



March 17, 2022

NOTICE OF COMMISSIONERS COURT MEETING

Notice is hereby given that the Erath County Commissioners Court will meet in Special Session on Tuesday, March 22, 2022 at 9:00 a.m. in the 2nd Floor Courtroom at the Erath County Courthouse, Stephenville, Texas, to consider the following agenda items for discussion and possible action:

1. Information on Annex II construction with presentation by Brian Gaffin.
2. Discuss and approve Bond for Janice Rutledge – Justice of the Peace Pct. #2. (Gwinda Jones)
3. Discuss and or approve Amendment to purchase agreement for Tyler Technologies to include credit card machines for offices that accept payments. (Wanda Greer)
4. 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
5. Discuss any new business.
6. Adjourn.

Alfonso Campos

COUNTY JUDGE
ERATH COUNTY, TEXAS



POSTED
9:28 A.M. _____ P.M.

MAR 17 2022

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).

Commissioner's Court
Regular Meeting
March 22, 2022
9:00 a.m.
Courthouse – County Courtroom

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 Information on Annex II construction with presentation by Brian Gaffin.

Agenda Item #2 Discuss and approve Bond for Janice Rutledge - Justice of the Peace Pct. #2. (Gwinda Jones)
Number 2022-074

Motion: To Approve Bond for Janice Rutledge-Justice of the Peace Precinct 2 (\$5,000)

Made By: Commissioner Stephens

Second By: Commissioner Brown

Ayes: Stephens X Ray X Brown X Buck X Judge Campos X

Noes: None

Motion Carried

Agenda Item #3 Discuss and or approve Amendment to purchase agreement for Tyler Technologies to include credit card machines for offices that accept payments. (Wanda Greer)

Number 2022-075

Motion: To Approve Amendment to purchase agreement for Tyler Technologies to include credit card machines for offices that accept payments (\$2954.00)

Made By: Commissioner Brown

Second By: Commissioner Buck

Ayes: Stephens X Ray X Brown X Buck X Judge Campos X

Noes: None

Motion Carried

Agenda Item #4 Closed Executive Session Not needed

Agenda Item #5 New Business:

- Recent fires covered 11,000 acres in Erath County. Huge community support, greatly appreciated

Motion To Adjourn:

Made By: Commissioner Brown

Second By: Commissioner Ray

All Ayes Meeting Adjourned At 9:35 a.m.

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 22nd day of March, 2022.

ATTESTED BY:

GWINDA JONES, Erath County Clerk

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



ERATH COUNTY COMMISSIONER'S COURT

Attendees on Meeting Date: 3/21, 2022

Printed Name	Signature	Email	Phone
Laurie Gillispie	Laurie Gillispie	Laurie Gillispie	965-1852
Donna Washam	Donna Washam		281-455-3300
Dave Washam	Craig Washam		281-682-8654
Charlie Ruffitt	Charlie Ruffitt		917-368-3780
John Truitt	John Truitt		325-998-5095
Sam Waldrop	Sam Waldrop		325 998 7700
Carrie Sackett	Carrie Sackett		254-485-9325
Colby Reynolds	Colby Reynolds		
Kimberly Barrier	Kimberly Barrier		
Wendy Green	Wendy Green		
Jennifer Carey	Jennifer Carey		
Kana Stevens	Kana Stevens		
Matt Cortes	Matt Cortes		
Kim Balen	Kim Balen		
Cyndi Smith			

Document No. 2022-02194

BOND

Parties: RUTLEDGE JANICE C
to
ERATH COUNTY

FILED AND RECORDED
REAL RECORDS
On: 03/29/2022 at 03:04 PM

Document Number: 2022-02194
Receipt No. 112813
Amount: \$0.00

By: gjones
Gwinda Jones, County Clerk
Erath County, Texas

7 Pages



STATE OF TEXAS
County of Erath

I hereby certify that this instrument was filed on the date and time stamped hereon by me and was duly recorded under the Document Number stamped hereon of the Official Public Records of Erath County.

