



June 23, 2022

POSTED

 A.M. 1:55 P.M.

JUN 23 2022

GWINDA JONES, COUNTY CLERK
ERATH COUNTY, TEXAS

By G Deputy

NOTICE OF COMMISSIONER'S COURT MEETING

Notice is hereby given that the Erath county Commissioner's Court will meet in regular session on Monday, June 27, 2022 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. Pledge of Allegiance
2. Discussion and action to approve consent agenda
 - a. Monthly departmental reports.
3. Approve appointment and salary of Mark Kaiser as temporary Assistant County Auditor. (Judge Cashon)
4. Presentation and discussion on Safety Requirements for Solar Facilities. (Ed Dominguez)
5. Review and action, if any, to accept proposed set of ordinances for Solar Facilities. (Ed Dominguez)
6. Discussion and action to approve Re-Plat of Mountain Lakes, Lots 1224, 1225, 1226R and 1228, Sec 4, Ph II in Pct. 3 to Lot 1224R. (Chad/Tina Bagley)
7. Discussion and action to approve Re-Plat of Heritage Hills, Lots 16, 17, and 18, Ph I in Pct. 1 to Lot 16R. (Joe/Louise Griffin)
8. Discussion and action to approve Re-Plat of Mountain Lakes, Lots 510 and 511, Sec 2 in Pct. 3 to Lot 510R. (Adam/Tabitha Knight)
9. Discussion and action to approve Re-Plat of Mountain Lakes, Lots 687, 688, and 689, Sec 3 in Pct. 3 to Lot 687R. (Brandi Harris)
10. Overview of project for Black Mountain Energy Storage including safety and environmental controls. (Dan Ditto)
11. Discussion and action to approve a variance for Black Mountain Energy Storage Project to access their Energy Storage Project Site. (Dan Ditto, Black Mountain)
12. Discussion and action to approve Preliminary Plat Application for Texan Ranch West subdivision in Pct. 2. (Jeff Hunter/Charlie Gillespie)
13. Discuss and action to approve Declaration of Local Disaster: Wildfire - Including Additional Authority Regarding Regulation of Fireworks.
14. Discussion and action on Burn Ban. (Fire Marshal)
15. Discussion and action to approve vehicle transfer of Unit 4769 – 2016 Chevy 1500 with approximately 90,000 miles from Sheriff's Office to Facilities. (B. Moore)
16. Discussion and action to approve three (3) salvage items to be placed on Gov Deals from the Sheriff's Office: 1. Unit 116 – 2018 White Chevy Tahoe with approximately 105,000 miles, 2. One (1) Used Truck

- Bed – Short Bed (bed only – damaged right fender) for a 2019 Ram, 3. One (1) Used Truck Bed – Long Bed (bed only – damaged tail gate and fenders) for a 2020 Ram. (B. Moore)
17. Discussion and action to approve zero value the following items from Tax Assessor-Collector Office: Seven (7) Swintec typewriters, One (1) HP 3015 Printer and One (1) Victor Calculator. (J. Carey)
 18. Discussion and action to approve the June 22, 2022 Payroll Distribution Register and Overtime Register. (K. Barrier)
 19. Discussion and action to approve line item budget changes. (K. McLearn)
 20. Discussion and action to approve invoices presented for regular and recurring payment as presented by the County Auditor and issue **Order** to the County Treasurer to disburse the funds. (K. Reeves)
 21. Status of COVID-19 cases in Erath County. (C. Smith)
 22. 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
 23. Discuss any new business.
 24. Adjourn.

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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