

August 20, 2020

NOTICE OF COMMISSIONERS COURT MEETING

Notice is hereby given that the Erath County Commissioners Court will meet in REGULAR SESSION MONDAY, August 24, 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 Consent Agenda:
 - a. Monthly Reports (emailed to Commissioners on 8/17/2020)
2. Consider and or approve replat of Mountain Lakes, Lots 135R and 134 for Jeffery Bush.
3. Pre-Application meeting for Hunter Mobile Home Park on CR486 in Pct. 1. (Blake and Lori Hunter)
4. Discussion and action at approve Final Plat for The Legends of Buffalo Ridge subdivision in Pct. 3. (Charlie Gillespie)
5. Discussion and action to approve Road Bore Permit for United Cooperative Services for installation of fiber optic cable at CR 273 in Pct. 1.
6. Discussion and action to approve Road Bore Permit for Lipan Telephone Company for installation of 1 ¼" SDR-11 and copper cable at Compass Way in Pct. 3.
7. Discussion and action to approve Road Bore Permit for Lipan Telephone Company for installation of 1 ¼" SDR-11 and copper cable at CR 146 in Pct. 3.
8. Discussion and action to require permits for all installations of lines, cable, towers, windmills, etc. (A. Ray)
9. Discussion and action to freeze property tax on homestead for residents 65 years and older.
10. Discussion and action to approve Election Services contracts with DeLeon ISD, Bluff Dale ISD, and Hico ISD. (Co. Clerk)
11. Discussion and action to upgrade from IS350 from the District Clerks office to IX5 mailing system for the Donald R. Jones justice center. This will be from Buy Board with a 60-month all-inclusive lease. (W. Pringle)
12. Discuss and action to approve rental agreement for Juvenile Probation Offices.
13. Discussion and action on MOU between ECSO and Three Way ISD for School Resource Officer program. (Sheriff)
14. Discussion and action on MOU between ECSO and Lingleville ISD for School Resource Officer program. (Sheriff)
15. Discussion and action to approve Agreement for Municipal Court Bailiff between City of Stephenville and Erath County for Constable Jason Schipper.
16. Discussion and action to approve estimate for installation of communication lines and multimedia equipment for the new courtroom at the Justice Center. (C. Reynolds/L. Pence)

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A.M. 3:32 P.M.

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GWINDA JAMES, COUNTY CLERK
ERATH COUNTY, TEXAS
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17. Discussion and action to approve Budget Line Item Transfers. (Auditor)
18. Discussion and action to approve invoices presented for payment. (Auditor)
19. Review budgeted and recurring invoices paid between Commissioners Court meetings. (Auditor)
20. Presentation and approval of the July 2020 Monthly Treasurer's Report. (Treasurer)
21. Presentation and approval of the July 2020 Monthly Investment Report. (Treasurer)
22. Pct. 4 requests permission to purchase a jackhammer for John Deere Trackhoe from an approved co-operative vendor. (J. Buck)
23. Consider and/or approve Proclamation recognizing September 2020 as Prostate Cancer Awareness Month. (J. Brown)
24. Discussion and action on Burn Ban. (Fire Marshal)
25. Discussion and action to approve an MOU between Three Way ISD and Erath County Emergency Management. (Susan Driskill)
26. COVID-19 case update. (Susan Driskill)
27. Facilities requests permission to go out for annual proposals for the following:
 - a. HVAC filter change
 - b. Cleaning for Dublin Annex
 - c. Generator Services
 - d. Pest Control
28. Discussion and action to set 2021 dates for Commissioner's Court meetings as 2nd and 4th Monday of each month. In the event that the meeting date falls on a Holiday, the Court will meet the next day, Tuesday.
29. 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
30. Discuss any new business.

Alfonso Campos

COUNTY JUDGE
ERATH COUNTY, TEXAS



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GWINDA JONES COUNTY CLERK
ERATH COUNTY, TEXAS

By *CW* Secretary

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).