



NOTICE OF COMMISSIONER'S COURT MEETING

Erath County Courthouse
County Courtroom, 100 W. Washington, Stephenville, Texas
Monday, September 8, 2025 9:00 AM

MINUTES

On the 8th day of September, 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
3. Public Comments.
No public comments
4. Public Hearing on Proposed Tax Rate.
Public Hearing on the Proposed Tax Rate
Public Hearing Opened at 9:04 a.m.
No one spoke for or against proposed tax rate
Public Hearing Closed at 9:04 a.m.
5. Land Development
 - a. Discussion and action to approve replat of LOTS 353 & 354, MOUNTAIN LAKES, SECTION TWO, replat to LOT 353R, MOUNTAIN LAKES, SECTION TWO.
 - b. Discussion and action to approve the formal presentation of Preliminary Plat for Comanche Moon Phases III and IV located in Pct 4.

5 a.) MOTION was made by Commissioner Precinct 3 Sherman Edwards and seconded by Commissioner Precinct 4 Jim Buck to approve replat of LOTS 353 & 354, MOUNTAIN LAKES, SECTION TWO, replat to LOT 353R, MOUNTAIN LAKES, SECTION TWO.

Ayes: (5) Dee Stephens, Albert Ray, Sherman Edwards, Jim Buck, Brandon Huckabee: Noes: (0) None
Motion Passed / Number 2025- 293

5 b.) MOTION was made by Commissioner Precinct 4 Jim Buck and seconded by Commissioner Precinct 3 Sherman Edwards to approve the Preliminary Plat for Comanche Moon Phases III and IV located in Pct 4.

Ayes: (5) Dee Stephens, Albert Ray, Sherman Edwards, Jim Buck, Brandon Huckabee: Noes: (0) None
Motion Passed / Number 2025-294

6. Receive and file order from District Judge on Auditor Department and Court Reporters Salaries.
Order from District Judge on Auditor Department and Court Reporters Salaries.received and filed

7. Discussion and action to deem zero value items from Agrilife Extension office.

MOTION was made by Commissioner Precinct 1 Dee Stephens and seconded by Commissioner Precinct 2 Albert Ray to deem zero value items from Agrilife Extension office.

Ayes: (5) Dee Stephens, Albert Ray, Sherman Edwards, Jim Buck, Brandon Huckabee: Noes: (0) None
Motion Passed / Number 2025-295

8. Discussion and action to approve Inmate Telephone and Video Vistation Service Agreement.
Pass no action

9. Discussion and action to approve Amendment to Interlocal Agreement between North Texas Tollway Authority ("NTTA") and Erath County.

MOTION was made by Commissioner Precinct 1 Dee Stephens and seconded by Commissioner Precinct 2 Albert Ray to approve Amendment to Interlocal Agreement between North Texas Tollway Authority ("NTTA") and Erath County.

Ayes: (5) Dee Stephens, Albert Ray, Sherman Edwards, Jim Buck, Brandon Huckabee: Noes: (0) None
Motion Passed / Number 2025-296

10. Discussion and action to approve amendment to Bennett real estate contract for Precinct 1.

MOTION was made by Commissioner Precinct 1 Dee Stephens and seconded by Commissioner Precinct 4 Jim Buck to approve amendment to Bennett real estate contract for Precinct 1.

Ayes: (5) Dee Stephens, Albert Ray, Sherman Edwards, Jim Buck, Brandon Huckabee: Noes: (0) None
Motion Passed / Number 2025-297

11. Discussion and action to approve Sherriff and Constable Fees for 2026.

MOTION was made by Commissioner Precinct 2 Albert Ray and seconded by Commissioner Precinct 1 Dee Stephens to approve Sherriff and Constable Fees for 2026.

Ayes: (5) Dee Stephens, Albert Ray, Sherman Edwards, Jim Buck, Brandon Huckabee: Noes: (0) None
Motion Passed / Number 2025-298

12. Discussion and action to apply for SB 22 Grant for Sheriffs Office.

MOTION was made by County Judge Brandon Huckabee and seconded by Commissioner Precinct 4 Jim Buck to apply for SB 22 Grant for Sheriffs Office.

Ayes: (5) Dee Stephens, Albert Ray, Sherman Edwards, Jim Buck, Brandon Huckabee: Noes: (0) None
Motion Passed / Number 2025-299

Skipped to Agenda Item #17 Closed Executive Session

MOTION was made by County Judge Brandon Huckabee and seconded by Commissioner Precinct 1 Dee Stephens to recess into Closed Executive Session in Accordance with the Open Meeting Act, *Tex. Govt. Code 551.071 through 551.086*, to discuss Legal Matter and Real Estate

Ayes: (5) Dee Stephens, Albert Ray, Sherman Edwards, Jim Buck, Brandon Huckabee: Noes: (0) None
Motion Passed / Number 2025-300

MOTION was made by County Judge Brandon Huckabee and seconded by Commissioner Precinct 4 Jim Buck to reconvene in open session

Ayes: (5) Dee Stephens, Albert Ray, Sherman Edwards, Jim Buck, Brandon Huckabee: Noes: (0) None
Motion Passed / Number 2025-301

13. Discussion and action to approve Interlocal agreement related to emergency and medical services between Dublin EMS and Erath County.

MOTION was made by Commissioner Precinct 3 Sherman Edwards and seconded by Commissioner Precinct 4 Jim Buck to approve Interlocal agreement related to emergency and medical services between Dublin EMS and Erath County.

Ayes: (4) Dee Stephens, Sherman Edwards, Jim Buck, Brandon Huckabee: Noes: (0) None
Motion Passed / Number 2025-301

14. Discussion and action to approve budget adjustments.

MOTION was made by Commissioner Precinct 1 Dee Stephens and seconded by Commissioner Precinct 2 Albert Ray to approve budget adjustments.

Ayes: (5) Dee Stephens, Albert Ray, Sherman Edwards, Jim Buck, Brandon Huckabee: Noes: (0) None
Motion Passed / Number 2025-302

15. 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

Ayes: (5) Dee Stephens, Albert Ray, Sherman Edwards, Jim Buck, Brandon Huckabee: Noes: (0) None
Motion Passed / Number 2025-303

16. Discussion and action on burn ban.

Burn ban not needed

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 held earlier in meeting

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

No action from closed session.

19. Discuss any new business.

No new business

20. Budget workshop with elected officials and department heads.

21. Adjourn.

Meeting adjourned by Judge Huckabee

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 8th day of September, 2025.

ATTESTED BY: GWINDA JONES, Erath County Clerk

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