

FEBRUARY 10, 2017

NOTICE OF COMMISSIONERS COURT MEETING

Notice is hereby given that the Erath County Commissioners Court will meet in REGULAR SESSION MONDAY, FEBRUARY 13, 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 Crockett Creek Estates Final Plat.
5. Consider and/or approve 4Cs RV Park Phase I Final Plat.
6. Discuss entrance at WDT trucking tearing up county road.
7. Precinct 4 requests permission to purchase used backhoe.
8. Consider and/or approve EMS grant received.
9. Consider and/or approve Constable Office Multiagency Agreement.
10. Consider and/or approve additional firework holiday sales.
11. Consider and/or approve erecting monument for James Mastin.
12. Consider and/or approve adding AmeriPower LLC to automatic pay list.
13. Precinct 1 requests permission to clean fence row on Cr 436, Ian Wells property.
14. Consider and/or approve Sheriff's Office Training MOU with Weatherford College.
15. Consider and/or approve Dublin telephone system and wiring update.
16. Precinct 2 requests permission to purchase new Mack truck through BuyBoard or government vendor.
17. Consider and/or approve exception from purchasing policy for Precinct 2.

18. Precinct 3 requests permission to clean out ditches and dump excess materials from ditches on private property on CR 510.
19. Precinct 3 requests permission to working on Joe Faulkenberry property for drainage issues damaging CR 510.
20. Closed Executive Session in Accordance with the Open Meeting Act, *Tex. Govt/Code.551.071 through 551.086, to discuss:*
 - a. Personnel
 - b. Reconvene
21. Consider and/or approve part-time Fire Marshal.
22. Preapplication meeting with Brad Allen Subdivision.
23. Discuss any new business.



COUNTY JUDGE
ERATH COUNTY, TEXAS

