



NOTICE OF COMMISSIONER'S COURT MEETING

Erath County Courthouse
County Courtroom, 100 W. Washington, Stephenville, Texas
Monday, April 13, 2026 9:00 AM

MINUTES

On the 13th day of April, 2026 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

Members Absent: County Judge, Brandon Huckabee
Meeting was presided by Commissioner Precinct 1, Dee Stephens

Gwinda Jones, County Clerk

1. Pledge of Allegiance.
Commissioner Precinct 1, Dee Stephens
2. Invocation
Invocation - JP Precinct 1, Chili Alexander
3. Public Comments.
None
4. Presentation of certificates by Agrilife Extension office.
Presentation of certificates by Agrilife Extension office.
5. Presentation by NCTCOG for Status Report on North Central Texas Council of Governments Aging Program Services for Erath County Residents.
Presentation by NCTCOG for Status Report on North Central Texas Council of Governments Aging Program Services for Erath County Residents.
6. Discussion and action to approve the proclamation from Cross Timbers Family Services.

MOTION was made by Commissioner Precinct 3 Sherman Edwards and seconded by Commissioner Precinct 4 Jim Buck to approve the proclamation from Cross Timbers Family Services.

Ayes: (5) Dee Stephens, Albert Ray, Sherman Edwards, Jim Buck: Noes: (0) None
Motion Passed / Number 2026-068

7. Land Development
 - a. Discussion and action to approve the replat application filed to revise LOTS 95 THRU 98 OF MOUNTAIN LAKES, SECTION ONE, AN ADDITION TO ERATH COUNTY TEXAS, replat into LOT 95R, MOUNTAIN LAKES, SECTION ONE.
 - b. Discussion and action to approve the replat application filed to revise LOT 15, OF DUFFAU CREEK ESTATES, AN ADDITION TO ERATH COUNTY TEXAS, replat into LOTS 15R-A, & 15R-B DUFFAU CREEK ESTATES.
 - c. Discussion and action to approve the construction plan for Outlaw Ranch Dublin Phase II

7 a.) MOTION was made by Commissioner Precinct 3 Sherman Edwards and seconded by Commissioner Precinct 4 Jim Buck to approve the replat application filed to revise LOTS 95 THRU 98 OF MOUNTAIN LAKES, SECTION ONE, AN ADDITION TO ERATH COUNTY TEXAS, replat into LOT 95R, MOUNTAIN LAKES, SECTION ONE.

Ayes: (5) Dee Stephens, Albert Ray, Sherman Edwards, Jim Buck: Noes: (0) None
Motion Passed / Number 2026-069

7 b.) MOTION was made by Commissioner Precinct 3 Sherman Edwards and seconded by Commissioner Precinct 4 Jim Buck to approve the replat application filed to revise LOT 15, OF DUFFAU CREEK ESTATES, AN ADDITION TO ERATH COUNTY TEXAS, replat into LOTS 15R-A, & 15R-B DUFFAU CREEK ESTATES.

Ayes: (5) Dee Stephens, Albert Ray, Sherman Edwards, Jim Buck: Noes: (0) None
Motion Passed / Number 2026-070

7 c.) MOTION was made by Commissioner Precinct 1 Dee Stephens and seconded by Commissioner Precinct 2 Albert Ray to approve the construction plan for Outlaw Ranch Dublin Phase II

Ayes: (5) Dee Stephens, Albert Ray, Sherman Edwards, Jim Buck: Noes: (0) None
Motion Passed / Number 2026-071

8. 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,: Noes: (0) None
Motion Passed / Number 2026-072

9. Discussion and action to approve line item transfers.

No line-item transfers presented / No action

10. Discussion and action to accept reimbursement for county road materials.

MOTION was made by Commissioner Precinct 3 Sherman Edwards and seconded by Commissioner Precinct 1 Dee Stephens to accept reimbursement for county road materials.

Ayes: (4) Dee Stephens, Albert Ray, Sherman Edwards, Jim Buck: Noes: (0) None
Motion Passed / Number 2026-073

11. Presentation of March 2026 Treasurer's Report.

March 2026 Treasurer's Report presented

12. Discussion and action to approve February 2026 Departmental Reports.

MOTION was made by Commissioner Precinct 1 Dee Stephens and seconded by Commissioner Precinct 2 Albert Ray to approve February 2026 Departmental Reports.

Ayes: (4) Dee Stephens, Albert Ray, Sherman Edwards, Jim Buck: Noes: (0) None
Motion Passed / Number 2026-074

13. Discussion and action to approve sponsorship for Leon Bosque RC&D Council.

MOTION was made by Commissioner Precinct 1 Dee Stephens and seconded by Commissioner Precinct 2 Albert Ray to approve sponsorship for Leon Bosque RC&D Council.

