STATE OF TEXAS

§

**COUNTY OF ERATH** 

**Commissioner Precinct 3** 

8



## RESOLUTION FOR A ONE-TIME ADDITIONAL FUNDING FOR ERATH COUNTY SENIOR SERVICES – THROUGH THE CITY OF STEPHENVILLE, TEXAS

WHEREAS, each year, Erath County (County), a political subdivision of the State of Texas, enters into agreements with various non-profit entities who provide social, health and human services in the county; and

WHEREAS, the County desires to provide additional funding to Erath County Senior Services through the City of Stephenville, Texas, a non-profit political subdivision of the State of Texas, who provides social services and public benefits to the residents of the County; and

**WHEREAS**, the County has acquired federal (non-local tax monies) discretionary funding acquired from the American Rescue Plan Act (ARPA); and

WHEREAS, these funds must be expended by the City of Stephenville for the Erath County Senior Services prior to December 31, 2026 and the City of Stephenville and the Erath County Services will be responsible for ensuring they are expended by that date and for expenses for regular governmental types of expenditures for goods and services for these social programs

**NOW, THEREFORE BE IT RESOLVED** that the Erath County Commissioner's Court supports the proposal to provide Erath County Senior Services through the City of Stephenville funding in a one-time lump sum of \$500,000 for their Senior Center project, thus providing increased services to needy residents of Erath County

<b>PASSED AND APPROVED</b> by Erath 0 2023, in Erath County, Texas.	County Commissioners Court on thisday of,
This agreement is signed, accepted a authorized representatives.	and agreed to by all parties by and through the parties or their
Autho City of Stephenville/Erath County Senior	375
Jus Hunt	Brandon Huckabee County Judge
Dee Stephens	Albert Ray
Commissioner Precinct 1	Commissioner Precinct 2
	1.
Son Brown	
Joe Brown	Jim Buck

**Commissioner Precinct 4** 

POSTED \_\_\_\_\_A.M.\_<u>3:79</u> P.M.

NOV 0 9 2023

GWINDA JONES, COUNTY CLERK
ERATH COUNTY, TEXAS
By G Deputy



## NOTICE OF COMMISSIONER'S COURT MEETING

Notice is hereby given that the Erath County Commissioner's Court will meet in regular session on Monday, November 13, 2023, at 9:00 AM in the 2nd floor Commissioner's Courtroom at the Erath County Courthouse, Stephenville, Texas, to consider the following agenda items for discussion and possible action:

- 1. Pledge of Allegiance.
- 2. Invocation
- 3. Public Comments.
- Presentation and Recognition Erath County 4-H students who participated in the State fair of Texas, West Texas Fair, Heart O' Texas Fair.
- 5. Presentation of the FY 2022 independent auditors report.
- Discussion and action to accept the engagement letter for the FY 2023 financial audit.
- Recieve and file County Auditor bond and appointment for 2-year period beginning October 20, 2023 by Judge Cashon.
- 8. Discussion and action to approve the agreement for the RTS Workstations in the Motor Vehicle Office.
- 9. Discussion and action to approve contract between Erath County Sheriffs Office and Pecan Valley Centers for Behavioral and Developmental Healthcare.
- 10. Discussion and action to approve a \$500,000.00 payment to the city of Stephenville for the construction of the new Senior Center using budgeted ARPA funds.
- 11. Discussion and action to approve road bore permit under County Road 246 in PCT 1.
- 12. Discussion and action to approve road bore permits in PCT 2.
- 13. Discussion and action to allow PCT 2 onto private property on County Road 322 to clean drainage ditch and clean fence row for Donnie Bramlett.
- 14. Discussion and action to approve road bore permits in PCT 3.
- 15. Discussion and action to approve road bore permits in PCT 4.