

**MAY 19, 2017**

**NOTICE OF COMMISSIONERS COURT MEETING**

**Notice is hereby given that the Erath County Commissioners Court will meet in REGULAR SESSION MONDAY, MAY 22, 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. IT Department requests permission to research options for updating the Erath County website.
5. Consider and/or approve copier contract lease for District Court and District Clerk.
6. Precinct 1 requests permission to clear fence row on CR 307, Cheryl & Joe Wallace property.
7. Precinct 1 requests permission to clear fence row on CR 307, Josh Coleman property.
8. Consider and/or approve Road closure steps.
9. Consider and/or approve District Clerk Neopost upgrade.
10. Robert Meyers to present Annual Tax Collection report.
11. Precinct 4 requests permission to deem two Echo weed eaters, a Stihl chain saw and a Makita angle grinder no value for disposal.
12. Precinct 3 requests permission to go out for bids for new haul truck.
13. Discuss any new business.



COUNTY JUDGE  
ERATH COUNTY, TEXAS

