

JUNE 23, 2017

NOTICE OF COMMISSIONERS COURT MEETING

Notice is hereby given that the Erath County Commissioners Court will meet in REGULAR SESSION MONDAY, JUNE 26, 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 Precinct 3 haul truck at 9:05 a.m.
5. Open bids for Annex painting at 9:10 a.m.
6. Consider and/or approve Final Plat Phase II Lone Oak Cabins.
7. District Clerk requests permission to deem old desk surplus property.
8. District Clerk requests permission to donate old desk to Foster's Home for Children.
9. Precinct 2 requests permission to go out for bids for contractors for road construction.
10. Precinct 3 requests permission to deem Komatsu mini excavator surplus property.
11. Precinct 3 requests permission to sell Komatsu mini excavator on Alliance Online Auction.
12. Justin McClure to speak concerning Humane Society.
13. Consider and/or approve Somervell County Inmate Housing Contract.
14. Consider and/or approve Preliminary Plan for Blue Sky Rural Development.
15. Maintenance requests permission to go out for bids for flooring upgrades for Donald Jones Justice Center.
16. Precinct 2 requests permission to clean out creek on CR 387 Don Fletcher property.
17. Auditor requests permission to go out for bids for office supplies.
18. Auditor requests permission to go out for RFP for pharmaceuticals.

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

- a. Personnel
- b. Reconvene

20. Preapplication meeting for 4C's Rodeo Ranch Phase II.

21. Discuss any new business.



COUNTY JUDGE
ERATH COUNTY, TEXAS

