

FEBRUARY 9, 2018

NOTICE OF COMMISSIONERS COURT MEETING

Notice is hereby given that the Erath County Commissioners Court will meet in REGULAR SESSION WEDNESDAY, FEBRUARY 14, 2018 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. Consider and approve payroll and benefits.
3. Approve Budget change by line-item transfer.
4. Approve Budget Amendment to the 2017-2018 budget, if needed.
5. Consider and/or approve Preliminary Plan for Stephenville TX RV Park.
6. Consider and/or approve Preliminary Plat for Collier Diamond C Ranch Estates Phase 1.
7. Consider and approve paying FY17 invoices from FY18 budget.
8. Consider and/or approve cell phone requests.
9. Donald Kelm to present Helen Hardy as new 4H agent.
10. Consider and/or approve Agreement between Somervell County Fire Department EMS Program and Erath County EMS.
11. Consider and/or approve establishing a petty cash fund for District Court to pay for juror meals.
12. Consider and/or approve policy related to County work on private property when a material pit or equipment storage is involved.
13. Precinct 1 requests permission to purchase and install cattle guard off CR 248 to establish gravel pit entrance.
14. Consider and/or approve updates to travel policy.
15. Precinct 2 requests permission to repair drainage on CR 408.

16. Precinct 2 requests permission to clear fence row on Gary Cross property on CR 373.
17. Facilities requests permission to go out for bids for carpet in Annex Phase 1.
18. Approve payment for professional services through Parker & Associates.
19. Preapplication meeting with Todd Bramlett for Green Deere Resort.
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

