

February 12, 2020

REVISED NOTICE OF COMMISSIONERS COURT MEETING

Notice is hereby given that the Erath County Commissioners Court will meet in SPECIAL SESSION on TUESDAY, FEBRUARY 18, 2020 at 1:30 p.m. in the Jury Pool Room at the Donald R. Jones Justice Center, Stephenville, Texas, to consider the following agenda items for discussion and possible action:

1. Discuss county office expansion.
2. Closed Executive Session in Accordance with the Open Meeting Act, *Tex. Govt. Code 551.071 through 551.089*, to discuss any of the following:
 - a. Personnel Matters
 - b. Consultation with Attorney
 - c. Security Matters
 - d. Real Estate
 - e. Reconvene
3. Discuss any new business.
4. Adjourn.

Alfonso Campos

COUNTY JUDGE
ERATH COUNTY, TEXAS



POSTED

_____ A.M. 2:46 P.M.

FEB 12 2020

GWINDA JONES, COUNTY CLERK
ERATH COUNTY, TEXAS

By _____ CW 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).

February 12, 2020

NOTICE OF COMMISSIONERS COURT MEETING

Notice is hereby given that the Erath County Commissioners Court will meet in SPECIAL SESSION on MONDAY, FEBRUARY 18, 2020 at 1:30 p.m. in the Jury Pool Room at the Donald R. Jones Justice Center, Stephenville, Texas, to consider the following agenda items for discussion and possible action:

1. Discuss county office expansion.
2. Closed Executive Session in Accordance with the Open Meeting Act, *Tex. Govt. Code 551.071 through 551.089*, to discuss any of the following:
 - a. Personnel Matters
 - b. Consultation with Attorney
 - c. Security Matters
 - d. Real Estate
 - e. Reconvene
3. Discuss any new business.
4. Adjourn.

Alfonso Campos

COUNTY JUDGE
ERATH COUNTY, TEXAS



POSTED

A.M. 2:07 P.M.

FEB 12 2020

GWINDA JONES, COUNTY CLERK

ERATH COUNTY, TEXAS

By *aw* 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).

Commissioner's Court
Special Meeting
February 18, 2020
9:00 a.m.
Jury Pool Room at the Donald R. Jones Justice Center

Present:

Commissioner Precinct #1 – Dee Stephens - Present

Commissioner Precinct #2 – Albert Ray - Present

Commissioner Precinct #3 – Joe Brown - Present

Commissioner Precinct #4 – Jim Buck - Present

County Judge, Alfonso Campos

County Clerk, Gwinda Jones

Others present in the courtroom: See attached roster

Agenda Item #1

Discuss county office expansion.

Agenda Item #2

Number 2020-044

Motion: Go to Closed Executive Session

Made By: Commissioner Buck

Second By: Commissioner Ray

Ayes: Stephens X Ray X Brown X Buck X

Noes: None

Motion Carried

Motion: Reopen Open Session

Number 2020-045

Made By: Commissioner Ray

Second By: Commissioner Stephens

Ayes: Stephens X Ray X Brown X Buck X

Noes: None

Motion Carried

Agenda Item #3 New Business

- TCEQ Letter-Human Waste Disposal
- Contract for "Behind the Scenes with Lawrence Fishbourne"

Motion To Adjourn:

Made By: Commissioner Ray

Second By: Commissioner Buck

All Ayes Meeting Adjourned At 3:55

STATE OF TEXAS

COUNTY OF ERATH

The above and foregoing is a true and complete copy of the minutes taken in my capacity as County Clerk of the Commissioners Court of Erath County, Texas, at the time and place heretofore set forth.

DATED at Stephenville, Texas, this 18th day of February, 2020.

ATTESTED BY:

GWINDA JONES, Erath County Clerk

A handwritten signature in cursive script, reading "Gwinda Jones", written over a horizontal line.

SIGNATURE ROSTER FOR THOSE PRESENT IN COMMISSIONER'S COURT

Meeting Date: 02/18/2020

1:30pm · Donald R. Jones Justice Ctr Jury Pool Room

Printed Name	Signature	Email	Phone
Laurie Gillispie	Laurie Gillispie		965-1452
Angela Hunt	Angela Hunt		965-1411
Kimberly Barrier	Kimberly Barrier		
Keith Bailey	Keith Bailey		
Mark Conroy	Mark Conroy		
Sean Wosley	Sean Wosley		
Shawnee Bass	Shawnee Bass		965-1465
Tamara Barker	Tamara Barker		965-1443
Kent Reeves	Kent Reeves		
Susan Culpepper	Susan Culpepper		965-1486
Pat Beaty	Pat Beaty		965-1464
Candy Perry	Candy Perry		965-1485
Colby Reynolds	Colby Reynolds		
Wanda Green	Wanda Green		
JASON CASHON	JASON CASHON		
Jason Schipper	Jason Schipper		
Jennifer Carrey	Jennifer Carrey		
Blake Thompson	Blake Thompson		
Alan Nash	Alan Nash		
ROBBIE ZUDDER	Robbie Zudder		