

OCTOBER 23, 2015

NOTICE OF COMMISSIONERS COURT MEETING

Notice is hereby given that the Erath County Commissioners Court will meet in **REGULAR SESSION MONDAY, OCTOBER 26, 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. Approve Budget Amendment to the 2015-2016 budget, if needed.
5. Consider and/or approve Service Contract for Physio-Control monitors.
6. Consider and/or approve Stryker contract for ambulance equipment.
7. Consider and/or approve the Certificate of Resolution for the Section 125 Premium Only Plan.
8. Consider and or approve the Adoption Agreement for the Section 125 Premium Only Plan.
9. Consider and/or approve the benefits and rates for the 2016 health insurance.
10. Consider and/or approve the benefits and rates for the 2016 dental insurance.
11. Consider and/or approve the contribution rates for the 2016 Texas County & District Retirement System.
12. Consider and/or approve the contribution rates for the 2016 CountyChoice Silver plan.
13. Precinct 4 requests permission to go out for bids for metal building to house equipment.
14. Precinct 4 requests permission to purchase a goose neck trailer to haul equipment.
15. Precinct 3 requests permission to go repair culverts on Leo Perez property in Mountain Lakes due to water damage during heavy rains.
16. Treasurer to present Quarterly Investment Report.
17. Consider and/or approve cell phone requests.
18. Discuss any new business.



COUNTY JUDGE
ERATH COUNTY, TEXAS

