

JANUARY 19, 2018

**NOTICE OF COMMISSIONERS COURT MEETING**

Notice is hereby given that the Erath County Commissioners Court will meet in **REGULAR SESSION WEDNESDAY, JANUARY 24, 2018 at 9:00 a.m. in the 2<sup>nd</sup> 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 ReportsConsider and approve payroll and benefits.
2. Approve Budget change by line-item transfer.
3. Approve Budget Amendment to the 2017-2018 budget, if needed.
4. Consider and/or approve Final Plat for Mustang Meadows.
5. Constable 1 to present Racial Profiling Report.
6. Auditor to present report from Sheriff's Office follow-up audit.
7. Precinct 3 requests permission to purchase belly dump trailer from BuyBoard vendor.
8. County Treasurer to present Quarterly Investment Report.
9. Consider and approve the job descriptions for EMS Director and Maintenance Worker.
10. Consider and/or approve Creating Line item for Maintenance Worker #010-526-509.
11. Consider and/or approve adding Maintenance Worker to the Pay Scale.
12. Consider and/or approve Rifle Round Body Armor Equipment Resolution.
13. Consider and/or approve SWAT Enhancement Equipment Resolution.
14. Consider and/or approve Interlocal Cooperation contract with DPS General Stores.
15. Closed Executive Session in Accordance with the Open Meeting Act, *Tex. Govt/Code.551.071 through 551.086, to discuss:*
  - a. Personnel
  - b. Reconvene
16. Discuss any new business.



COUNTY JUDGE  
ERATH COUNTY, TEXAS

