

SEPTEMBER 11, 2015

NOTICE OF COMMISSIONERS COURT MEETING

Notice is hereby given that the Erath County Commissioners Court will meet in REGULAR SESSION MONDAY, SEPTEMBER 14, 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 replat lots, including but not limited to, Replat Mt. Lakes Lot 331 & 332, Section II, Mountain Lake Sub-division.
5. Consider and/or approve Auditor to certify receipt of unanticipated funds.
6. Larry Settle to address court.
7. Consider and/or approve electric contract.
8. Consider and/or approve SAVNS Maintenance Grant Contract.
9. Consider and/or approve general ledger lines:
 - 010-520-802 County Court Equipment Purchase – Fixed Asset
 - 021-500-901 FEMA Expenses
 - 022-500-902 FEMA Expenses
 - 023-500-903 FEMA Expenses
 - 024-500-904 FEMA Expenses
10. Facilities requests permission to go out for bids for A/C Filter Changes.
11. Facilities requests permission to go out for bids for Dublin Annex Cleaning.
12. Facilities requests permission to go out for bids for Exterminating Services.
13. Precinct 1 and 2 requests permission to go out for bids for uniforms.

14. Treasurer to present Quarterly Investment Report.
15. Cross Timer First Responders to give business report.
16. Consider and/or approve Roadside Service Inc. for spraying roadside.
17. Precinct 2 requests permission to purchase 10,000 gallon fuel tank for \$2500 for fuel or culverts from Roy Kubiak.
18. Sheriff requests permission to go out for bids for Sheriff's Cowboy.
19. Lopez subdivision pre-application meeting.
20. Consider and/or approve Preliminary Plat for 3-Way Properties.
21. Discuss any new business.



COUNTY JUDGE
ERATH COUNTY, TEXAS

