

JANUARY 20, 2017

NOTICE OF COMMISSIONERS COURT MEETING

Notice is hereby given that the Erath County Commissioners Court will meet in REGULAR SESSION MONDAY, JANUARY 23, 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 Final Plat Rough Creek Cottages.
5. Consider and/or approve EMS purchasing new ambulance through BuyBoard.
6. Donna White to present 4H Stock Show and Youth Fair results.
7. Precinct 1 requests permission to purchase 3500 cab and chasis one ton from Buy Board.
8. Precinct 1 requests permission to go out for bids for skirted flat bed.
9. Consider and/or approve Precinct 1 an exception to purchase policy.
10. Consider and/or approve amending pest control contract.
11. Consider and/or approve Fire Marshal Resolution.
12. Treasurer to present Quarterly Investment Report.
13. Consider and/or approve County Investment Policy.
14. Sheriff requests permission to declare Crown Victoria as surplus property.
15. Consider and/or approve donation of Crown Victoria to Dublin PD.
16. Closed Executive Session in Accordance with the Open Meeting Act, *Tex. Govt/Code.551.071 through 551.086, to discuss:*
 - a. Personnel
 - b. Reconvene

17. Consider and/or approve Sheriff Department positions.
18. Consider and approve Terrapin Acres Preapplication meeting.
19. Discuss any new business.



COUNTY JUDGE
ERATH COUNTY, TEXAS