Ayes: (4) Dee Stephens, Albert Ray, Sherman Edwards, Jim Buck: Noes: (0) None
Motion Passed / Number 2026-075

14. Discussion and action to approve Election Services Contract with City of Stephenville.

MOTION was made by Commissioner Precinct 2 Albert Ray and seconded by Commissioner Precinct 1 Dee Stephens to approve Election Services Contract with City of Stephenville.

Ayes: (4) Dee Stephens, Albert Ray, Sherman Edwards, Jim Buck: Noes: (0) None
Motion Passed / Number 2026-076

15. Discussion and action to approve Election Services Contract with Stephenville ISD.

MOTION was made by Commissioner Precinct 2 Albert Ray and seconded by Commissioner Precinct 1 Dee Stephens to approve Election Services Contract with Stephenville ISD.

Ayes: (4) Dee Stephens, Albert Ray, Sherman Edwards, Jim Buck: Noes: (0) None
Motion Passed / Number 2026-077

16. Discussion and action to approve Election Services Contract with Dublin ISD.

MOTION was made by Commissioner Precinct 2 Albert Ray and seconded by Commissioner Precinct 1 Dee Stephens to approve Election Services Contract with Dublin ISD.

Ayes: (4) Dee Stephens, Albert Ray, Sherman Edwards, Jim Buck: Noes: (0) None
Motion Passed / Number 2026-078

17. Discussion and action to approve Democrat and Republican election judge appointments.
Discusión y acción para aprobar los nombramientos de jueces electorales demócratas y republicanos

MOTION was made by Commissioner Precinct 3 Sherman Edwards and seconded by Commissioner Precinct 4 Jim Buck to approve Democrat and Republican election judge appointments.

Ayes: (4) Dee Stephens, Albert Ray, Sherman Edwards, Jim Buck: Noes: (0) None
Motion Passed / Number 2026-079

18. Discussion and action to approve Memorandum Of Agreement Jail Enforcement Model.

MOTION was made by Commissioner Precinct 3 Sherman Edwards and seconded by Commissioner Precinct 4 Jim Buck to approve Memorandum Of Agreement Jail Enforcement Model.

Ayes: (4) Dee Stephens, Albert Ray, Sherman Edwards, Jim Buck: Noes: (0) None
Motion Passed / Number 2026-080

19. Discussion and action to approve Memorandum Of Agreement Task Force Model.

MOTION was made by Commissioner Precinct 2 Albert Ray and seconded by Commissioner Precinct 3 Sherman Edwards to approve Memorandum Of Agreement Task Force Model.

Ayes: (4) Dee Stephens, Albert Ray, Sherman Edwards, Jim Buck: Noes: (0) None
Motion Passed / Number 2026-081

20. Discussion and approval to zero value all Erath County Sheriff's Office Honor Guard uniforms, and allow the Honor Guard members to keep uniforms for display purposes.

MOTION was made by Commissioner Precinct 3 Sherman Edwards and seconded by Commissioner Precinct 4 Jim Buck to zero value all Erath County Sheriff's Office Honor Guard uniforms, and allow the Honor Guard members to keep uniforms for display purposes.

Ayes: (4) Dee Stephens, Albert Ray, Sherman Edwards, Jim Buck: Noes: (0) None
Motion Passed / Number 2026-082

21. Discussion and action to approve the change order with L3 Harris for the Communications Project.

MOTION was made by Commissioner Precinct 1 Dee Stephens and seconded by Commissioner Precinct 3 Sherman Edwards to approve the change order with L3 Harris for the Communications Project.

Ayes: (4) Dee Stephens, Albert Ray, Sherman Edwards, Jim Buck: Noes: (0) None
Motion Passed / Number 2026-083

22. Discussion and action to allocate ARPA investment interest to the changes required for the Communications Project.

MOTION was made by Commissioner Precinct 3 Sherman Edwards and seconded by Commissioner Precinct 1 Dee Stephens to allocate ARPA investment interest to the changes required for the Communications Project.

Ayes: (4) Dee Stephens, Albert Ray, Sherman Edwards, Jim Buck: Noes: (0) None
Motion Passed / Number 2026-084

23. Discussion and action to purchase the battery backup (UPS) for the Unified Dispatch Center from SLG to be installed by SLG.

MOTION was made by Commissioner Precinct 4 Jim Buck and seconded by Commissioner Precinct 1 Dee Stephens to purchase the battery backup (UPS) for the Unified Dispatch Center from SLG to be installed by SLG.

