



NOTICE OF COMMISSIONER'S COURT MEETING

Erath County Courthouse
County Courtroom, 100 W. Washington, Stephenville, Texas
Monday, June 23, 2025 9:00 AM

MINUTES

On the 23rd day of June, 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 - Curt Plaxco (Erath County Ministerial Alliance)
3. Public Comments.
None
4. Discussion and action to allow the County to pay for a tire disposal service at a cost of \$3,0000.

MOTION was made by Commissioner Precinct 2 Albert Ray and seconded by Commissioner Precinct 1 Dee Stephens to approve spending \$3000.00 per trailer for tire disposal. (Two trailers, \$3,000 each. \$6,000 total)

Ayes: (4) Dee Stephens, Albert Ray, Sherman Edwards, Jim Buck: Noes: (0) None
Motion Passed / Number 2025-203

5. Discussion and action to award bid for Mountain Lakes Overlay.

MOTION was made by Commissioner Precinct 3 Sherman Edwards and seconded by Commissioner Precinct 4 Jim Buck to accept bid for Mountain Lakes from DFW Paving

Ayes: (4) Dee Stephens, Albert Ray, Sherman Edwards, Jim Buck: Noes: (0) None
Motion Passed / Number 2025-204

6. Discussion and action to allow the County Clerk to enter into a Software Service Agreement with Tyler Technologies for land records.

MOTION was made by Commissioner Precinct 1 Dee Stephens and seconded by Commissioner Precinct 2 Albert Ray to allow the County Clerk to enter into a Software Service Agreement with Tyler Technologies for land records. (Move to the cloud)

Ayes: (4) Dee Stephens, Albert Ray, Sherman Edwards, Jim Buck: Noes: (0) None
Motion Passed / Number 2025-205

7. Discussion and action to approve service agreement between Erath County Tax Office and GOV- Pay Services.

MOTION was made by Commissioner Precinct 3 Sherman Edwards and seconded by Commissioner Precinct 4 Jim Buck to approve service agreement between Erath County Tax Office and GOV- Pay Services.

Ayes: (4) Dee Stephens, Albert Ray, Sherman Edwards, Jim Buck: Noes: (0) None
Motion Passed / Number 2025-206

8. Discussion and action to approve petty cash for the Dublin Tax and Motor Vehicle Office.

MOTION was made by Commissioner Precinct 2 Albert Ray and seconded by Commissioner Precinct 1 Dee Stephens to approve petty cash for the Dublin Tax and Motor Vehicle Office of \$250.

Ayes: (4) Dee Stephens, Albert Ray, Sherman Edwards, Jim Buck: Noes: (0) None
Motion Passed / Number 2025-207

9. Discussion and action to approve the Resolution for HAVA funds as authorized under Section 101 of the Help America Vote Act of 2002 and appointing Single Point of Contact as the County Judge.

MOTION was made by Commissioner Precinct 1 Dee Stephens and seconded by Commissioner Precinct 4 Jim Buck to approve the Resolution for HAVA funds as authorized under Section 101 of the Help America Vote Act of 2002 and appointing Single Point of Contact as the County Judge.

Ayes: (4) Dee Stephens, Albert Ray, Sherman Edwards, Jim Buck: Noes: (0) None
Motion Passed / Number 2025-208

10. Discussion and action to allow Kim Johnson to travel out of state for training.

MOTION was made by Commissioner Precinct 1 Dee Stephens and seconded by Commissioner Precinct 2 Albert Ray to allow Kim Johnson to travel out of state for training.

Ayes: (4) Dee Stephens, Albert Ray, Sherman Edwards, Jim Buck: Noes: (0) None
Motion Passed / Number 2025-209

11. Discussion and action to accept a scholarship from Code 3 Associates valued at \$1,850 for Kim Johnson to attend Equine Investigation Academy Level II in Durango, Colorado.

MOTION was made by Commissioner Precinct 3 Sherman Edwards and seconded by Commissioner Precinct 1 Dee Stephens to accept a scholarship from Code 3 Associates for \$1,850

Ayes: (4) Dee Stephens, Albert Ray, Sherman Edwards, Jim Buck: Noes: (0) None
Motion Passed / Number 2025-210

12. Discussion and action to accept a donation valued at \$2,344.68 from Roger Williams and Jackalope Customs for a suspension lift kit for the 2025 Jeep Gladiator (unit 9171).

MOTION was made by Commissioner Precinct 4 Jim Buck and seconded by Commissioner Precinct 3 Sherman Edwards to accept a donation valued at \$2,344.68 from Roger Williams and Jackalope Customs for a suspension lift kit for the 2025 Jeep Gladiar.

