

September 10, 2020

NOTICE OF COMMISSIONERS COURT MEETING

Notice is hereby given that the Erath County Commissioners Court will meet in **REGULAR SESSION MONDAY, SEPTEMBER 14, 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 Final Plat of Weir RV in Pct. 2.
2. Public Hearing on 2020-2021 Tax Rate.
3. Adopt 2020-2021 Tax Rate.
4. Public hearing on the 2020-2021 budget.
5. Adopt 2020-2021 Budget.
6. Consider and/or approve 2020-2021 pay scale.
7. Set tax levy.
8. Presentation of Texas Historical Commission 2019 Distinguished Service Award to Erath County Historical Commission in recognition of its active and well-balanced preservation program.
9. Open sealed annual bid for Pest Control services.
10. Open sealed annual bid for Fire Extinguisher services.
11. Open sealed annual bid for Cleaning Service at Dublin Annex.
12. Open sealed annual bid for HVAC services.
13. Award annual bid for Pest Control services.
14. Award annual bid for Fire Extinguisher services.
15. Award annual bid for Cleaning Service at Dublin Annex.
16. Award annual bid for HVAC services.
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. Discussion and action to approve SAVNS grant for 2021.
21. Discussion and action to approve 2021 Sheriff's and Constable's Fees.
22. Discussion and action to approve 2021 Texas Association of Counties Health and Employee Benefits. (Treasurer)

POSTED

_____ A.M. 3:02 P.M.

SEP 10 2020

GWINDA JONES COUNTY CLERK
ERATH COUNTY TEXAS

_____ CW _____

23. Discussion and action to approve 2021 County Choice Silver policy and rates for Medicare eligible retirees. (Treasurer)
24. Discussion and action on Presidential Memorandum deferring payroll taxes. (Treasurer)
25. Discussion and action to approve job description for Treasurer's Office Chief Deputy. (Treasurer)
26. Discussion and action to approve MOU between Erath County EMS and Three-way ISD. (C. Jackson)
27. Discussion and action to change official address at the Donald R. Jones Justice Center from 112 W. College Street to 101 W. McNeil St. (G. Jones)
28. Discussion and action on request for DPS to use county gym facility during non-peak hours.
29. Sheriff's office requests permission to deem 17 Panasonic laptops valued at \$3400 "zero value" and donate to the Erath Co. VFD. (Sheriff)
30. Discussion and action on Interlocal Agreement with City of Dublin and Erath County for 24-hr Public Safety Dispatch Services. (Sheriff)
31. County Attorney requests permission to deem zero value the following: multiple 3-ring binders to be donated to schools; desk, typewriter, and multiple rolodex to be donated or trashed. (L. Pence)
32. Discussion and action to approve contract for sale of Long Hotel. (L. Pence)
33. Update on COVID-19 cases. (Susan Driskill)
34. Discussion and Action on Burn Ban. (Fire Marshal)
35. 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
36. Discuss any new business.

Alfonso Campos

COUNTY JUDGE
ERATH COUNTY, TEXAS



POSTED

_____ A.M. 3:02 P.M.

SEP 10 2020

GWAND-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).