

**MARCH 10, 2017**

**NOTICE OF COMMISSIONERS COURT MEETING**

**Notice is hereby given that the Erath County Commissioners Court will meet in REGULAR SESSION MONDAY, MARCH 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. Precinct 3 requests permission to work on Charles Brown property on CR 196 to correct drainage issues.
5. Elizabeth Johnson, Program Director for Paluxy Children's Advocacy Center to place four blue ribbons in recognition of April, Child Abuse Prevention Month.
6. Consider and/or approve Dublin Annex phone system and cabling contract.
7. Discussion on Centurylink Process.
8. Consider and/or approve Department of State Health Services Vital Statistics Contract.
9. Consider and/or approve purchase of MK Insights internal audit software.
10. Consider and/or approve purchase of city lot 1 & 4, Block 13, City Addition at 200 E. McNeil for \$28,000.
11. Consider and/or approve purchase of building.
12. Discuss upgrade and/or intrusion security and fire suppression for Tax office.
13. Consider and/or approve paying FY16 invoice from FY17 funds.
14. Precinct 3 requests permission to purchase motor grader and transit equipment at Ritchie Brothers Auction March 15-16.
15. Consider and/or approve replacement contract with Accent Food Service for vending service.
16. Consider and/or approve additional firework holiday sales.

17. Closed Executive Session in Accordance with the Open Meeting Act, *Tex. Govt/Code.551.071 through 551.086, to discuss:*

- a. Personnel
- b. Reconvene

18. Discuss any new business.



COUNTY JUDGE  
ERATH COUNTY, TEXAS

