

JANUARY 8, 2016

NOTICE OF COMMISSIONERS COURT MEETING

Notice is hereby given that the Erath County Commissioners Court will meet in REGULAR SESSION MONDAY, JANUARY 11, 2016 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 Preliminary Plat for Terrapin Acres.
6. Consider and/or approve cancellation of HiView Estates Subdivision.
7. Wendell Sadler to address court with ROTC schedule of events.
8. Consider and/or approve Resolution for Joint Primary.
9. Consider and/or approve Rode bore permits for CR 148 & CR 428.
10. Consider and/or approve payment of FY2015 for Tanglewood Pharmacy invoice from FY2016 budget.
11. Consider and/or approve appointment of Ed Dittfurth to Pecan Valley Centers for Behavioral Development HealthCare Board of Trustees.
12. Consider and/or approve cell phone requests.
13. Consider and/or approve bond for Tax Assessor Collector.
14. Auditor to present annual report on County Debt.
15. Auditor to certify receipt of unexpected funds.
16. Consider and/or approve contract for Inmate Medical Care.

17. Pre-application meeting with Joe Cannon.
18. Consider and/or approve Preliminary Plan for Wise RV Park.
19. Consider and/or approve personnel policy changes.
20. Discuss any new business.



COUNTY JUDGE
ERATH COUNTY, TEXAS

