

AUGUST 5, 2016

NOTICE OF COMMISSIONERS COURT MEETING

Notice is hereby given that the Erath County Commissioners Court will meet in REGULAR SESSION MONDAY, AUGUST 8, 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. Consider and/or approve Hardware IT Support Level I Maintenance Agreement.
5. Consider and/or approve new EMS billing service contract with Emergicon.
6. Consider and/or approve copier contract leases for County Clerk, County Judge, Auditor, Pretrial and County Attorney.
7. Consider and/or approve Memorandum of Understanding between Texas A&M AgriLife Extension Service and Erath County pertaining to Information Technology Services.
8. Consider and/or approve creating general ledger lines:
010-526-515 Jail Part Time Nurses
020-500-804 Maintenance Barn Equipment Lease
9. Consider and/or approve Appriss Renewal Contract.
10. Consider and/or Agreement for Inmate Medical Care.
11. Consider and/or approve building lease for Juvenile Probation Office.
12. Closed Executive Session in Accordance with the Open Meeting Act, *Tex. Govt/Code.551.071 through 551.086, to discuss:*
 - a. Personnel
 - b. Reconvene
13. Discuss any new business.



COUNTY JUDGE
ERATH COUNTY, TEXAS

