FEBRUARY 24, 2017

NOTICE OF COMMISSIONERS COURT MEETING

Notice is hereby given that the Erath County Commissioners Court will meet in REGULAR SESSION MONDAY, FEBRUARY 27, 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 4Cs Rodeo Ranch Final Plat.

5. Consider and/or approve EMS grant received.

6. Precinct 4 requests permission to purchased used backhoe from BuyBoard or government vendor.

7. Consider and/or approve exception to the purchase policy for Precinct 4.

8. Consider and/or approve Dublin telephone system.

9. Consider and/or approve Centurylink officials to discuss road maintenance notifications.

10. Consider and/or approve bid for purchase of R30627, being Lot: 8(S 60) BLK 7; Clifton Heights Addition to the City Stephenville.

11. Permission to get appraisal for Erath Property to sell Long Hotel.

12. Consider and/or approve donation of a monument from the Masons.

13. Consider and/or approve cell phone allowance.

14. Consider and/or approve auditor to pay FY16 invoice from FY17 funds for Precinct #4.

15. Precinct 4 requests permission go out for bids for used trac loader.

16. Consider and/or approve Vista Com contract for communications recording 911.

17. Consider and/or approve Del Carmen Consulting, LLC contract.

18. Present Racial Profiling Report.

19. Closed Executive Session in Accordance with the Open Meeting Act, *Tex. Govt/Code.551.071 through 551.086, to discuss:*
    a. Personnel
    b. Real Estate
    c. Reconvene

20. Discuss any new business.

COUNTY JUDGE
ERATH COUNTY, TEXAS