



NOTICE OF COMMISSIONER'S COURT MEETING

Erath County Courthouse
County Courtroom, 100 W. Washington, Stephenville, Texas
Monday, March 31, 2025 9:00 AM

MINUTES

On the 31st day of March, 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, Joe Brown
Commissioner Precinct 4, Jim Buck

Members Absent: County Judge, Brandon Huckabee

The meeting was presided by Commissioner Precinct 1, Dee Stephens.

1. Pledge of Allegiance.
Pledge - Dee Stephens
2. Public Comments.
No public comments
3. Land Development
 - a. Discussion and action to approve Replat of LOT 63 Timber Hills Addition.

MOTION was made by Commissioner Precinct 2 Albert Ray and seconded by Commissioner Precinct 3 Sherman Edwards to approve the Replat of LOT 63 Timber Hills Addition.

Ayes: (4) Dee Stephens, Albert Ray, Sherman Edwards, Jim Buck: Noes: (0) None
Motion Passed / Number 2025-118

4. Discussion and action to approve the County Clerk's Office zero value list of miscellaneous items.

MOTION was made by Commissioner Precinct 3 Sherman Edwards and seconded by Commissioner Precinct 4 Jim Buck to approve the County Clerk's Office zero value list of miscellaneous items.

Ayes: (4) Dee Stephens, Albert Ray, Sherman Edwards, Jim Buck: Noes: (0) None
Motion Passed / Number 2025-119

5. Discussion and action to approve ROW permits in PCT 4.

MOTION was made by Commissioner Precinct 4 Jim Buck and seconded by Commissioner Precinct 3 Sherman Edwards to approve ROW permits in PCT 4.

Ayes: (4) Dee Stephens, Albert Ray, Sherman Edwards, Jim Buck: Noes: (0) None
Motion Passed / Number 2025-120

6. Discussion and action to approve ROW permit in PCT 3.

MOTION was made by Commissioner Precinct 3 Sherman Edwards and seconded by Commissioner Precinct 2 Albert Ray to approve ROW permit in PCT 3.

Ayes: (4) Dee Stephens, Albert Ray, Sherman Edwards, Jim Buck: Noes: (0) None
Motion Passed / Number 2025-121

7. Discussion and action to deem surplus 11 radios from the Sheriffs Office.

MOTION was made by Commissioner Precinct 3 Sherman Edwards and seconded by Commissioner Precinct 4 Jim Buck to deem surplus 11 radios from the Sheriffs Office.

Ayes: (4) Dee Stephens, Albert Ray, Sherman Edwards, Jim Buck: Noes: (0) None
Motion Passed / Number 2025-122

8. Discussion and action to allow donating the 11 radios to Hico Police Department.

MOTION was made by Commissioner Precinct 4 Jim Buck and seconded by Commissioner Precinct 1 Dee Stephens to allow donating the 11 radios to Hico Police Department.

Ayes: (4) Dee Stephens, Albert Ray, Sherman Edwards, Jim Buck: Noes: (0) None
Motion Passed / Number 2025-123

9. Discussion and action to approve an interlocal agreement between Erath County and Hood County for inmate housing.

MOTION was made by Commissioner Precinct 2 Albert Ray and seconded by Commissioner Precinct 3 Sherman Edwards to approve an interlocal agreement between Erath County and Hood County for inmate housing. (Go from \$65.00 to \$100 per day)

Ayes: (4) Dee Stephens, Albert Ray, Sherman Edwards, Jim Buck: Noes: (0) None
Motion Passed / Number 2025-124

10. Discussion and action to grant a one-time exception to county purchasing policy regarding work needing to be done with the Joint Dispatch Center Project.

MOTION was made by Commissioner Precinct 1 Dee Stephens and seconded by Commissioner Precinct 4 Jim Buck to grant a one-time exception to county purchasing policy regarding work needing to be done with the Joint Dispatch Center Project.

Ayes: (4) Dee Stephens, Albert Ray, Sherman Edwards, Jim Buck: Noes: (0) None
Motion Passed / Number 2025-125

11. Discussion and action on burn ban.

No action on burn ban

12. Closed Executive Session in Accordance with the Open Meeting Act, *Tex. Govt. Code 551.071 through 551.086*, to discuss:
- Personnel
 - Legal Matters
 - Real Estate
 - Reconvene

Closed Session Not Needed

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

Closed Session Not Needed

14. Discuss any new business.

Commissioners Court will have a Special Meeting on Monday, April 7, 2025 at 9:00 a.m.

15. Adjourn.

MOTION to Adjourn was made by Commissioner Precinct 3 Sherman Edwards and seconded by Commissioner Precinct 4 Jim Buck

Ayes: (4) Dee Stephens, Albert Ray, Sherman Edwards, Jim Buck: Noes: (0) None
Number 2025-126

Meeting was Adjourned at 9:15 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 31st day of March, 2025.

ATTESTED BY: GWINDA JONES, Erath County Clerk

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