



April 21, 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, April 25, 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 to approve Consent Agenda:
  - a. Monthly/Quarterly Departmental Reports
2. Interpretation with DEA Donald Kelm, AgriLife Extension Service.
3. Discussion and Action to approve Mr. Larry Smith as Chair of the Erath County Historical Commission.
4. Presentation and Action to approve Final Plat of Big Cedar Fields subdivision in Pct. 4. Preliminary plat approved 3.28.22. *Joe England has reviewed Final Plat.* (Marc Pace)
5. Pre-application meeting with Brian Williams re: Greens Creek Development in Pct. 2. *Please note, cannot name project "Greens Creek".*
6. Pre-application meeting with Brian Williams re: Carpenter Farm development in Pct. 4.
7. Pre-application meeting for Snowdon RV Park in Pct. 3. (Tamara Warrick)
8. Discussion and Action to approve seeking funding under the Hazard Mitigation Grant Program related to FEMA-DR-4485. (Cyndi Smith)
9. Discussion and Action to approve request from Alford Spencer for road bore permit for Lipan Telephone Co to place copper cable at Lakeside Drive in Pct. 3.
10. Presentation and Approval of the March 2022 monthly treasurer's report. (Kim Barrier)
11. Presentation and Approval of the quarterly investment report. (Kim Barrier)
12. Discussion and Action to approve the Payroll Distribution Register and Overtime Register. (Kim Barrier)
13. Discussion and Action to approve midyear pay increases.
14. Discussion and Action to approve Zero-value list for Sheriff's Office. (Matt Coates)
15. 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. (Kay McLearn)

POSTED

\_\_\_\_\_ A.M. 2:45 P.M.

APR 21 2022

GWINDA JONES, COUNTY CLERK  
ERATH COUNTY, TEXAS

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

16. Discussion and Action on Burn Ban. (Fire Marshal)
17. 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
18. Discuss any new business.
19. Big L Wildfire After-Action meeting.
20. Adjourn.

*Alfonso Campos*

County Judge  
Erath County, Texas



POSTED

\_\_\_\_\_ A.M. 2:45 P.M.

APR 21 2022

GWINDA JONES, COUNTY CLERK  
ERATH COUNTY, TEXAS

By *G* Deputy

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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).