

June 25, 2020

NOTICE OF COMMISSIONERS COURT MEETING

Notice is hereby given that the Erath County Commissioners Court will meet in SPECIAL SESSION on MONDAY, JUNE 29, 2020 at 9:00 a.m. in the in the Commissioner's Conference Room, 1st floor, Erath County Courthouse, Stephenville, Texas, to consider the following agenda items for discussion and possible action:

1. Closed Executive Session in Accordance with the Open Meeting Act, *Tex. Govt. Code 551.071 through 551.086*, to discuss:
 - a. Personnel
 - b. Reconvene
2. Discussion and Action to appoint the County Auditor as County Payroll Officer and Human Resource Officer with all duties related to payroll preparation, administration and personnel administration, effective immediately.

The legislated duty of disbursing funds related to the payroll processes remain with the County Treasurer.

3. Discussion and Action to transfer budgeted Payroll personnel and related benefits from the County Treasurer to the County Auditor, effective immediately.
4. Discussion and Action to designate the County Auditor as the County Risk Pool Coordinator with Texas Association of Counties (TAC), effective immediately.
5. Discussion and Action to approve local regulation regarding face coverings. (A. Campos)

Alfonso Campos

COUNTY JUDGE
ERATH COUNTY, TEXAS



POSTED
9:55 A.M. _____ P.M.

JUN 25 2020

GWINDA JONES, COUNTY CLERK
ERATH COUNTY, TEXAS

By *G* 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).