Gwinda Jones, County Clerk

A handwritten signature in cursive script that reads "Gwinda Jones".

Record and Return To:
COUNTY CLERKS OFFICE



Texas



Western Surety Company

OFFICIAL BOND AND OATH

THE STATE OF TEXAS }
County of Erath/#2 } ss

KNOW ALL PERSONS BY THESE PRESENTS: BOND No. 65740257

That we, Janice C Rutledge, as Principal, and WESTERN SURETY COMPANY, a corporation duly licensed to do business in the State of Texas, as Surety, are held and bound unto 1 County Judge, his successors in office, in the sum of 2 Five Thousand and 00/100 DOLLARS (\$5,000.00), for the payment of which we hereby bind ourselves and our heirs, executors and administrators, jointly and severally, by these presents.

Dated this 4th day of January, 2022.

THE CONDITION OF THE ABOVE OBLIGATION IS SUCH, That whereas, the above bounden Principal was on the 10th day of January, 2022, duly Appointed (Elected—Appointed) to the office of Justice of the Peace in and for 3 Erath/#2 County, State of Texas, for a term of 1 year commencing on the 10th day of January, 2022.

NOW THEREFORE, if the said Principal shall well and faithfully perform and discharge all the duties required of him by law as the aforesaid officer, and shall ⁴

faithfully and impartially discharge the duties required by law and promptly pay to the entitled party all money that comes into his hands during the term of office.

then this obligation to be void, otherwise to remain in full force and effect.

PROVIDE HOWEVER, that regardless of the number of years this bond may remain in force and the number of claim made against this bond, the liability of the Surety shall not be cumulative and the aggregate liability for any and all claims, suits, or actions under this bond shall not exceed the amount stated above. Any amount shall not be cumulative.

PROVIDE FURTHER, that this bond may be cancelled by the Surety by sending written notice to the party to whom this bond is payable stating that, not less than thirty (30) days thereafter, the Surety's liability hereunder shall terminate as to subsequent acts of the Principal.



Janice Rutledge Principal
WESTERN SURETY COMPANY
By Paul T. Bruffat
Paul T. Bruffat, Vice President

ACKNOWLEDGMENT OF PRINCIPAL

THE STATE OF TEXAS

County of Erath } ss

Before me, Gwinda Jones on this day, personally appeared Janice Rutledge, known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he executed the same for the purposes and consideration therein expressed.

Given under my hand and seal of office at Stephenville, Texas, this 3 day of March, 2022.

Gwinda Jones
Erath County, Texas



OATH OF OFFICE
(COUNTY COMMISSIONERS and COUNTY JUDGE)

I, _____, do solemnly swear (or affirm) that I will faithfully execute the duties of the office of _____, of the State of Texas, and will to the best of my ability preserve, protect, and defend the Constitution and laws of the United States and of this State; and I furthermore solemnly swear (or affirm) that I have not directly nor indirectly paid, offered, or promised to pay, contributed, nor promised to contribute any money, or valuable thing, or promised any public office or employment, as a reward for the giving or withholding a vote at the election at which I was elected; and I furthermore solemnly swear (or affirm) that I will not be, directly or indirectly, interested in any contract with or claim against the County, except such contracts or claims as are expressly authorized by law and except such warrants as may issue to me as fees of office. So help me God.

Signed _____

Sworn to and subscribed before me at _____, Texas, this _____ day of _____

SEAL

_____ County, Texas

OATH OF OFFICE
(General)

I, Janice Rutledge, do solemnly swear (or affirm) that I will faithfully execute the duties of the office of Justice of the Peace - Precinct 2, of the State of Texas, and will to the best of my ability preserve, protect, and defend the Constitution and laws of the United States and of this State; and I furthermore solemnly swear (or affirm) that I have not directly nor indirectly paid, offered, or promised to pay, contributed, nor promised to contribute any money, or valuable thing, or promised any public office or employment, as a reward for the giving or withholding a vote at the election at which I was elected. So help me God.

