

March 6, 2020

NOTICE OF COMMISSIONERS COURT MEETING

Notice is hereby given that the Erath County Commissioners Court will meet in REGULAR SESSION MONDAY, MARCH 9, 2020 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. Consider and/or Approve Budget Line Item Transfers. (Auditor)
2. Consider and/or Approve invoices presented for payment. (Auditor)
3. Review budgeted and recurring invoices paid between Commissioners Court meetings. (Auditor)
4. Consider and Approve designating someone to sign all closing documents for the Long Hotel real estate transaction. (Co. Attorney)
5. Consider and/or Approve contract for redistricting services. (Co. Attorney)
6. Consider and/or Approve Interlocal Agreement between County and City Fire Marshals. (Co. Attorney)
7. Consider and/or approve Economic Development Policy. (Co. Attorney)
8. Consider and/or Approve salvage of the outdated Hard Bound Law Library Books at the Justice Center in the Law Library. (Auditor)
9. Sheriff's Office requests permission to deem surplus and sale 2016 Ford Explorer VIN: 1FM5K8AR3GGC15168, to the Dublin Police Department (as is, including all equipment with vehicle). (Sheriff)
10. Consider and/or approve Cell Phone Allowance for SO Secretary Jodi Sharp. (Sheriff)
11. Justice of the Peace 2 requests permission to appoint Ryan Gibson to perform the duties of Constable for Pct. 2 until he takes office on January 1, 2021.
12. Precinct 3 requests permission to dump clean-out debris from CR 145 onto Neal Tipton property on N. FM 1189. (J. Brown)
13. Precinct 1 requests permission to go out for bids for a 1 ton, 4-wheel drive, crew cab flatbed pickup w/toolboxes on side. (D. Stephens)

POSTED

8:10 A.M. _____ P.M.

MAR 06 2020

GWINDA JONES, COUNTY CLERK
ERATH COUNTY, TEXAS

By gn _____ Deputy

14. Discuss and take appropriate action on County office expansion:
 - a. Permission to obtain quotes from at least two general contractors in regards to office renovation in Donald R. Jones Justice Center.
 - b. Appoint lead to coordinate move to Donald R. Jones Justice Center.
 - c. Status of demolition at 235 Virginia St.
 - d. Permission to contact Architects regarding design of Annex III.
 - e. Appoint lead for construction of Annex III.

15. Review and take action on model Subdivision Rules.

16. 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

17. Discuss any new business.

Alfonso Campos

COUNTY JUDGE
ERATH COUNTY, TEXAS



POSTED
8:10 A.M. _____ P.M.

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GWINDA JONES, COUNTY CLERK
ERATH COUNTY, TEXAS

By gn Deputy

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).