Ayes: (4) Dee Stephens, Albert Ray, Sherman Edwards, Jim Buck: Noes: (0) None
Motion Passed / Number 2026-085

24. Discussion and action to approve the new redistricting of the Erath County EMS map.

MOTION was made by Commissioner Precinct 3 Sherman Edwards and seconded by None to approve the new redistricting of the Erath County EMS map.

Ayes: (4) Dee Stephens, Albert Ray, Sherman Edwards, Jim Buck: Noes: (0) None
Motion Passed / Number 2026-086

25. Discussion and action to allow PCT 1 on private property to clear the fence row off County Road 182.

MOTION was made by Commissioner Precinct 3 Sherman Edwards and seconded by Commissioner Precinct 4 Jim Buck to allow PCT 1 on private property to clear the fence row off County Road 182.

Ayes: (4) Dee Stephens, Albert Ray, Sherman Edwards, Jim Buck: Noes: (0) None
Motion Passed / Number 2026-087

26. Discussion and action to approve equipment allocation for PCT 1 and PCT 3.

MOTION was made by Commissioner Precinct 3 Sherman Edwards and seconded by Commissioner Precinct 4 Jim Buck to approve equipment allocation for PCT 1 and PCT 3. [Precinct 1 FR15 Rhino Batwing Shredder (serial #10154) and 2018 Freightliner Water Truck (serial #3ALACYFE3KDKN2447) / Precinct 3 John Deer 310D Backhoe (serial #TO310DA785742, 2016 Loadtrail Gooseneck Trailer (serial #42EGC2429H1117994) and \$45,000.00]

Ayes: (4) Dee Stephens, Albert Ray, Sherman Edwards, Jim Buck: Noes: (0) None
Motion Passed / Number 2026-088

27. Receive and open Bids for PCT 2 fence project.

Open Bids for PCT 2 fence project.

5G Fencing and Welding \$15,600.00

DA Welding Concrete Fencing \$15,500.00

28. Recieve and open Bids for PCT 2 building project.

Building Project Bids:

Onyx Solutions \$160,000.00

B2 Welding \$95,000.00

BUILD-ALL \$74,305.85

5G FENCING AND WELDING \$144,480.00

DA Welding, Concrete, Fencing \$130,000.00

Shield & Shelter Roofing \$154,800.00

Granbury Excavating Inc. \$117,225.00

29. Discussion and action to award road material bids.

MOTION was made by Commissioner Precinct 1 Dee Stephens and seconded by Commissioner Precinct 4 Jim Buck to award road material bids.

Ayes: (4) Dee Stephens, Albert Ray, Sherman Edwards, Jim Buck: Noes: (0) None
Motion Passed / Number 2026-089

30. Discussion and action to allow PCT 2 on private property to clear the fence row off County Road 398.

MOTION was made by Commissioner Precinct 1 Dee Stephens and seconded by Commissioner Precinct 4 Jim Buck to allow PCT 2 on private property to clear the fence row off County Road 398.

Ayes: (4) Dee Stephens, Albert Ray, Sherman Edwards, Jim Buck: Noes: (0) None
Motion Passed / Number 2026-090

31. Discussion and action to designate a signature authority for Erath County with the Department of Family and Protective Services.

MOTION was made by Commissioner Precinct 1 Dee Stephens and seconded by Commissioner Precinct 3 Sherman Edwards to designate Judge Huckabee as signature authority for Erath County with the Department of Family and Protective Services.

Ayes: (4) Dee Stephens, Albert Ray, Sherman Edwards, Jim Buck: Noes: (0) None
Motion Passed / Number 2026-091

32. Discussion and action to participate in the yearly United Electronic Recycling event with the City of Stephenville.

MOTION was made by Commissioner Precinct 1 Dee Stephens and seconded by Commissioner Precinct 3 Sherman Edwards to participate in the yearly United Electronic Recycling event with the City of Stephenville on October 10, 2026.

Ayes: (4) Dee Stephens, Albert Ray, Sherman Edwards, Jim Buck: Noes: (0) None
Motion Passed / Number 2026-092

33. Discussion and action on burn ban.

No action on Burn Ban

34. 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

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

Closed Session Not Needed

36. Discuss any new business.

No New Business

37. Adjourn.

Commissioner Stephens adjourned the meeting at 10:32 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 13th day of April, 2026.

ATTESTED BY: GWINDA JONES, Erath County Clerk

A handwritten signature in black ink, appearing to read "Gwinda Jones", is written over a horizontal line.

