

June 18, 2020

NOTICE OF COMMISSIONERS COURT MEETING

Notice is hereby given that the Erath County Commissioners Court will meet in REGULAR SESSION MONDAY, JUNE 22, 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 May. (*Reports were emailed to Commissioner's on Thursday, June 18th*)
2. Consider and/or approve Replat for Mountain Lakes Subdivision, Lots 496 and 497 in Pct. 3. (B. Weaver)
3. Pre-Application meeting regarding future subdivision on FM3025. (Monty Montgomery)
4. Pre-Application meeting regarding future subdivision, Green Deer Resort in ETA. (Todd Bramlett)
5. Pre-application meeting for future Rural Development of Berry RV Park in Pct. 3.
6. Consider and/or approve Final Plat of R&R RV Park in Pct. 2. (JT Pratt)
7. Discussion and action to approve contract for Online Legal Research product, West Proflex, for the District Judge in the amount of \$150.00 per month and for the Law Library in the amount of \$199.00 per month. (Auditor)
8. Consider and/or approve Budget Line Item Transfers. (Auditor)
9. Consider and Approve invoices presented for payment. (Auditor)
10. Discussion and Action to obtain permission to go out for bids for replacing the roof at the jail. (Auditor)
11. Discussion and Action to allow the Sheriff's office to initiate the lease of two pickups from Enterprise Fleet in this budget year with available funds. (Sheriff)
12. Pct. 1 requests permission to purchase a new road maintainer from an approved purchasing Co-op. (D. Stephens)
13. Precinct 2 requests permission to purchase gooseneck trailer. (A. Ray)
14. Precinct 3 requests permission to purchase tractor/brush cutter from an approved purchasing Co-op. (J. Brown)

POSTED

_____ A.M. 2:22 P.M.

JUN 18 2020

GWINDA JONES, COUNTY CLERK
ERATH COUNTY, TEXAS

By----- CW Deputy

15. Pct. 3 requests permission to deem as surplus 2001 Ford F-250 truck to sell at auction, VIN: IFTNX21LX1EC28369. (J. Brown)
16. Pct. 3 requests permission to deem as surplus 2008 F-450 truck w/service bed to sell at auction for maintenance barn, VIN: 1FDXF46Y08ED33276. (J. Brown)
17. Consider and/or approve Interlocal Agreement with Hood County for housing inmates. (V. Griffin)
18. Consider and/or approve Burn Ban. (Fire Marshal)
19. Update on COVID-19. (Susan Driskill)
20. Update on demo of Virginia Street building.
21. Discuss and take action on live streaming the Commissioner's Court proceedings due to COVID-19 case increase and need for social distancing. (A. Campos)
22. Set schedule for completing new Subdivision & Rural Development rules.
23. 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
24. Discuss any new business.

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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GWINDA JONES, COUNTY CLERK
ERATH COUNTY, TEXAS

CW