

POSTED

A.M. 1:25 P.M.

APR 06 2023

GWINDA JONES, COUNTY CLERK
ERATH COUNTY, TEXAS

By PD Deputy



April 6th

NOTICE OF COMMISSIONER'S COURT SPECIAL MEETING

Notice is hereby given that the Erath county Commissioner's Court will meet in **SPECIAL** session on Tuesday, **APRIL 11th, 2023** at 9:00 a.m. in City Hall Council Chambers at 298 West Washington, Stephenville, Texas to consider the following agenda items for discussion and possible action:

1. Closed Executive Session in Accordance with the Open Meeting Act, *Tex. Govt. Code 551.071 through 551.086*, to discuss: **Section 551.076 Security Devices of Security Audits**- to deliberate the deployment, or specific occasions for implementation, or security personnel or device; to wit: Joint Dispatch Center.

County Judge
Erath County, Texas



For Public Comments:

A Public Participation Form must be presented to the County Clerk prior to the time that the agenda item (or items) you wish to address are discussed before the Court. Speakers will be limited to 3 minutes and only 6 speakers will be allowed to speak on any given agenda item. Members of the public are reminded that the Erath County Commissioners Court is a Constitutional Court, with both judicial and legislative powers, created under Article V, Section 1 and Section 18 of the Texas Constitution. As a Constitutional Court, the Erath County Commissioners Court also possesses the power to issue a Contempt of Court Citation under Section 31.024 of the Texas Local Government Code. Accordingly, members of the public in attendance at any Regular, Special and/or Emergency Meeting of the Court shall conduct themselves with proper respect and decorum in speaking to, and/or addressing the Court; in participating in public discussions before the Court; and in all actions in the presence of the Court.

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
April 11, 2023
9:00 a.m.
Courthouse – County Courtroom

Present:

Commissioner Precinct #1 – Dee Stephens - Absent

Commissioner Precinct #2 – Albert Ray - Present

Commissioner Precinct #3 – Joe Brown - Present

Commissioner Precinct #4 – Jim Buck - Present

County Judge, Brandon Huckabee

County Clerk, Gwinda Jones

Others present in the courtroom: See attached roster

Agenda Item #1 Closed Executive Session in Accordance with the Open Meeting Act, Tex. Govt. Code 551.071 through 551.086, to discuss: Section 551.076 Security Devices of Security Audits- to deliberate the deployment, or specific occasions for implementation, or security personnel or device; to wit: Joint Dispatch Center.

Closed Executive Session was Opened at 9:00 a.m.

Judge Huckabee opened in regular session 10:00 a.m.

Number 2023-107

Motion: To move forward with unified dispatch and tag \$1,000,000

Made By: Commissioner Brown

Second By: Commissioner Buck

Ayes: Stephens _ Ray X Brown X Buck X

Noes: None

Motion Carried

Motion To Adjourn:

Made By: Judge Huckabee

Second By: Commissioner Buck

All Ayes Meeting Adjourned At 10:01 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 11th day of April, 2023.

ATTESTED BY:

GWINDA JONES, Erath County Clerk

A handwritten signature in cursive script, reading "Gwinda Jones", is written over a horizontal line. The signature is fluid and extends to the right of the line.