

AUGUST 21, 2015

NOTICE OF COMMISSIONERS COURT MEETING

Notice is hereby given that the Erath County Commissioners Court will meet in REGULAR SESSION MONDAY, AUGUST 24, 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. Presentation by Erath County Development District 1.
5. Consider and/or approve increase in replat fees.
6. Discuss 2016 effective tax rate.
7. Consider and/or approve proposed tax rate.
8. Consider and/or approve dates for public hearings on proposed tax rate.
9. Consider and/or approve salaries for elected officials.
10. Consider and/or approve building lease for Juvenile Probation Office.
11. Consider and/or approve donation of old helmets to Erath County Volunteer Fire Dept.
12. Precinct 2 requests permission to purchase maintainer from BuyBoard.
13. Precinct 2 requests permission to sell two pickups through GovDeals.
14. Consider and/or approve the EMS Director job description changes.
15. Consider and/or approve the Emergency Management job description.
16. Consider and/or approve the Emergency Management pay scale.
17. Consider and/or approve the Erath County FY16 pay scale.
18. Consider and/or approve the Maintenance Engineer job description changes.

19. Consider and/or approve Road Damage Release.
20. Consider and/or approve general ledger lines:
 - 010-518-837 County Attorney LEOSE Continuing Education/Training
 - 010-526-528 District Attorney State Retirement Supplement
 - Non-Cash Benefit lines for various departments
21. Consider and/or approve cell phone requests.
22. Consider and/or approve Sheriff's Office an exception to purchase policy for body cams.
23. Pre-application meeting with Harve Stewart and Jordan Hupp for subdivision.
24. Tony Huffman & Soil and Water Conservation officials to discuss flooding issues.
25. FEMA Kickoff meeting.
26. Discuss any new business.



COUNTY JUDGE
ERATH COUNTY, TEXAS

