

July 9, 2020

**NOTICE OF COMMISSIONERS COURT MEETING**

**Notice is hereby given that the Erath County Commissioners Court will meet in REGULAR SESSION MONDAY, JULY 13, 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. Discussion and Action on Petition to Close Road in Pct 3 (Old Bluff Dale to Duffau Road) for Jennie Cherry.
2. Discussion and Action on Application for Permit for Lipan Telephone Company for Installation, Construction, Repair or Replacement of Utility Cable on Buoy Court in Pct. 3. (A. Spencer)
3. Discussion and Action to appoint the County Investment Officers. (Auditor)
4. Consider/approve the purchase of glass security panels for the annex building. (L. Pence)
5. Authorize the building committee to negotiate contract for contractor for annex remodel and set dollar limit for remodel. (L. Pence)
6. Discussion and Action to approve Architect for building design. (Auditor)
7. Discussion and Action on type of facility to be built at 235 S Virginia Street.
8. Discussion and Action on Budget Line Item Transfers. (Auditor)
9. Discussion and Action on invoices presented for payment. (Auditor)
10. Discussion and Action on proceeding with acquisition of County Wide Courts System with Tyler Odyssey. (Auditor)
11. Presentation of the quarterly investment reports. (Treasurer)
12. Consider and/or approve the investment policy. (Treasurer)
13. Consider and/or approve the Liability Renewal Questionnaire for TAC auto coverage renewal. (Treasurer)
14. Update on COVID-19 cases. (S. Driskill)
15. Discussion and or Approve the Erath County ARES Radio Group to place their antenna and equipment at the Huckaby Tower after our radio project is complete, if we have enough space on the Tower and in the equipment room. (S. Driskill)
16. Discussion and Action on Election Services contracts with City of Stephenville, Lingleville ISD, and Morgan Mill ISD. (G. Jones)
17. Discussion and Action to transfer ownership of Lot 9, Block 40, City Addition, to the City of Dublin. (J. Carey)

POSTED

\_\_\_\_\_ A.M. 2:30 P.M.

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GWINDA JONES, COUNTY CLERK  
ERATH COUNTY, TEXAS

By ga Deputy

18. Discussion and Action to approve services of FasPsych for 24/7 video mental health consultations on demand through Southern Health Partners. (J. Woodruff)
19. Discussion and Action to approve MOU between Erath County Sheriff's office SWAT and Comanche County. (J. Woodruff)
20. Sheriff's Office requests permission to deem list of items as zero-value. (J. Woodruff)
21. Sheriff's Office requests permission to donate surplus vehicle (2014 Gold Chevy Tahoe, VIN: 1GNLC2E00ER229006) to Hamilton County and donate the Lightbar/controls and Wiring Harness to Harbin VFD. (J. Woodruff)
22. Sheriff's Office requests permission to donate surplus vehicle (2014 Gold Chevy Tahoe, VIN: 1GNLC2E03ER228433) to Hamilton County. (J. Woodruff)
23. Precinct 4 requests permission to purchase track hoe. (J. Buck)
24. Precinct 4 requests permission to sale as surplus 140G Motorgrader in Ritchie Bros. Sale and purchase Pneumatic Roller at the same sale. (J. Buck)
25. Discussion and Action on contracting with a cleaning service or hiring a part-time employee to clean common areas and courtrooms in accordance with COVID-19 recommendations. (J. Wooley)
26. Presentation of Quarterly Report from Fire Marshal, Tommy Shelton.
27. Discussion and Action on Burn Ban. (Fire Marshal)
28. 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
29. Discuss any new business.

*Alfonso Campos*

COUNTY JUDGE  
ERATH COUNTY, TEXAS



POSTED

\_\_\_\_\_ A.M. 2:30 P.M.

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GWINDA JONES, COUNTY CLERK  
ERATH COUNTY, TEXAS

By *gw* 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).