

MARCH 24, 2016

NOTICE OF COMMISSIONERS COURT MEETING

Notice is hereby given that the Erath County Commissioners Court will meet in REGULAR SESSION MONDAY, MARCH 28, 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. Kerri Stanel with Children's Advocacy center.
5. Fire Department requests permission to deem cab and chassis surplus property.
6. Fire Department requests permission to go out for bids to sell cab and chassis.
7. Emergency Management requests permission to go out for sealed bids or bids from Government Contract for console for the EOC.
8. Emergency Management requests permission to go out for sealed bids or bids from Government Contract for pickup.
9. Precinct 1 requests permission for purchase exempt from Purchase Policy.
10. Precinct 1 requests permission to go out for bids for used truck for patch unit.
11. Consider and/or approve Agreement Between Erath EMS and PERCOMOnline Inc., PER/COM Kilgore College Consortium.
12. Consider and/or approve cell phone requests.
13. Consider and/or approve Narcotics K-9 Services Contract.
14. Precinct 3 requests permission to purchase 1 ton pickup through Government bid.
15. Consider and/or approve an exception to the Holiday Leave policy for jail employees.
16. Discuss any new business.



COUNTY JUDGE
ERATH COUNTY, TEXAS

