

REVISED April 24, 2020

NOTICE OF COMMISSIONERS COURT MEETING

Notice is hereby given that the Erath County Commissioners Court will meet in REGULAR SESSION MONDAY, APRIL 27, 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 Consent Agenda:
 - a. Monthly Reports
2. Review budgeted and recurring invoices paid between Commissioners Court meetings. (Auditor)
3. Consider and/or approve invoices presented for payment. (Auditor)
4. Consider and/or approve Budget Line Item Transfers. (Auditor)
5. Consider and/or approve purchasing a service truck for the jail through an approved cooperative purchasing program from funds on the above line-item transfer. (J. Brown)
6. Discussion and Action to approve Enterprise Fleet Management as a vendor for leased Vehicles and Fleet Management Services. (Auditor)
7. Discussion and Action to allow County Judge to execute leasing documents with Enterprise Fleet Management. (Auditor)
8. Consider and/or approve Constable II to lease vehicle from Enterprise Fleet Management or other approved cooperative purchasing program as an option.
9. Consider and/or approve Superheavy or Oversize Permit Bond for Silver Star I Power for work on CR397 and CR401 in Pct. 2.
10. Fire Marshal to present Quarterly Report. (T. Shelton)
11. Review, discuss and/or approve an update to the COVID-19 Emergency Paid Administrative Leave policy. (Treasurer)
12. Update on COVID-19 cases. (Susan Driskill)
13. Discuss and/or take action regarding opening county offices to public with certain requirements.

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8:32 A.M. P.M.

APR 24 2020

GWINDA JONES, COUNTY CLERK

ERATH COUNTY, TEXAS

By *[Signature]* Deputy

14. Consider and/or approve the contracts for Justice of the Peace Pct. 1, 3, & 4, Justice of the Peace Pct. 2, County Clerk, District Clerk, and County Attorney with Pace Payment Systems. (Treasurer)
15. Discuss and/or approve the retiree insurance. (Treasurer)
16. Update on cell phone purchases. (Treasurer)
17. Consider and/or approve Flight Reach Productions to install stand-alone livestreaming equipment for Commissioner's Court. (Colby Reynolds)
18. Discuss truck bids for Pct. 1. *Bruner Chevrolet cannot order truck due to COVID-19 GM plant delays.* (D. Stephens)
19. Approve alternative vehicle for Pct. 1 from Bruner Chevrolet due to COVID-19 GM plant delays. (D. Stephens)
20. Pct. 2 requests permission to get water from a stock tank on CR 417 belonging to Enda Ray for work that is being conducted on CR 417. The water will be at no charge to Erath County. (A. Ray)
21. Consider and/or approve replat of Mountain Lakes, Lots 1212 and 1213 in Pct. 3 for Oswaldo Molina & Donna Fuller.
22. Consider and/or approve Business Assoc. Agreement with IPM for Indigent Health. (J. Brown)
23. Closed Executive Session in Accordance with the Open Meeting Act, *Tex. Govt. Code 551.071 through 551.086*, to discuss:
 - a. Personnel (K. Barrier)
 - b. Legal Matter
 - c. Real Estate (status of Long Hotel)
 - d. Reconvene
24. Discuss any new business.

Alfonso Campos

COUNTY JUDGE
ERATH COUNTY, TEXAS



POSTED
8:32 A.M. _____ P.M.

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GWINDA JONES, COUNTY CLERK
ERATH COUNTY, TEXAS
By JD DG 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).