

May 12, 2020

**NOTICE OF COMMISSIONERS COURT MEETING**

Notice is hereby given that the Erath County Commissioners Court will meet in SPECIAL SESSION on FRIDAY, MAY 15, 2020 at 10:00 a.m. in the in the Commissioner's Conference Room, 1<sup>st</sup> floor, Erath County Courthouse, Stephenville, Texas, to consider the following agenda items for discussion and possible action:

1. Request permission to go out for Annual Road Bids.

*Alfonso Campos*

COUNTY JUDGE  
ERATH COUNTY, TEXAS



POSTED

9:46 A.M. \_\_\_\_\_ P.M.

MAY 12 2020

GWINDA JONES, COUNTY CLERK  
ERATH COUNTY, TEXAS

By \_\_\_\_\_ *GW* Deputy

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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**

**May 15, 2020**

**10:00 a.m.**

**Commissioners' Conference Room 1st Floor - Courthouse**

**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**

**Number 2020-132**

**Motion: To grant permission to go out for annual road bids. All bids should all be sent to the Auditor's Office.**

**Made By: Commissioner Brown**

**Second By: Commissioner Ray**

**Ayes: Stephens X Ray X Brown X Buck X**

**Noes: None**

**Motion Carried**

**Motion To Adjourn:**

**Made By: Commissioner Ray**

**Second By: Commissioner Buck**

**All Ayes Meeting Adjourned At 10:12**

**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 15<sup>th</sup> day of May, 2020.**

**ATTESTED BY:**

**GWINDA JONES, Erath County Clerk**

A handwritten signature in cursive script that reads "Gwinda Jones". The signature is written in black ink and is positioned above a horizontal line.

SIGNATURE ROSTER FOR THOSE PRESENT IN COMMISSIONER'S COURT

Meeting Date: 5-15-2020

10:00 - 10:30

Printed Name	Signature	Email	Phone
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Laurie Gillispie	Laurie Gillispie		965-1452
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Kay McLearn	Kay McLearn		
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Susan Driskill	Susan Driskill		
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