

JULY 24, 2015

NOTICE OF COMMISSIONERS COURT MEETING

Notice is hereby given that the Erath County Commissioners Court will meet in REGULAR SESSION MONDAY, JULY 27, 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 vending machine bids.
5. Consider and/or approve Interlocal Agreement with NCTCOG for 911 Service, Equipment, Addressing and Database Maintenance.
6. Auditor requests permission to pay FY14 expenditures from FY15 funds.
7. Consider and/or approve Aces Clean Energy LLC as a sole source vendor.
8. Precinct 4 requests permission for an exception to purchasing policy to purchase used haul truck.
9. Precinct 4 requests permission to purchase haul truck at Ritchie Bros Auction.
10. Precinct 4 requests permission for an exception to purchasing policy to purchase belly dump trailer.
11. Precinct 4 requests permission to clear fence row on CR 136 Mona Lynn McDaniel property.
12. Fire Department requests permission to deem old helmets zero value.
13. EMS requests permission to deem old uniforms zero value.
14. Consider and/or approve adding General Ledger line 010-519-858 – Court At Law Jury Meals.
15. Consider and/or approve Emerald Isle Roofing to repair roof on Courthouse and Dublin Annex.
16. Consider and/or approve measurement period for Affordable Care Act.

17. Discuss any new business.

18. Budget Workshop.



COUNTY JUDGE
ERATH COUNTY, TEXAS

