



NOTICE OF COMMISSIONER'S COURT MEETING

Erath County Courthouse
County Courtroom, 100 W. Washington, Stephenville, Texas
Monday, April 28, 2025 9:00 AM

MINUTES

On the 28th day of April, 2025 the Honorable Commissioners Court of Erath County, Texas, convened in Regular Session hereof in the County Courtroom of the Erath County Courthouse for the following purport, to wit:

Members Present: Commissioner Precinct 1, Dee Stephens
Commissioner Precinct 2, Albert Ray
Commissioner Precinct 3, Sherman Edwards
Commissioner Precinct 4, Jim Buck
County Judge, Brandon Huckabee

1. Pledge of Allegiance.
County Judge, Brandon Huckabee
2. Invocation
Invocation - David Whiteman
3. Public Comments.
None
4. Discussion and action to approve a proclamation for National Therapy Animal Day.

MOTION was made by County Judge Brandon Huckabee and seconded by Commissioner Precinct 4 Jim Buck to approve a proclamation for National Therapy Animal Day.

Ayes: (5) Dee Stephens, Albert Ray, Sherman Edwards, Jim Buck, Brandon Huckabee: Noes: (0) None
Motion Passed / Number 2025-148

5. Land Development
 - a. Discussion and action on 100X Cabins II Phase II.

MOTION was made by Commissioner Precinct 4 Jim Buck and seconded by Commissioner Precinct 1 Dee Stephens to allow 60 days

Ayes: (4) Dee Stephens, Albert Ray, Sherman Edwards, Jim Buck: Noes: (0) None
Motion Passed / Number 2025-149

6. Discussion and action to approve departmental reports for March 2025.

MOTION was made by Commissioner Precinct 2 Albert Ray and seconded by Commissioner Precinct 3 Sherman Edwards to approve departmental reports for March 2025.

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

Motion Passed / Number 2025-150

7. Discussion and action to approve purchase of alarm system and components for the Dublin Annex.

MOTION was made by County Judge Brandon Huckabee and seconded by Commissioner Precinct 4 Jim Buck for Judge Martin to bring back 2 to 3 bids for approval.

Ayes: (5) Dee Stephens, Albert Ray, Sherman Edwards, Jim Buck, Brandon Huckabee: Noes: (0) None

Motion Passed / Number 2025-151

8. Discussion and action to allow PCT 2 on private property located on County Road 371 to clean out ditch to improve water flow.

MOTION was made by Commissioner Precinct 1 Dee Stephens and seconded by Commissioner Precinct 3 Sherman Edwards to allow PCT 2 on private property located on County Road 371 to clean out ditch

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

Motion Passed / Number 2025-152

9. Discussion and action to approve and execute a permanent easement agreement proposed by Hugh Brinson Pipeline, LLC.

Pass - No action

10. Discussion and action to approve Emergency call Back Pay policy.

MOTION was made by Commissioner Precinct 4 Jim Buck and seconded by Commissioner Precinct 2 Albert Ray to approve Emergency call Back Pay

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

Motion Passed / Number 2025-153

11. Discussion and action to approve service agreement with Statewide Automated Victim Notification Service (SAVNS).

MOTION was made by County Judge Brandon Huckabee and seconded by Commissioner Precinct 4 Jim Buck to approve service agreement with Statewide Automated Victim Notification Service (SAVNS).

Ayes: (5) Dee Stephens, Albert Ray, Sherman Edwards, Jim Buck, Brandon Huckabee: Noes: (0) None

Motion Passed / Number 2025-154

12. Discussion and update on partnership with Cruising Care and CRP.

CRP presented a proposed AGREEMENT FOR NON-EMERGENCY MEDICAL TRANSPORTATION document was submitted for discussion and review. Agreement will be put on the next court agenda as an action item.

13. Receive and open Requests for Proposals for Tax and Collection Software.

Received proposals from:

SouthWest Data Solutions; Spindelmedia; Tyler Technologies; Catalis

14. Discussion and action to award Request for Proposals for Tax and Collection Software.
No action on proposals. Will have a special meeting on Thursday at 9:00 to make a decision.

15. Discussion and action to approve budget adjustments.

MOTION was made by Commissioner Precinct 2 Albert Ray and seconded by Commissioner Precinct 3 Sherman Edwards to approve budget adjustments.

Ayes: (5) Dee Stephens, Albert Ray, Sherman Edwards, Jim Buck, Brandon Huckabee: Noes: (0) None
Motion Passed / Number 2025-155

16. 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 1 Dee Stephens to pay the bills.

Ayes: (4) Dee Stephens, Albert Ray, Sherman Edwards, Jim Buck: Noes: (0) None
Motion Passed / Number 2025-156

17. Discussion and action on Burn Ban.

No action

18. 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

19. Discussion on items discussed in closed executive session.

Closed Session Not Needed

20. Discuss any new business.

New Business: Sheriff Coates thanked all support agencies for a job well done this past week at the Larry Joe Taylor festival.

Jennifer Carey submitted her resignation as county representative on the Appraisal District Board. A new appointment will be selected at the next meeting.

Tomorrow (April 29th) is the Stop the Silence event, here at the courthouse begins at 6:00 p.m.

National day of Prayer is Thursday, May 1st. Will gather at the courthouse at 7:00 a.m. for prayer.

Erath County Fire will be having hamburger fund raiser on Saturday.

21. 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 2025-156

Meeting was Adjourned at 9:51 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 28th day of April, 2025.

ATTESTED BY: GWINDA JONES, Erath County Clerk

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