

May 7, 2020

**NOTICE OF COMMISSIONERS COURT MEETING**

**Notice is hereby given that the Erath County Commissioners Court will meet in REGULAR SESSION MONDAY, MAY 11, 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 Line Item Transfers. (Auditor)
2. Consider and Approve invoices presented for payment. (Auditor)
3. Consider and/or approve special budget for revenue received after start of fiscal year - LGC SEC. 111.0108 (Auditor)
4. Consider and/or approve request for Paluxy River Watershed Easement Partial Release in Pct. 4, CR132, by Barry Tipton of GoodLandDeals.com. (Barry Tipton). *Passed on 4/13/20 for signature of WT Crumley of CTSWCD.*
5. Review budgeted and recurring invoices paid between Commissioners Court meetings. (Auditor)
6. Consider and/or approve a committee for reviewing salary comparisons and restructuring of a pay scale. (Treasurer)
7. Review, discuss and/or approve an update to the COVID-19 Emergency Paid Administrative Leave policy. (Treasurer)
8. Consider and/or approve TDEM Grant. (Susan Driskill)
9. Update on COVID-19 cases. (Susan Driskill)
10. Discuss and take action on extending Erath County Disaster Declaration of April 1, 2020 and/or adopting Governor Abbott's Executive Order of May 5, 2020. (A. Campos)
11. Sheriff's office requests permission to deem items "zero value". (Sheriff)
12. Consider and/or approve Flight Reach Productions to install stand-alone livestream equipment for Commissioner's Court. (A. Campos) (This items was tabled on 4/24/2020)
13. Pct. 3 requests permission to purchase dump truck from approved cooperative purchasing program. (J. Brown)

POSTED

\_\_\_\_\_ A.M. 2:53 P.M.

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ERATH COUNTY, TEXAS

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

14. Review and Approve revision of water study for Arrow Woods subdivision changing size of culvert. (J. Brown)
15. Pct. 2 requests permission to purchase or lease ¾ ton pickup. (A. Ray)
16. Permission to use technology fund for updated web jury program through Net Data for JP1, JP2, and District and County Clerks. (Wanda Pringle)
17. Consider and/or take action on approving the sale of fireworks for Memorial Day.
18. Consider and/or approve Burn Ban. (Fire Marshal)
19. Closed Executive Session in Accordance with the Open Meeting Act, *Tex. Govt. Code 551.071 through 551.086*, to discuss:
  - a. Personnel (Auditor)
  - b. Legal Matter
  - c. Real Estate
  - d. Reconvene
20. Presentation of Pre-Application for Rural Development on FM 2303 in Pct. 2. (Don Payne)
21. Presentation of Pre-Application for Rural Development on Washington St & Hwy 377 Loop in Pct. 3. (Todd Bramlett/Charlie Gillespie)
22. Workshop with Freese & Nichols regarding subdivisions and drainage grant.
23. Discuss any new business.

*Alfonso Campos*

COUNTY JUDGE  
ERATH COUNTY, TEXAS



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\_\_\_\_\_ A.M. 2:53 P.M.

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ERATH COUNTY, TEXAS

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

Commissioner's Court will be live-streamed on YouTube at [www.co.erath.tx.us](http://www.co.erath.tx.us), click on the YouTube icon in the bottom left of the page, or you can copy and paste the following link in your web browser:  
[https://www.youtube.com/channel/UC\\_nmG4bTCngPoh47q8VPNaA](https://www.youtube.com/channel/UC_nmG4bTCngPoh47q8VPNaA).

**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)**