

POSTED

8:15 A.M. P.M.

FEB 10 2023

GWINDA JONES, COUNTY CLERK
ERATH COUNTY, TEXAS

By CW Deputy



February 10th

NOTICE OF COMMISSIONER'S COURT MEETING

Notice is hereby given that the Erath county Commissioner's Court will meet in regular session on Monday, February 13th, 2023 at 9:00 a.m. in the 2nd floor Commissioner's Courtroom at the Erath County Courthouse, Stephenville, Texas to consider the following agenda items for discussion and possible action:

1. Pledge of Allegiance.
2. Invocation
3. Public Comments.
4. Discussion and action to approve Oncor Electrical Easement off intersection of HWY 281 and US 377.
5. Discussion and action to approve variance for Lori and Jay McConathy on US HWY 377. (Joe Brown)
6. Open and announce sealed bids for 2006 Large Chevy Brush Truck Unit 806.
7. Discuss and award sealed bids for purchase of 2006 Large Chevy Brush Truck Unit 806.
8. Discussion and action to approve variance for Spurlen Family in Dublin Texas. (Albert Ray)
9. Discussion and action to approve septic variance request for Kenneth and Peggy Robinson in Dublin Texas. (Albert Ray)
10. Discussion and action to approve appointment of Wendell Hollingsworth to serve on the Board of Directors for Erath County Development District No.1.
11. Discussion and action to approve contract between Erath County and Vyve for the new Annex building. (Colby Reynolds)
12. Discussion and action to approve the Board member appointment of Judge Brandon Huckabee for the North Central Texas Emergency Communications District (NCT9-1-1).
13. Discussion and action to approve election contract between Erath County and Stephenville Independent School District. (Gwinda Jones)
14. Discussion and action to approve election contract between Erath County and Dublin Independent School District. (Gwinda Jones)
15. Update on purchase of PCT 2 pickups. (Albert Ray)
16. Discussion and action to deem zero value items from the Sheriffs Office. (Sheriff Coates)
17. Presentation of Sheriffs Office Racial Profiling Report. (Sheriff Coates)

18. Discussion and action to submit Requests for Proposal for County Audit work for the year ending September 30, 2022.
19. Receive and file Investment Report for 4th Quarter 2022.
20. 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)
21. Closed Executive Session in Accordance with the Open Meeting Act, *Tex. Govt. Code 551.071 through 551.086*, to discuss:
 - a. Personnel
 - b. Legal Matter
 - c. Real Estate
 - d. Reconvene
22. Discuss any new business.
23. Adjourn.



County Judge
Erath County, Texas



For Public Comments:

A Public Participation Form must be presented to the County Clerk prior to the time that the agenda item (or items) you wish to address are discussed before the Court. Speakers will be limited to 3 minutes and only 6 speakers will be allowed to speak on any given agenda item. Members of the public are reminded that the Erath County Commissioners Court is a Constitutional Court, with both judicial and legislative powers, created under Article V, Section 1 and Section 18 of the Texas Constitution. As a Constitutional Court, the Erath County Commissioners Court also possesses the power to issue a Contempt of Court Citation under Section 81.024 of the Texas Local Government Code. Accordingly, members of the public in attendance at any Regular, Special and/or Emergency Meeting of the Court shall conduct themselves with proper respect and decorum in speaking to, and/or addressing the Court; in participating in public discussions before the Court; and in all actions in the presence of the Court.

Erath County Reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed, as authorized by the Texas Government Code, §551.071 (Consultation with Attorney), subsection 551.071(2) (Consultation with Attorney on legal matters that are not related to litigation), §551.072 (Deliberations regarding Real Property), §551.073 (Deliberations about Gifts and Donations), §551.074 (Personnel Matters), §551.076 (Deliberations about Security Personnel or Devices), §551.087 (Economic Development), §551.088 (Deliberation regarding Test Item), and 551.089 (Deliberation regarding Security Devices or Security Audits).

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