



February 10, 2022

**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 14, 2022 at 9:00 a.m. in the 2<sup>nd</sup> floor Commissioner's Courtroom at the Erath County Courthouse, Stephenville, Texas to consider the following agenda items for discussion and possible action:**

1. Presentation of Employee Service Awards. (*Johnny Hart, Pct. 2 – 5 yrs*)
2. Discussion and action on Burn Ban. (*Tommy Shelton*)
3. Discussion and action to approve Replat of Collier Diamond C Ranch Estates, Lots 17 & 18 (17R), Lots 19 & 20 (19R), Lots 27 & 28 (27R), Lots 29 & 30 (29R), Lots 32 & 33 (32R), Lots 34 & 35 (34R), Lots 37 & 38 (37R), Lots 39 & 40 (39R), Lots 41 & 42 (41R). (*Metta Collier*)
4. Request for Erath County to assume maintenance responsibilities for Stone Gate Drive in Pct. 1. (*Craig Mader*)
5. Request for Erath County to assume maintenance responsibilities for Bird Song Ct and Wind Chime Ct in Pct. 4. (*Craig Mader*)
6. Discussion and action to approve Variance for "Sec II, Art III, Appl for Final & Recorded Plat, (a) Engineer Certification" on Final Plat for Green Deer RV Resort. (*Todd Bramlett/C. Gillespie*)
7. Discussion and action to approve Variance for "Sec. I, Art V roads, (C) Design Criteria & Constructions Standards for Streets, construction standards" on Final Plat for Green Deer RV Resort. (*Todd Bramlett/C. Gillespie*)
8. Discussion and action to approve Final Plat for Green Deer RV Resort w/variances. (*Todd Bramlett/C. Gillespie*)
9. Presentation of pre-application for Tree Line Apartments (@ Ranch Apartments) in Pct. 4. (*Randy Wylly*)
10. Discussion and action for overpayment in local sales and use taxes paid in error to Erath County, in the amount of \$258,483.11, to be paid back to the Texas Comptroller of Public Accounts. (*Kim Barrier*)
11. Discussion and action to approve the Payroll Distribution Register and Overtime Register. (*Kim Barrier*)

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\_\_\_\_\_ A.M. 3:53 P.M.

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ERATH COUNTY, TEXAS

By \_\_\_\_\_ *aw* Deputy

12. 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. (Kent Reeves)
13. Discussion and Action to accept and execute 2021 Audit Engagement Letter with BMY CPAs PC (County Judge)
14. Discussion and action to approve Order Adopting Rules of Erath County, Texas for On-Site Sewage Facilities. To change Section 6 regarding area of jurisdiction to un-incorporated areas of Erath County. (Keith Bailey)
15. Discussion and action to participate in the Endo opioid settlement and submit Special District Election and Release form along with Resolution adopting the Texas Term Sheet to the Office of Attorney General of Texas.
16. Presentation and approval of 2021 Racial Profiling Report of Pct.1 Constable Jason Schipper.
17. Presentation and approval of 2021 Racial Profiling Report of Sheriff's Office. (Jeremy Woodruff)
18. Discussion and action to approve Road Bore Permit for United Cooperative Services to install fiber optic cable underground attached to existing UCS owned poles within Erath County ROW crossing Lakeside Dr. in Pct. 3. (Clay Turner - UCS)
19. Discussion and action to approve Road Bore Permit for Terracon to drill 80', 8-10" diam on CR 351 at Bell Ranch, in Pct. 2. Traffic will be controlled during the time of drilling. (Ali Qays Abdullah – Terracon)
20. Discussion and action to lower speed limits on all county roads to 45 MPH. (Commissioners)
21. Discussion and action on requiring all contracts, agreements, MOU, permits, etc. to be signed by outside entity PRIOR to being presented to Commissioner's Court for approval. (Gwinda Jones)
22. Discussion and action to approve certain maintenance/supplies of 4H facilities by Erath County. (J. Brown)
23. Discussion and action to approve donation of emergency supplies from ARCO Mobile Fire Extinguisher, Inc. (Dee Stephens)
24. Discussion and action to approve easement on CR454 at Heritage Hills on property owned by Fred Cross estate, Michael Cross executor. (Dee Stephens)
25. Discussion and action to approve agreement with TxDOT on off-system bridge on CR351. (Albert Ray)
26. Request to apply for the Walmart Local Community Grant for up to \$5,000 to purchase items for public education. Local Community Grants through walmart.org. (Cyndi Smith)
27. Status of COVID-19 cases in Erath County. (Cyndi Smith)

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ERATH COUNTY, TEXAS

By \_\_\_\_\_ AW Deputy

28. 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
29. Discuss any new business.
- a. Thetis Edwards resigned from the Erath County Historical Commission board.
30. Adjourn.

*Alfonso Campos*

County Judge  
Erath County, Texas



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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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GWINDA JONES, COUNTY CLERK  
ERATH COUNTY, TEXAS

By \_\_\_\_\_ *CW* Deputy