



April 21, 2023

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

APR 21 2023

GWINDA JONES, COUNTY CLERK
ERATH COUNTY, TEXAS

By _____ Deputy

NOTICE OF COMMISSIONER'S COURT MEETING

Notice is hereby given that the Erath County Commissioner's Court will meet in regular session on Monday, April 24, 2023, 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. Pledge of Allegiance
2. Invocation
3. Public Comments
1. Discussion and action to approve Consent Agenda:
 - a. Monthly/Quarterly Departmental reports
2. Discussion and action to approve variance request for Palomino Run Subdivision located on County Road 428. (Jason Gardner)
3. Discussion and action to approve Preliminary Plat for Palomino Run Subdivision. (Jason Gardner)
4. Discussion and action to approve variance request for WAH Properties located on County Road 407. (Jason Gardner)
5. Discussion and action to allow PCT 3 to purchase a used pothole patch truck (Joe Brown)
6. Discussion and action to receive quotes for the bridge project on County Road 179. (Joe Brown)
7. Discussion and action to receive a generator from the Government Surplus Program through the Sheriff's Office. (Sheriff Coates)
8. Receive and approve the grant resolution for Body Armor Grant for the Sheriff's Office.
9. Discussion and action to approve parking lot contract with 101 Studios.
10. Receive and file 2023 ACA Reporting and Tracking Services.
11. Discussion and action to deem zero value Fellowes Shredder Serial # CRC46520 located at county EMS building. (Joe Brown)
12. Discussion and action to adopt Paid Quarantine Leave for Peace officers, Detention Officers, and EMT's per H.B. 2073. (Becky Keith)
13. Discussion and action to approve Civic Clerk contract between Erath County and Civic Plus for Agenda management module software.
14. Receive and file quarterly investment report for March 31st, 2023.
15. Discussion and action to approve a temporary position for Voter Registration using Chapter 19 funds. (Jennifer Carey)
16. Discussion and action to defund and eliminate the additional IT personnel from 2023 budget.
17. Discussion and approve the contract for IT services for Fire, EMS, and Law Enforcement with SLG.

18. Discussion and action to approve budget adjustments.
19. Discussion and action to proceed with RFP for health insurance for the budget year 2024.
20. Discussion and action to proceed with fuel bids for the budget year 2024.
21. 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. (K. Reeves)
22. Discussion and action on Burn Ban. (Fire Marshal)
23. 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
24. Discuss any new business.
25. Adjourn.



County Judge
Erath County, Texas



For Public Comments:

A Public Participation Form must be presented to the County Clerk prior to the time that the agenda item (or items) you wish to address are discussed before the Court. Speakers will be limited to 3 minutes and only 6 speakers will be allowed to speak on any given agenda item. Members of the public are reminded that the Erath County Commissioners Court is a Constitutional Court, with both judicial and legislative powers, created under Article V, Section 1 and Section 18 of the Texas Constitution. As a Constitutional Court, the Erath County Commissioners Court also possesses the power to issue a Contempt of Court Citation under Section 81.024 of the Texas Local Government Code. Accordingly, members of the public in attendance at any Regular, Special and/or Emergency Meeting of the Court shall conduct themselves with proper respect and decorum in speaking to, and/or addressing the Court; in participating in public discussions before the Court; and in all actions in the presence of the Court.

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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