

May 21, 2020

NOTICE OF COMMISSIONERS COURT MEETING

Notice is hereby given that the Erath County Commissioners Court will meet in REGULAR SESSION TUESDAY, MAY 26, 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. Robert Meyers present annual report on property tax collections.
3. Present Erath County Extension Interpretation. (Lonnie Jenschke)
4. Consider Petition requesting Erath County to re-appoint Directors to the Board of Directors of Erath County Development District No. 1 and adopt Order Granting Petition for Re-Appointment of Directors to the Board of Directors of Erath County Development District No. 1.
5. Consider and/or approve opening the county employee gym. (Judge Thompson)
6. Sheriff's office requests permission to withdraw the remaining buy money out of line item 524-863 for a total of \$2000. (Sheriff)
7. Consider and/or approve the Resolution for 2020 CARES Act Grant, 2018 Election Security Grant, and 2020 Election Security Grant. (County Clerk)
8. Consider and/or approve the Grant Award Notice for the 2020 CARES Act Grant appointing Single Point of Contact as the County Auditor. (County Clerk)
9. Discussion and action to approve Line Item Transfers. (Auditor)
10. Consider and approve invoices presented for payment. (Auditor)
11. Review budgeted and recurring invoices paid between Commissioners Court meetings. (Auditor)
12. Discussion and action to move a budgeted payroll position from Precinct III to Precinct I. (Auditor)
13. Consider and/or approve the updated job description for the Information Technology Director changing to exempt status and salary pay. (Auditor/Treasurer)

POSTED

11:42 A.M. _____ P.M.

MAY 21 2020

GWINDA JONES, COUNTY CLERK
ERATH COUNTY, TEXAS
By WJA Deputy

14. Request permission to go out for bids on Asbestos Removal for building demolition at 235 S. Virginia St. (L. Pence)
15. Pct. 1 requests permission to purchase heavy-duty low boy gooseneck equipment trailer. (D. Stephens)
16. Consider written request by Craig Mader for Erath County to take over Stone Gate Drive in the Stonegate subdivision in Pct. 1. (D. Stephens)
17. Consider written request by Eric Hayden for Erath County to take over Ogan Road in the Ogan subdivision in Pct. 1. (D. Stephens)
18. Consider and/or approve Burn Ban. (Fire Marshal)
19. Discuss and take action if needed on Disaster Declaration. (Judge Campos)
20. Consider and/or approve Preliminary Plat of Buffalo Ridge in Pct. 3 for Jeff Clark. (Charlie Gillespie)
21. 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 (Treasurer)
 - c. Real Estate
 - d. Reconvene
22. Discuss any new business.
 - a. Mortgage/Rent relief through CARES grant.

Alfonso Campos

COUNTY JUDGE
ERATH COUNTY, TEXAS



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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ERATH COUNTY, TEXAS