sherman Edwards, Jim Buck: Noes: (0) None
Motion Passed / Number 2025-109

13. Discussion and action to allow the Erath County Jail to go into contract with Kingdom Fire Pros Alarm System Monitoring.

MOTION was made by Commissioner Precinct 1 Dee Stephens and seconded by Commissioner Precinct 4 Jim Buck to allow the Erath County Jail to go into contract with

Kingdom Fire Pros Alarm System Monitoring.

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

Motion Passed / Number 2025-110

14. Discussion an action to accept proposal for fire alarm installations by Kingdom Fire Pros in the Erath County Jail.

MOTION was made by Commissioner Precinct 1 Dee Stephens and seconded by Commissioner Precinct 2 Albert Ray to accept proposal for fire alarm installations by Kingdom Fire Pros in the Erath County Jail.

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

Motion Passed / Number 2025-111

15. Discussion and action to approve the Sheriff's Office zero value list on miscellaneous items.

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 on miscellaneous items.

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

Motion Passed / Number 2025-112

16. Discussion and action to proceed and award bid to 5G Fencing and Welding for Estray Pens Project.

MOTION was made by Commissioner Precinct 1 Dee Stephens and seconded by Commissioner Precinct 4 Jim Buck to award bid to 5G Fencing and Welding for Estray Pens pipe railing not to exceed \$40,000

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

Motion Passed / Number 2025-113

17. Discussion and action to approve using some of the funds received from Estray Fees for the Estray Pens Project.

MOTION was made by Commissioner Precinct 1 Dee Stephens and seconded by Commissioner Precinct 3 Sherman Edwards to approve using some of the funds received from Estray Fees for the Estray Pens Project.

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

Motion Passed / Number 2025-114

18. Discussion and action to allow Community Resource Paramedic to initiate a possible partnership with Cruising Care.

No action

19. Presentation of February 2025 Treasurer's Report.

February 2025 Treasurer's Report presented

20. 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 2025-115

21. 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 2025-116

22. Discussion and action on burn ban

Leave Burn Ban On

23. 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

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

Closed Session Not Needed

25. Discuss any new business.

New Business: Precinct 3 - Mountain Lakes Construction will start 04-03-2025

26. 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)

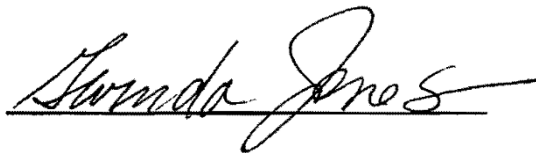
Number 2025- 117

Meeting was Adjourned at 10:07 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 March, 2025.

ATTESTED BY: GWINDA JONES, Erath County Clerk

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