

FEBRUARY 19, 2016

NOTICE OF COMMISSIONERS COURT MEETING

Notice is hereby given that the Erath County Commissioners Court will meet in REGULAR SESSION MONDAY, FEBRUARY 22, 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 2015-2016 budget, if needed.
4. Precinct 1 requests permission to help with clearing fence row on CR 255 on Robert Campbell property to save paved road.
5. Precinct 4 requests permission to clear fence row on Elvis Lowe property on CR 128.
6. Kerrie Stanel from Paluxy River Children's Advocacy Center to address Child Abuse Prevention.
7. Auditor to certify receipt of unanticipated funds.
8. Consider and/or approve First Responder & Provider Agreement.
9. Consider and/or approve NCTRAC Regional Programs Participation Agreement.
10. Consider and/or approve election contract with Huckabay ISD.
11. Consider and/or approve Lease with Texas Office Systems for Dublin Tax Office postage machine.
12. Consider and/or approve Resolution for Financing Vehicles.
13. Consider and/or approve payment schedule for vehicles.
14. Consider and/or approve Burn Ban Ordinance.
15. Closed Executive Session in Accordance with the Open Meeting Act, *Tex. Govt/Code.551.071 through 551.086, to discuss:*
 - a. Personnel
 - b. Reconvene

16. Consider and/or approve new salary for PreTrial Diversion Officer.

17. Discuss any new business.



COUNTY JUDGE
ERATH COUNTY, TEXAS

