

SEPTEMBER 9, 2016

NOTICE OF COMMISSIONERS COURT MEETING

Notice is hereby given that the Erath County Commissioners Court will meet in REGULAR SESSION MONDAY, SEPTEMBER 12, 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. Public Hearing on the Budget.
2. Consider and/or approve Consent Agenda:
 - a. Minutes of previous meetings
 - b. Bills
 - c. Monthly Reports
 - d. City of Dublin for fire and ambulance
3. Approve Budget change by line-item transfer.
4. Approve Budget Amendment to the 2015-2016 budget, if needed.
5. Consider and/or approve salaries for elected officials.
6. Consider and/or approve 2017 pay scale.
7. Adopt Budget.
8. Adopt tax rate.
9. Set tax levy.
10. Consider and/or approve updated Purchasing Policy.
11. Consider and/or approve new Asset Capitalization Policy.
12. Consider and/or approve Lonesome Dove RV Park Final Plat.
13. Consider and/or approve paying FY15 invoices from FY16 funds.
14. Consider and/or approve EMS deem six old mattresses no value.
15. Consider and/or approve copier contract lease for District Attorney.
16. Jail requests permission to go out for bids for Jail Commissary.
17. Treasurer to present Quarterly Investment Report.
18. Consider and/or approve State Funds for Indigent Criminal Defense Resolution.

19. Consider and/or approve opposition to Appraisal Caps and Revenue Caps Resolution.
20. Consider and/or approve Opposition to Unfunded Mandates Resolution.
21. Consider and/or approve VFD monthly allotment.
22. Consider and/or approve Fire Districts map changes.
23. Facilities requests permission to go out for bids for A/C Filter Changes.
24. Facilities requests permission to go out for bids for Dublin Annex Cleaning.
25. Facilities requests permission to go out for bids for Exterminating Services.
26. Precinct 1 and 2 requests permission to go out for bids for uniforms.
27. Precinct 4 requests permission to go out for bids to buy a new haul truck.
28. Precinct 4 requests an exception to purchase policy.
29. Auditor to certify unanticipated revenue.
30. TDEM 404 presentation.
31. Discuss any new business.



COUNTY JUDGE
ERATH COUNTY, TEXAS

