

AUGUST 10, 2017

NOTICE OF COMMISSIONERS COURT MEETING

Notice is hereby given that the Erath County Commissioners Court will meet in REGULAR SESSION MONDAY, AUGUST 14, 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. Present Erath County Historical Commission Distinguished Service Award.
5. Consider and/or approve Reappointment of Dr. Bob Newby for Pecan Valley Board of Directors.
6. Consider and/or approve Meals on Wheels Resolution.
7. Consider and/or approve LogMeIn contract.
8. Consider and/or approve 2018 Sheriffs' and Constables' Fees.
9. Consider and/or approve contract for office lease for Juvenile Probation with Wade and Shannon Rust.
10. Auditor to certify unanticipated funds.
11. The Sheriff's Department would like to discuss a social media archiving service to archive information put out from the county government through social media.
12. Consider and/or approve DR 4272 time extension.
13. Discuss revisit/closeout or DR 4223.
14. Consider and/or approve Indemnity agreement between Erath County and Cross Timbers Amateur Radio Club for generator access.

15. Consider and/or approve renaming former CR 351 to CR 350.
16. Facilities requests permission to go out for bids for retrofit lighting Don Jones Annex.
17. Discuss camera system upgrade for County Jail.
18. Treasurer to present Quarterly Investment Report.
19. Consider and/or approve Erath County Tax Abatement amendment.
20. Closed Executive Session in Accordance with the Open Meeting Act, *Tex. Govt/Code.551.071 through 551.086, to discuss:*
 - a. Personnel
 - b. Reconvene
21. Discuss any new business.



COUNTY JUDGE
ERATH COUNTY, TEXAS

