



NOTICE OF COMMISSIONER'S COURT MEETING

Erath County Courthouse
County Courtroom, 100 W. Washington, Stephenville, Texas
Thursday, May 1, 2025 9:00 AM

MINUTES

On the 1st day of May, 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
County Judge, Brandon Huckabee

1. Pledge of Allegiance.
County Judge, Brandon Huckabee
2. Public Comments.
None
3. Discussion and action to award RFP for Tax and Collection Software.

MOTION was made by Commissioner Precinct 3 Sherman Edwards and seconded by Commissioner Precinct 1 Dee Stephens to award RFP to Southwest Data for Tax and Collection Software.

Ayes: (4) Dee Stephens, Albert Ray, Sherman Edwards, Jim Buck: Noes: (0) None
Motion Passed / Number 2025-157

4. Discussion and action on Burn Ban.
No action
5. 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

MOTION was made by County Judge Brandon Huckabee and seconded by Commissioner Precinct 4 Jim Buck to recess regular session and go into Closed Executive Session regarding legal matter (9:18 am)

Ayes: (5) Dee Stephens, Albert Ray, Sherman Edwards, Jim Buck, Brandon Huckabee: Noes: (0) None
Motion Passed / Number 2025-158

MOTION was made by County Judge Brandon Huckabee and seconded by Commissioner Precinct 1 Dee Stephens to reconvene in regular session (10:26 a.m.)

Ayes: (5) Dee Stephens, Albert Ray, Sherman Edwards, Jim Buck, Brandon Huckabee: Noes: (0) None
Motion Passed / Number 2025-159

6. Discussion and action on items discussed in closed executive session.

MOTION was made by County Judge Brandon Huckabee and seconded by Commissioner Precinct 4 Jim Buck to appoint Commissioner Ray as interim Indigent .

Ayes: (5) Dee Stephens, Albert Ray, Sherman Edwards, Jim Buck, Brandon Huckabee: Noes: (0) None
Motion Passed / Number 2025-160

7. Discuss any new business.

No new business

8. Adjourn.

MOTION to Adjourn was made by Commissioner Precinct 4 Jim Buck and seconded by Commissioner Precinct 2 Albert Ray

Ayes: (5) Dee Stephens, Albert Ray, Sherman Edwards, Jim Buck, Brandon Huckabee: Noes: (0) None
Number 2025-161

Meeting was Adjourned at 10:27 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 1st day of May, 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.