

SEPTEMBER 22, 2017

NOTICE OF COMMISSIONERS COURT MEETING

Notice is hereby given that the Erath County Commissioners Court will meet in REGULAR SESSION MONDAY, SEPTEMBER 25, 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. 2nd Public Hearing on Tax Rate.
2. Set Date to Adopt Budget.
3. Consider and/or approve Consent Agenda:
 - a. Minutes of previous meetings
 - b. Bills
 - c. Monthly Reports
 - d. City of Dublin for fire and ambulance
4. Approve Budget change by line-item transfer.
5. Approve Budget Amendment to the 2016-2017 budget, if needed.
6. Open bids for HVAC at 9:05 a.m.
7. Open bids for pest at 9:06 a.m.
8. Open bids for Dublin cleaning at 9:07 a.m.
9. Open bids for uniforms at 9:08 a.m.
10. Open bids for Jail Commissary at 9:09 a.m.
11. Open bids for Sheriff cowboy at 9:10 a.m.
12. Consider and/or approve court dates for 2018 Fiscal Year.
13. Consider and/or approve holidays for 2018 Calendar year.
14. Consider and/or approve FY18 Sole Source Vendors.
15. Consider and/or approve Election Contract between Erath County Clerk and Ranger College to conduct election.
16. Consider and/or approve Joint Election Contract between Erath County and Ranger College.

17. Consider and/or approve contract to purchase Phinney property known as 1075 Glen Rose Road, Stephenville.
18. Consider and/or approve change in Personnel Policy regarding electronic time keeping to change payroll date to Thursday.
19. Facilities requests permission to deem AgriLife built-in wood shelving no value.
20. Facilities requests permission to go out for bids for Phase II painting
21. Precinct 1 to declare surplus eyebeams as surplus.
22. Precinct 1 to sell surplus eyebeams as salvage.
23. Discuss Dublin Senior Citizens driveway.
24. Consider and/or approve road bore for Blattner Energy in Precinct 4 on CR 109.
25. Presentation from Guardian for cameras and locks at the Sheriff's Office and Jail.
26. Consider and/or approve Guardian contract for cameras and locks for Sheriff's Office and Jail.
27. Presentation by Rapid Deploy for Sheriff's Office.
28. Preapplication meeting for Bar M Enterprises.
29. Closed Executive Session in Accordance with the Open Meeting Act, *Tex. Govt/Code.551.071 through 551.086, to discuss:*
 - a. Personnel
 - b. Reconvene
30. Discuss any new business.



COUNTY JUDGE
ERATH COUNTY, TEXAS

