



NOTICE OF COMMISSIONER'S COURT MEETING

Erath County Courthouse
County Courtroom, 100 W. Washington, Stephenville, Texas
Tuesday, May 27, 2025 9:00 AM

MINUTES

On the 27th day of May, 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 (Ministers Alliance)
3. Public Comments.
No public comments
4. Presentation of the FY2024 Independent Audited Financial Report from Eide Bailly.
FY2024 Independent Audited Financial Report from Eide Bailly presented.
5. Discussion on Joint Dispatch Center project.
Joint Dispatch Center project presented and discussed.
6. Land Development
 - a. Discuss and take appropriate action related to evidence of groundwater availability in the vicinity of Homeland Estates Subdivision in Pct. 3.

MOTION was made by Commissioner Precinct 1 Dee Stephens and seconded by Commissioner Precinct 3 Sherman Edwards to approve evidence of groundwater availability in the vicinity of Homeland Estates Subdivision in Pct. 3.

Ayes: (4) Dee Stephens, Albert Ray, Sherman Edwards, Jim Buck: Noes: (0) None
Motion Passed / Number 2025-176

7. Discussion and action to approve monthly departmental reports for April.

MOTION was made by Commissioner Precinct 2 Albert Ray and seconded by Commissioner Precinct 1 Dee Stephens to approve monthly departmental reports for April.

Ayes: (4) Dee Stephens, Albert Ray, Sherman Edwards, Jim Buck: Noes: (0) None
Motion Passed / Number 2025-177

8. Discussion and action to deem zero value items from the Tax office.

MOTION was made by Commissioner Precinct 3 Sherman Edwards and seconded by Commissioner Precinct 4 Jim Buck to deem zero value items from the Tax office.

Ayes: (4) Dee Stephens, Albert Ray, Sherman Edwards, Jim Buck: Noes: (0) None
Motion Passed / Number 2025-178

9. Discussion and action to deem zero value filing cabinets from the Elections Administration Office.

MOTION was made by Commissioner Precinct 1 Dee Stephens and seconded by Commissioner Precinct 2 Albert Ray to deem zero value filing cabinets from the Elections Administration Office.

Ayes: (4) Dee Stephens, Albert Ray, Sherman Edwards, Jim Buck: Noes: (0) None
Motion Passed / Number 2025-179

10. Discussion and action to approve job descriptions for the Sheriffs Office.

MOTION was made by Commissioner Precinct 4 Jim Buck and seconded by Commissioner Precinct 3 Sherman Edwards to approve job descriptions for the Sheriffs Office.

Ayes: (4) Dee Stephens, Albert Ray, Sherman Edwards, Jim Buck: Noes: (0) None
Motion Passed / Number 2025-180

11. Discussion and action to approve a road bore permit on County Road 183, PCT 1.

MOTION was made by Commissioner Precinct 1 Dee Stephens and seconded by Commissioner Precinct 2 Albert Ray to approve a road bore permit on County Road 183, PCT 1.

Ayes: (4) Dee Stephens, Albert Ray, Sherman Edwards, Jim Buck: Noes: (0) None
Motion Passed / Number 2025-181

12. Discussion and action to allow PCT 4 to clear County Road 107 by New York Hill.

MOTION was made by Commissioner Precinct 1 Dee Stephens and seconded by Commissioner Precinct 2 Albert Ray to allow PCT 4 to clear County Road 107 by New York Hill.

Ayes: (4) Dee Stephens, Albert Ray, Sherman Edwards, Jim Buck: Noes: (0) None
Motion Passed / Number 2025-182

13. Discussion and action to add Texas Class as an authorized Broker-Dealer for County investments.

MOTION was made by Commissioner Precinct 1 Dee Stephens and seconded by Commissioner Precinct 3 Sherman Edwards to add Texas Class as an authorized Broker-Dealer for County investments.

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

Motion Passed / Number 2025-183

14. Presentation of the Treasurer's Report April 2025.

Treasurer's Report April 2025 presented

15. Receive and File 2nd Quarter 2025 Investment Report.

2nd Quarter 2025 Investment Report received and filed.

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 3 Sherman Edwards to pay the bills.

Ayes: (4) Dee Stephens, Albert Ray, Sherman Edwards, Jim Buck: Noes: (0) None
Motion Passed / Number 2025-184

17. 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

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

Closed Session not needed

19. Discussion and action on burn ban.

No action on burn ban.

20. Discuss any new business.

**Precinct 2, Commissioner Ray asked for update on time clocks not working
Precinct 1, Commissioner Stephens: We have been having some issues with pumps on the fuel island. Some pumps are not working. As budget season approaches, we need to look into replacing some of those pumps.**

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 2025-185

Meeting was Adjourned at 10:11 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 27th day of May, 2025.

ATTESTED BY: GWINDA JONES, Erath County Clerk

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