

**MARCH 24, 2017**

**NOTICE OF COMMISSIONERS COURT MEETING**

**Notice is hereby given that the Erath County Commissioners Court will meet in REGULAR SESSION MONDAY, MARCH 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. Open bids for District Attorney HVAC at 9:05 a.m.
5. Discuss and/or approve replat lots, including but not limited to, Replat Mt. Lakes Lot 140 & 141, Section I, Mountain Lake Sub-division, on property within Mountain Lakes residential development south of Bluff Dale, Texas.
6. Discuss and/or approve replat lots, including but not limited to, Replat Mt. Lakes Lot 1109 & 1110, Section 4, Phase I, Mountain Lake Sub-division, on property within Mountain Lakes residential development south of Bluff Dale, Texas.
7. Discuss and/or approve replat lots, including but not limited to, Replat Mt. Lakes Lot 607, 608, 609 & 610, Section II, Mountain Lake Sub-division, on property within Mountain Lakes residential development south of Bluff Dale, Texas.
8. Consider and/or approve Cross Timbers Emergency Responders name change.
9. Discussion on Centurylink Process.
10. Consider and/or approve LEPC grant.
11. Auditor to certify receipt of unanticipated revenues.
12. Consider and/or approve modification to the credit card policy.
13. Consider and/or approve Interlocal Agreement for Stephenville PD, Erath County District Attorney and Erath County Sheriff's Office.
14. Consider and/or approve Hood County Inmate Housing Contract.

15. Consider and/or approve Hamilton County Inmate Housing Contract.
16. Request permission to go out for bids for annual road materials.
17. IT requests permission to dispose of zero valued electronics.
18. Discuss participation with City of Stephenville in electronic recycling event by setting up a collection point at Dublin Annex using County manpower and resources.
19. Discuss any new business.



COUNTY JUDGE  
ERATH COUNTY, TEXAS