Signed Jan Rutledge

Sworn to and subscribed before me at 9:40 a.m., Texas, this 10 day of JANUARY, 2022.

J. - DISTRICT Judge
Erath County, Texas

SEAL

THE STATE OF TEXAS }
County of Erath } ss

The foregoing bond of Janice C. Rutledge as
Justice of the Peace in and for Erath County and State of Texas, this day
approved in open Commissioner's Court.

ATTEST:

[Signature] Clerk
County Court Erath County

Date March 22, 2022
[Signature] County Judge,
Erath County, Texas

THE STATE OF TEXAS }
County of _____ } ss

I, _____, County Clerk, in and for said County, do hereby certify
that the foregoing Bond dated the _____ day of _____, _____, with its certificates of
authentication, was filed for record in my office the _____ day of _____, _____, at
_____ o'clock ___ M., and duly recorded the _____ day of _____, _____, at
_____ o'clock ___ M., in the Records of Official Bonds of said County in Volume _____, on page
_____.

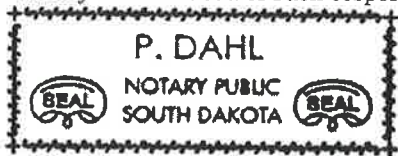
WITNESS my hand and the seal of the County Court of said County, at office in _____,
Texas, the day and year last above written.

Clerk
By _____ Deputy County Court _____ County

ACKNOWLEDGMENT OF SURETY
(Corporate Officer)

STATE OF SOUTH DAKOTA }
County of Minnehaha } ss

Before me, a Notary Public, in and for said County and State on this 4th day of January,
2022, personally appeared Paul T. Bruflat to me known to be the identical
person who subscribed the name of WESTERN SURETY COMPANY, Surety, to the foregoing instrument as the
aforesaid officer and acknowledged to me that he executed the same as his free and voluntary act and deed, and as the
free and voluntary act and deed of such corporation for the uses and purposes therein set forth.



[Signature]
Notary Public

My Commission Expires June 18, 2025

Western Surety Company

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS:

That WESTERN SURETY COMPANY, a corporation organized and existing under the laws of the State of South Dakota, and authorized and licensed to do business in the States of Alabama, Alaska, Arizona, Arkansas, California, Colorado, Connecticut, Delaware, District of Columbia, Florida, Georgia, Hawaii, Idaho, Illinois, Indiana, Iowa, Kansas, Kentucky, Louisiana, Maine, Maryland, Massachusetts, Michigan, Minnesota, Mississippi, Missouri, Montana, Nebraska, Nevada, New Hampshire, New Jersey, New Mexico, New York, North Carolina, North Dakota, Ohio, Oklahoma, Oregon, Pennsylvania, Rhode Island, South Carolina, South Dakota, Tennessee, Texas, Utah, Vermont, Virginia, Washington, West Virginia, Wisconsin, Wyoming, and the United States of America, does hereby make, constitute and appoint

Paul T. Bruflat of Sioux Falls,
State of South Dakota, its regularly elected Vice President,
as Attorney-in-Fact, with full power and authority hereby conferred upon him to sign, execute, acknowledge and deliver for and on its behalf as Surety and as its act and deed, the following bond:

One Justice of the Peace County of County Judge

bond with bond number 65740257

for Janice C Rutledge

as Principal in the penalty amount not to exceed: \$ 5,000.00.

