

March 20, 2020

NOTICE OF COMMISSIONERS COURT MEETING

Notice is hereby given that the Erath County Commissioners Court will meet in REGULAR SESSION MONDAY, MARCH 23, 2020 at 9:00 a.m. in the Commissioner's Courtroom, 2nd floor of the Erath County Courthouse, Stephenville, Texas, to consider the following agenda items for discussion and possible action:

1. Consider and/or approve Consent Agenda:
 - a. Monthly Reports
2. Consider and/or approve request for Paluxy River Watershed Easement Partial Release in Pct. 4, CR 132, by Barry Tipton of Good Land Deals. (Barry Tipton/Jim Buck)
3. Pre-application meeting for 100X Cabins. (Chris Walter)
4. Justice of the Peace 2 requests permission to appoint Ryan Gibson to perform the duties of Constable for Precinct 2 until he takes office on January 1, 2021. (Judge Greenway)
5. Sheriff's Office requests permission to sign contract with UniFirst for laundry mat service. (Sheriff)
6. Sheriff to inform Court of status of Peacekeeper to Prairie View Police Dept. (Sheriff)
7. Consider and/or approve NetProTec LLC videomagistrate services contract. (Judge Bass)
8. Consider and/or approve Chapter 381 Economic Development Policy for Erath County. (County Attorney)
9. Consider and/or approve Budget Line Item Transfers. (Auditor)
10. Consider and/or approve invoices presented for payment. (Auditor)
11. Review budgeted and recurring invoices paid between Commissioners Court meetings. (Auditor)
12. Auditor requests permission to add \$500 petty cash fund for County Clerk. (Auditor)
13. Discussion and Action on Special Budget Grant Funds NIBRS. (Auditor)
14. Consider and/or approve Road Bore Permit from CenturyLink/MHI Utilities for CR 250 in Pct. 1.
15. Pct. 2 requests permission to clean fence row to improve drainage on CR 392 for Johan Koke. (A. Ray)

POSTED

8:05 A.M. _____ P.M.

MAR 20 2020

GWINDA JONES, COUNTY CLERK
ERATH COUNTY, TEXAS

By _____ *GW* Deputy

16. Pct. 1 requests permission to go out for bids on ¾ ton, 4-wheel drive, crew cab pickup instead of the 1 ton that was requested on 3/9/2020. (D. Stephens)
17. Consider and/or approve CGI contract for 2020 County Video Program. (Judge Campos)
18. Approve County Court at Law, County Attorney and County Clerk offices/staff to move to Donald R. Jones Justice Center for security purposes with AgriLife and Veterans Services moving to the Courthouse temporarily.
19. Consider and/or approve Scope of Work for move to DRJ Justice Center.
20. Approve Judge Campos to coordinate move of above-listed offices to DRJ Justice Center.
21. Consider and/or approve Declaration of Public Health Emergency for Erath County.
22. Closed Executive Session in Accordance with the Open Meeting Act, *Tex. Govt. Code 551.071 through 551.086*, to discuss:
 - a. Legal Matter
 - b. Real Property
 - c. Personnel
 - d. Reconvene
23. Discuss any new business.

Alfonso Campos

COUNTY JUDGE
ERATH COUNTY, TEXAS



POSTED

8:05 A.M. P.M.

MAR 20 2020

GWINDA JONES COUNTY CLERK
ERATH COUNTY TEXAS

By CW 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).