

NOVEMBER 2, 2017

NOTICE OF COMMISSIONERS COURT MEETING

Notice is hereby given that the Erath County Commissioners Court will meet in REGULAR SESSION WEDNESDAY, NOVEMBER 8, 2017 at 9:00 a.m. in the 2nd Floor 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
2. Approve Budget change by line-item transfer.
3. Approve Budget Amendment to the 2016-2017 budget, if needed.
4. Approve Budget Amendment to the 2017-2018 budget, if needed.
5. Open bids for uniforms at 9:05 a.m.
6. Open bids for Sheriff's cowboy at 9:10 a.m.
7. Open bids painting Phase II, Zone 1 at 9:15 a.m.
8. Consider and/or approve Preliminary Plat for Bar M.
9. Consider and/or approve Preliminary Plat for Lakeside RV Park.
10. Preliminary Plat for Blue Sky Rural Development RV Park.
11. Consider and/or approve bond for Fire Marshal.
12. Precinct 1 requests permission to deem Lincoln welder as surplus.
13. Precinct 1 requests permission to sell welder during on-line auction November 18.
14. Consider and/or approve Texas Wildlife Services' Field Agreement for Wildlife Damage Management Technician.
15. Consider and/or approve Memorandum of Understanding between Erath County Sheriff's Office and Independent School Districts of Erath County for Resource Officer.
16. Consider and/or approve purchase of voting machines from Buy Board.
17. IWorq systems demonstration from Jessica Jacobs.

18. Consider and/or approve Zero value list from Sheriff's Office.
19. Consider and/or approve Cash Count report for 4th quarter 2017.
20. Auditor requests permission to pay invoices without elected official signatures.
21. Auditor requests permission for CSCD to deposit money on 1st and 15th.
22. Preapplication meeting with Metta Collier for subdivision.
23. Closed Executive Session in Accordance with the Open Meeting Act, *Tex. Govt/Code.551.071 through 551.086, to discuss:*
 - a. Personnel
 - b. Reconvene
24. Discuss any new business.



COUNTY JUDGE
ERATH COUNTY, TEXAS