Western Surety Company further certifies that the following is a true and exact copy of Section 7 of the by-laws of Western Surety Company duly adopted and now in force, to-wit:

Section 7. All bonds, policies, undertakings, Powers of Attorney, or other obligations of the corporation shall be executed in the corporate name of the Company by the President, Secretary, any Assistant Secretary, Treasurer, or any Vice President, or by such other officers as the Board of Directors may authorize. The President, any Vice President, Secretary, any Assistant Secretary, or the Treasurer may appoint Attorneys-in-Fact or agents who shall have authority to issue bonds, policies, or undertakings in the name of the Company. The corporate seal is not necessary for the validity of any bonds, policies, undertakings, Powers of Attorney or other obligations of the corporation. The signature of any such officer and the corporate seal may be printed by facsimile.

In Witness Whereof, the said WESTERN SURETY COMPANY has caused these presents to be executed by its
Vice President with the corporate seal affixed this 4th day of January,
2022.

ATTEST

P. Leitheiser, Assistant Secretary

WESTERN SURETY COMPANY

By

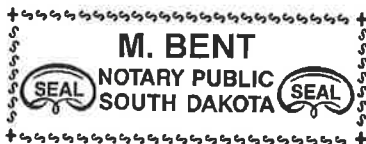
Paul T. Bruflat, Vice President

STATE OF SOUTH DAKOTA }
COUNTY OF MINNEHAHA } ss



On this 4th day of January, 2022, before me, a Notary Public, personally appeared
Paul T. Bruflat and P. Leitheiser

who, being by me duly sworn, acknowledged that they signed the above Power of Attorney as Vice President
and Assistant Secretary, respectively, of the said WESTERN SURETY COMPANY, and acknowledged said instrument to be the
voluntary act and deed of said Corporation.



My Commission Expires March 2, 2026

Notary Public

To validate bond authenticity, go to www.cnasurety.com > Owner/Obligee Services > Validate Bond Coverage.





Western Surety Company

RIDER

To be attached to and form part of Bond No. 65740257

It is hereby mutually agreed and understood by and between Western Surety Company and JANICE C RUTLEDGE

that instead of as originally written; the bond is changed or revised in the particulars checked below:

- Principal Name changed to:
- Principal Address changed to:
- Vehicle/Vessel/Hull Information changed to:
- Lost Instrument Information changed to:
- Identification Number changed to:
- Penalty Amount changed to:
- Additional or Event Location:
- Effective Date changed to:
- Expiration Date changed to:
- The following bond information changed: COUNTY CHANGED TO: ERATH
DESCRIPTION CHANGED TO:
JUSTICE OF THE PEACE COUNTY OF ERATH JUDGE

But in no event shall Western Surety Company's total liability for all locations exceed the aggregate amount shown in the bond, regardless of the number of years this bond remains in force, the number of renewals, or the number of renewal premiums payable or paid. It is hereby understood and agreed that all other terms and conditions of this bond shall remain unchanged.



This Rider becomes effective on the 10th day of January, 2022.

Signed this 7th day of January, 2022.

WESTERN SURETY COMPANY
By: Paul T. Bruflat
Paul T. Bruflat, Vice President



Western Surety Company

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS:

That WESTERN SURETY COMPANY, a corporation organized and existing under the laws of the State of South Dakota, and authorized and licensed to do business in the States of Alabama, Alaska, Arizona, Arkansas, California, Colorado, Connecticut, Delaware, District of Columbia, Florida, Georgia, Hawaii, Idaho, Illinois, Indiana, Iowa, Kansas, Kentucky, Louisiana, Maine, Maryland, Massachusetts, Michigan, Minnesota, Mississippi, Missouri, Montana, Nebraska, Nevada, New Hampshire, New Jersey, New Mexico, New York, North Carolina, North Dakota, Ohio, Oklahoma, Oregon, Pennsylvania, Rhode Island, South Carolina, South Dakota, Tennessee, Texas, Utah, Vermont, Virginia, Washington, West Virginia, Wisconsin, Wyoming, and the United States of America, does hereby make, constitute and appoint

Paul T. Bruflat of Sioux Falls,
State of South Dakota, its regularly elected Vice President,
as Attorney-in-Fact, with full power and authority hereby conferred upon him to sign, execute, acknowledge and deliver for and on its behalf as Surety and as its act and deed, the following bond:

