

JANUARY 9, 2015

NOTICE OF COMMISSIONERS COURT MEETING

Notice is hereby given that the Erath County Commissioners Court will meet in REGULAR SESSION MONDAY, JANUARY 12, 2015 at 9:00 a.m. in the Commissioners' Courtroom at the Courthouse, Stephenville, Texas to consider the following agenda items for discussion and possible action:

1. Consider and/or approve Consent Agenda:
 - a. Minutes of previous meetings
 - b. Bills
 - c. Monthly Reports
 - d. City of Dublin for fire and ambulance
2. Approve Budget change by line-item transfer.
3. Approve Budget Amendment to the 2014-2015 budget, if needed.
4. Consider and/or approve bonds of newly elected officials.
5. Consider and/or approve Fire Marshal Resolution.
6. EMS Director requests permission to deem old EMS uniforms no value.
7. County Court at Law requests permission to deem abandoned old law school books, 92-94 Vernon's Statues, no value.
8. Maintenance requests permission to go out for bids for Phase II of HVAC project.
9. Precinct 4 requests permission to go out for bids for new pickup truck to be purchased from Buy Board.
10. Dr. Keith Argenbright of Moncrief Cancer Center to present Cancer Survivorship Clinic information.
11. Kerri Stannel to address court concerning Child Abuse Prevention.
12. Consider and or approve credit application for PK Safety Supply.
13. Consider and or approve CDARS as a new investment source to add to the Erath County Investment policy.
14. Consider and or approve Kyle Frush as a broker for Erath County.
15. Consider and/or approve cell phone requests.
16. Discuss any new business.



COUNTY JUDGE
ERATH COUNTY, TEXAS

