

June 4, 2020

NOTICE OF COMMISSIONERS COURT MEETING

Notice is hereby given that the Erath County Commissioners Court will meet in REGULAR SESSION MONDAY, JUNE 8, 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 monthly reports for April. (*Reports were emailed to Commissioner's on 5/26/20*)
2. Consider and/or approve Budget Line Item Transfers. (Auditor)
3. Consider and Approve invoices presented for payment. (Auditor)
4. Consider and/or approve Annual Road bids. (Auditor)
5. Request permission to go out for annual fuel bids. (Auditor)
6. Consider and/or approve paying invoice for the cleaning & disinfecting of county buildings.
7. Consider and/or approve extending lease to Stephenville Police Department.
8. Consider and/or approve Erath County participation in TAC's cybersecurity training program to fulfill the new mandated cybersecurity training requirements. (C. Reynolds)
9. Sheriff's Office requests permission to deem items zero-value and destroy with the exception of the 94 green uniform shirts to be donated to Explorer program. (Sheriff)
10. Consider and/or approve MOU with Hood County for deployment of Hood County K-9 unit to Erath County. (Sheriff)
11. Consider and/or approve Erath County Volunteer Fire Dept. changing software from Firehouse to ESO. (C. Brooks)
12. Consider and/or approve request from NCTCOG for Meals on Wheels \$4696.00 for Aging Program match requirement.
13. Consider and/or approve donation of Madeley Ranch Road, .39 acre to Erath County from Jon Dickens, New Territory Investments, Ltd. (Joe Brown)
14. Consider and/or approve Burn Ban. (Fire Marshal)

POSTED

_____ A.M. 2:35 P.M.

JUN 04 2020

GWINDA JONES, COUNTY CLERK
ERATH COUNTY, TEXAS

By gw Deputy

15. Consider and take action upon the approval, acceptance, affirmation, and ratification of the Application submitted by the County for the purpose of securing grant funding under the County Transportation Infrastructure Fund program, including acceptance and approval of the following, included therein:
- a. The acts of the designated TxDOT County contacts for the purposes of preparing and submitting the Application;
 - b. The Road Reports, as the 2019 road condition reports required by Texas Transportation Code §251.005 and §251.018.
 - c. The County Transportation Infrastructure Fund Project List (Prioritized List)
 - d. Designation of a County Contact person and authorize the County Contact person to prepare and/or execute documents on behalf of the County in matters relating to and regarding the TxDot CTIF Grant and Grant Program
16. 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
17. Discuss and take action on proposed tax settlement with FMC.
18. Discuss any new business.



County Judge
Erath County, Texas



POSTED

_____ A.M. 2:35 P.M.

JUN 04 2020

GWINDA JONES, COUNTY CLERK
ERATH COUNTY, TEXAS

By  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).