One JUSTICE OF THE PEACE COUNTY OF ERATH JUDGE
bond with bond number 65740257
for JANICE C RUTLEDGE
as Principal in the penalty amount not to exceed: \$5,000.00

Western Surety Company further certifies that the following is a true and exact copy of Section 7 of the by-laws of Western Surety Company duly adopted and now in force, to-wit:

Section 7. All bonds, policies, undertakings, Powers of Attorney, or other obligations of the corporation shall be executed in the corporate name of the Company by the President, Secretary, any Assistant Secretary, Treasurer, or any Vice President, or by such other officers as the Board of Directors may authorize. The President, any Vice President, Secretary, any Assistant Secretary, or the Treasurer may appoint Attorneys-in-Fact or agents who shall have authority to issue bonds, policies, or undertakings in the name of the Company. The corporate seal is not necessary for the validity of any bonds, policies, undertakings, Powers of Attorney or other obligations of the corporation. The signature of any such officer and the corporate seal may be printed by facsimile.

In Witness Whereof, the said WESTERN SURETY COMPANY has caused these presents to be executed by its Vice President Paul T. Bruflat with the corporate seal affixed this 7th day of January, 2022.

ATTEST

P. Leitheiser
P. Leitheiser, Assistant Secretary

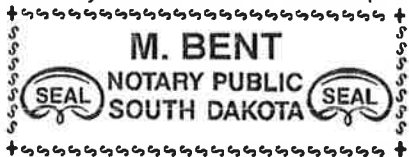
WESTERN SURETY COMPANY
By Paul T. Bruflat
Paul T. Bruflat, Vice President

STATE OF SOUTH DAKOTA }
COUNTY OF MINNEHAHA } ss



On this 7th day of January, 2022, before me, a Notary Public, personally appeared Paul T. Bruflat and P. Leitheiser

who, being by me duly sworn, acknowledged that they signed the above Power of Attorney as Vice President and Assistant Secretary, respectively, of the said WESTERN SURETY COMPANY, and acknowledged said instrument to be the voluntary act and deed of said Corporation.



M. Bent
Notary Public

My Commission Expires March 2, 2026

To validate bond authenticity, go to www.cnasurety.com > Owner/Obligee Services > Validate Bond Coverage.





Purchase Agreement

Erath County Texas

March 9, 2022

Court/Office (If multiple locations in County)	Description	Qty	Unit Price	Ext. Price
District Clerk County Clerk County Attorney JP 1 JP 2	M400, No Stand, incl. Purple cable, injection, 3yr Buyer Protection & Priority Exchg Wnty	5	590.95	2,954.75
Please note that the above pricing may be subject to a 5% tariff charge by the vendor.				
Total (Freight/Shipping/Tariff charges not included in final total)				\$2,954.75

Tyler Technologies
Prepared by:
5101 Tennyson Parkway
Plano, TX 75024
(800) 966-6999

Prices valid for up to 30 days from date of issue
Minimum Purchase \$250.00

- To Authorize This Purchase Agreement**
- 1) Review Items for Accuracy
 - 2) Complete 'Bill To' and 'Ship To' Information
 - 3) Note any Special Instructions (i.e. expedite shipping, invoice ASAP, etc.)
 - 4) Include Your Purchase Order (if applicable)
 - 5) If more than one "Ship To" address please create a separate Purchase Agreement for each location/office
 - 6) Email to accounting dept at epayfinance@tylertech.com or return to Project Manager

Erath
Wanda Greer
298 S. Graham
Stephenville, Tx. 76401

254-965-1430
districtclerk@co.erath.tx.us

Erath County
100 W. Washington
Stephenville, Tx. 76401

Special Instructions:

Alfonso Campos 3/22/22
Co-Judge Date
Authorized Signature
Alfonso Campos