



March 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, March 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. Discussion and action on Burn Ban. (Fire Marshal)
2. Joe McFarland with Leon Bosque RC@D Council requesting sponsorship from Erath County. (Joe McFarland)
3. Receive and accept resignation of Robin Ritchie as Chairperson from the Erath County Historical Commission.
4. Receive and accept resignation of Stephanie Winnett from the Erath County Historical Commission.
5. Consider and/or Approve Order of Special Election to be held May 7, 2022 for the purpose of administering the Special Texas Constitutional Amendment Election ordered by the Legislature in the 2<sup>nd</sup> special session of 2021. And approve the days and hours voting will be held.

*Considerar y / o aprobar la Orden de Elección Especial que se llevará a cabo el 7 de mayo de 2022 con el propósito de administrar la Elección Especial de Enmienda Constitucional de Texas ordenada por la Legislatura en la segunda sesión especial de 2021. Y aprobar los días y horas en que se realizará la votación*

6. Discuss and or approve price increases for Erath County Funeral Home services to include transport to Medical Examiners and Indigent Cremation service. (Judge Campos)
7. Discussion and action on proposal to donate a storage building acquired by the County to the Humane Society.
8. Discussion and action to approve contract for Annex 2 with Waldrop Construction.
9. Pct. 1 requests permission to approve purchasing agreement with Mary Ann Mize (off CR248) to grind caliche on her property. (Dee Stephens)
10. Pct. 1 requests permission to approve purchasing agreement with Alan Hines (off CR219) to grind caliche on his property. (Dee Stephens)
11. Discussion and action to approve the Payroll Distribution Register and Overtime Register. (Kim Barrier)

POSTED

\_\_\_\_\_ A.M. 1:38 P.M.

MAR 10 2022

GWINDA JONES, COUNTY CLERK  
ERATH COUNTY, TEXAS

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

12. Receive and file the annual Jail Commissary Audit for the period ending September 30, 2021. (Kent Reeves)
13. 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)
14. Discussion and action to go out for bids for live-stream services for Commissioner's Court.
15. Status of COVID-19 cases in Erath County. (Cyndi Smith)
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.
18. 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).

POSTED

A.M. 1:38 P.M.

MAR 10 2022

GWINDA JONES. COUNTY CLERK  
ERATH COUNTY, TEXAS

By *GW* Deputy