

June 25, 2020

**NOTICE OF COMMISSIONERS COURT MEETING**

Notice is hereby given that the Erath County Commissioners Court will meet in **SPECIAL SESSION** on **MONDAY, JUNE 29, 2020 at 9:00 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. Closed Executive Session in Accordance with the Open Meeting Act, *Tex. Govt. Code 551.071 through 551.086*, to discuss:
  - a. Personnel
  - b. Reconvene
2. Discussion and Action to appoint the County Auditor as County Payroll Officer and Human Resource Officer with all duties related to payroll preparation, administration and personnel administration, effective immediately.

The legislated duty of disbursing funds related to the payroll processes remain with the County Treasurer.

3. Discussion and Action to transfer budgeted Payroll personnel and related benefits from the County Treasurer to the County Auditor, effective immediately.
4. Discussion and Action to designate the County Auditor as the County Risk Pool Coordinator with Texas Association of Counties (TAC), effective immediately.
5. Discussion and Action to approve local regulation regarding face coverings. (A. Campos)

*Alfonso Campos*

COUNTY JUDGE  
ERATH COUNTY, TEXAS



POSTED  
9:55 A.M. \_\_\_\_\_ P.M.

JUN 25 2020

GWINDA JONES, COUNTY CLERK  
ERATH COUNTY, TEXAS

By *G* 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**  
**June 29, 2020**  
**9:00 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**

**Motion: To go into Closed Executive Session**

**Made By: Commissioner Ray**

**County Treasurer, Kim Barrier requested that the meeting stay in open session pursuant to Government Code 551.074, subsection B.**

**Motion: To have a closed meeting to discuss the issue of meeting in an open meeting**

**Made By: Judge Campos**

**Motion withdrawn**

**Second By: Commissioner Brown**

**No vote taken**

**County Auditor, Kent Reeves recommends that these are serious issues to be discussed in closed meeting first. County Auditor, Kent Reeves, begins presenting matters regarding agenda item 1a: personnel to the court.**

**County Attorney, Lisa Pence, then brought up that because the matter was on the agenda as closed session only and cannot be brought up outside of Closed Executive Session. The agenda item would need to be reposted as an open session for another Comm. Court Meeting. This is not feasible as other agenda items trickle down from the personnel discussion listed in agenda item 1a on the agenda.**

**County Treasurer, Kim Barrier, agreed to a closed session.**

**Motion: To go into Closed Executive Session**

**Made By: Judge Campos**

**Second By: Commissioner Stephens**

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

**Noes: None**

**Number 2020-182**

**Motion Carried**

**Motion: To reopen the Open Session**  
**Made By: Commissioner Stephens**  
**Second By: Commissioner Ray**  
**Ayes: Stephens X Ray X Brown X Buck X**  
**Noes: None**

**Number 2020-183**

**Motion Carried**

**Agenda Item #2**

**Number 2020-184**

**Motion: Motion to take no action.**  
**Made By: Commissioner Ray**  
**Second By: Commissioner Buck**  
**Ayes: Stephens X Ray X Brown X Buck X**  
**Noes: None**

**Motion Carried**

**Agenda Item #3**

**Number 2020-185**

**Motion: Motion to take no action.**  
**Made By: Commissioner Ray**  
**Second By: Commissioner Stephens**  
**Ayes: Stephens X Ray X Brown X Buck X**  
**Noes: None**

**Motion Carried**

**Agenda Item #4**

**Number 2020-186**

**Motion: Motion to take no action, review in September.**  
**Made By: Commissioner Ray**  
**Second By: Commissioner Stephens**  
**Ayes: Stephens X Ray X Brown X Buck X**  
**Noes: None**

**Motion Carried**

**Comment By Judge Campos: We as managers of a multi-million dollar business, we should be looking at the seriousness of the concerns that any of these issues present and would recommend that if we do need to revisit some of these issues that you bring them up as an agenda item as soon as possible.**

**Agenda Item #5 Approve Local Regulation regarding face coverings/No Action**

**Motion To Adjourn:**  
**Made By: Commissioner Buck**  
**Second By: Commissioner Ray**  
**All Ayes Meeting Adjourned At 10:54**

**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 29<sup>th</sup> day of June, 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.