



POSTED
8:15 A.M. AM P.M.

FEB 25 2022

GWINDA JONES, COUNTY CLERK
ERATH COUNTY, TEXAS

By G Deputy

February 24, 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 28, 2022 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. Presentation and approval of Monthly Reports.
2. Discussion and action on Burn Ban. (Tommy Shelton)
3. Joe McFarland with Leon Bosque RC@D Council requesting sponsorship from Erath County. (Joe McFarland)
4. Discussion and action to approve the Payroll Distribution Register and Overtime Register. (Kim Barrier)
5. Presentation and approval of the January 2022 monthly treasurer's report. (Kim Barrier)
6. Discussion and action to approve TIDC FY22 Formula Grant Resolution. (Judge Campos)
7. 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)
8. Presentation and approval of 2021 Racial Profiling Report of Pct.2 Constable Ryan Gibson.
9. Discussion and action to approve Republican election judge/clerk list. (Gwinda Jones)
10. Discussion and action to participate in the TEVA opioid settlement and submit Exhibit B, Texas Subdivision & Special District Election and Release Form to the Office of the Attorney General of Texas.
11. IT Department requests permission to allow Somervell County IT employee access to certain Erath County systems during vacation of Colby Reynolds.
12. EMC requests permission to apply for the SERI Grant through the Dept. of Homeland Security for radio communications. County will pay upfront and then be reimbursed, handheld radios are not eligible. (Cyndi Smith)
13. EMC request permission to search for grants to fund radios to allow for better communications with the surrounding counties and the upcoming system change by the City of Stephenville. (Cyndi Smith)
14. Status of COVID-19 cases in Erath County. (Cyndi Smith)

15. 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
16. Discuss any new business.
17. Adjourn.

Alfonso Campos

County Judge
Erath County, Texas



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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