



---

## NOTICE OF COMMISSIONER'S COURT MEETING

---

Erath County Courthouse  
County Courtroom, 100 W. Washington, Stephenville, Texas  
Monday, April 7, 2025 9:00 AM

---

## MINUTES

On the 7th day of April , 2025, the Honorable Commissioners Court of Erath County, Texas, convened in Special Session hereof in the County Courtroom of the Erath County Courthouse for the following purpose, to wit:

**Members Present:** Commissioner Precinct 1, Dee Stephens  
Commissioner Precinct 2, Albert Ray  
Commissioner Precinct 3, Sherman Edwards  
Commissioner Precinct 4, Jim Buck

**Members Absent:** County Judge, Brandon Huckabee  
Meeting was presided by Commissioner Precinct, Dee Stephens

1. Pledge of Allegiance.  
Commissioner Precinct 1, Dee Stephens
2. Public Comments.  
None
3. Land Development
  - a. Discussion and action to approve a six-month extension for Cedar Point Rv/Cabins and storage LLC. Located off FM 2481 in precinct 3.

**MOTION was made by Commissioner Precinct 2 Albert Ray to approve a three-month extension.**  
**There was no second**

**MOTION was made by Commissioner Precinct 3 Sherman Edwards and seconded by Commissioner Precinct 4 Jim Buck to change the motion to a six-month extension.**

Ayes: (4) Dee Stephens, Albert Ray, Sherman Edwards, Jim Buck: Noes: (0) None  
Motion Passed / Number 2025- 127

4. Discussion and action to go out for Requests for Proposals for a new property tax and collections software provider for the Tax Assessor Collector's office.

**MOTION was made by Commissioner Precinct 1 Dee Stephens and seconded by Commissioner Precinct 2 Albert Ray to allow the Tax Office to go out for Requests for Proposals for a new property tax and collections software provider.**

Ayes: (4) Dee Stephens, Albert Ray, Sherman Edwards, Jim Buck: Noes: (0) None  
Motion Passed / Number 2025- 128

5. Discussion and action to approve ROW permit on County Road 110 in PCT 4.

**MOTION was made by Commissioner Precinct 4 Jim Buck and seconded by Commissioner Precinct 3, Sherman Edwards, to approve a right of way permit on County Road 110 in my precinct.**

Ayes: (4) Dee Stephens, Albert Ray, Sherman Edwards, Jim Buck: Noes: (0) None  
Motion Passed / Number 2025- 129

6. Discussion and action to accept deeds of property for bridges on County Road 351.

**MOTION was made by Commissioner Precinct 3 Sherman Edwards and seconded by Commissioner Precinct 4 Jim Buck to accept deed for property for bridge on County Road 351 (John Lankin JR)**

Ayes: (4) Dee Stephens, Albert Ray, Sherman Edwards, Jim Buck: Noes: (0) None  
Motion Passed / Number 2025- 130

7. Discussion and action to accept deeds of property for bridges on County Road 351.

**MOTION was made by Commissioner Precinct 3 Sherman Edwards and seconded by Commissioner Precinct 4 Jim Buck to accept deed of property for bridge on County Road 351 (Christopher Dale Warlick & Cynthia Lynn Warlick)**

Ayes: (4) Dee Stephens, Albert Ray, Sherman Edwards, Jim Buck: Noes: (0) None  
Motion Passed / Number 2025- 131

8. Discussion and action to deem zero value a surplus of dirt with trash, debris and rocks collected from cleaning out ditches.

**MOTION was made by Commissioner Precinct 1 Dee Stephens and seconded by Commissioner Precinct 2 Albert Ray to deem zero value surplus of dirt with trash, debris and rocks collected from cleaning out ditches over the years.**

Ayes: (4) Dee Stephens, Albert Ray, Sherman Edwards, Jim Buck: Noes: (0) None  
Motion Passed / Number 2025- 132

9. Discussion and action on burn ban.

**MOTION was made by Commissioner Precinct 4 Jim Buck and seconded by Commissioner Precinct 3 Sherman Edwards to lift the burn ban permanently (lifted temporarily on April 4th).**

Ayes: (4) Dee Stephens, Albert Ray, Sherman Edwards, Jim Buck: Noes: (0) None  
Motion Passed / Number 2025- 133

10. 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.

11. Discuss any new business.

No new business.

12. 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  
Number 2025- 134

**Meeting was Adjourned at 9:16 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 7th day of April, 2025.

**ATTESTED BY: GWINDA JONES, Erath County Clerk**

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