

**JANUARY 6, 2017**

**NOTICE OF COMMISSIONERS COURT MEETING**

**Notice is hereby given that the Erath County Commissioners Court will meet in REGULAR SESSION MONDAY, JANUARY 9, 2017 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 2016-2017 budget, if needed.
4. Consider and/or approve Instructional Partnership Agreement with Weatherford College and Erath County Sheriff's Office.
5. Consider and/or approve cell phone requests.
6. Consider and approve waiving taxes for Dublin Historical Museum.
7. Consider and approve Crockett Creek Estates Preliminary Plat.
8. Consider and/or approve purchase of constable new county vehicle.
9. Consider and/or approve disposal of old constable uniforms.
10. Consider and/or approve constable office added to tactical team sites.
11. Consider and/or approve former Constable Precinct 1 purchasing service weapon.
12. Consider and/or approve purchase of DVR system for Jail.
13. EMS requests permission to go out for bids for new ambulance.
14. Consider and/or approve bonds for newly elected officials.
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. Preapplication meeting with Craig Mader for Stonegate Subdivision.

17. Discuss any new business.



COUNTY JUDGE  
ERATH COUNTY, TEXAS