Ayes: (4) Dee Stephens, Albert Ray, Sherman Edwards, Jim Buck: Noes: (0) None
Motion Passed / Number 2025-211

13. Discussion and action to allow the Sheriffs Office to travel to Fort Lejeune, NC to pick up a tracked skidsteer.

MOTION was made by Commissioner Precinct 2 Albert Ray and seconded by Commissioner Precinct 3 Sherman Edwards to deny the Sheriffs Office to travel to Fort Lejeune, NC to pick up a tracked skidsteer.

Ayes: (4) Dee Stephens, Albert Ray, Sherman Edwards, Jim Buck: Noes: (0) None
Motion Passed / Number 2025-212

14. Discussion and action to approve an interlocal agreement between the North Central Texas Emergency Communications District and Erath County.

MOTION was made by Commissioner Precinct 4 Jim Buck and seconded by Commissioner Precinct 3 Sherman Edwards to approve an interlocal agreement between the North Central Texas Emergency Communications District and Erath County.

Ayes: (4) Dee Stephens, Albert Ray, Sherman Edwards, Jim Buck: Noes: (0) None
Motion Passed / Number 2025-213

15. Discussion and action to establish and use an Enterprise Business account for renting vehicles for county business travel.

MOTION was made by Commissioner Precinct 1 Dee Stephens and seconded by Commissioner Precinct 2 Albert Ray to establish and use an Enterprise Business account for renting vehicles for county business travel.

Ayes: (4) Dee Stephens, Albert Ray, Sherman Edwards, Jim Buck: Noes: (0) None
Motion Passed / Number 2025-214

16. Discussion and action on contracting with Quartix for asset tracking devices for County Vehicles and Equipment.

MOTION was made by Commissioner Precinct 3 Sherman Edwards and seconded by Commissioner Precinct 2 Albert Ray to approve contracting with Quartix for asset tracking devices for County Vehicles and Equipment.

Ayes: (4) Dee Stephens, Albert Ray, Sherman Edwards, Jim Buck: Noes: (0) None
Motion Passed / Number 2025-215

17. Discussion and action to proceed with RFP for Independent Audit of the FY2025 Financial Statements.

MOTION was made by Commissioner Precinct 1 Dee Stephens and seconded by Commissioner Precinct 4 Jim Buck to proceed with RFP for Independent Audit of the FY2025 Financial Statements.

Ayes: (4) Dee Stephens, Albert Ray, Sherman Edwards, Jim Buck: Noes: (0) None
Motion Passed / Number 2025-216

18. 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.

MOTION was made by Commissioner Precinct 4 Jim Buck and seconded by Commissioner Precinct 3 Sherman Edwards to pay the bills. (Amended amount \$873,505.58)

Ayes: (4) Dee Stephens, Albert Ray, Sherman Edwards, Jim Buck: Noes: (0) None
Motion Passed / Number 2025-217

19. Discussion and action to approve budget adjustments.

MOTION was made by Commissioner Precinct 3 Sherman Edwards and seconded by Commissioner Precinct 4 Jim Buck to approve budget adjustments.

Ayes: (4) Dee Stephens, Albert Ray, Sherman Edwards, Jim Buck: Noes: (0) None
Motion Passed / Number 2025-218

20. 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

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

Closed Session not needed

22. Discussion and action on burn ban.

Burn Ban not needed

23. Discuss any new business.

New Business:

- Asked the Dublin paper to help us get the word out about the disposal trailers for tires.
- The county judge had a meeting with Oncor regarding possible future transmission lines. They were very receptive to our concerns about our towers. They were very open to our feedback. We sent them a lot of maps that we had our consultants work on that show our talk paths through every tower in Erath, Hood and Somervell County. They asked us to stay engaged with them and we absolutely will. We will keep you updated on anything we have. Good meeting and good discussion.
- Retired Deputy Jeremy Woodruff joined us. We had a wonderful ceremony on Friday. Thank you for your years of service to Erath County and all the great work you have done. You have been a great partner and asset to me (County Judge) and to the sheriff's office. We appreciate you.

24. 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 2025-219

Meeting was Adjourned at 10:01 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 23rd day of June, 2025.

ATTESTED BY: GWINDA JONES, Erath County Clerk

A handwritten signature in black ink, reading "Gwinda Jones", is written over a horizontal line. The signature is cursive and fluid, with a long horizontal stroke extending from the end of the name.