

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 28, 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. Open bids for carpet at 9:05 a.m.
6. Consider and/or approve releasing Springfield Estates maintenance bond and accepting roads.
7. District Clerk requests permission to deem old microphones no value.
8. Precinct 1 requests permission to clean out a fence row on CR 263.
9. Consider and/or approve paying FY17 invoices out of FY18 budget.
10. Sheriff's Office requests permission to deem items no value.
11. Sheriff to present Racial Profiling Report.
12. Closed Executive Session in Accordance with the Open Meeting Act, *Tex. Govt/Code.551.071 through 551.086, to discuss:*
 - a. Personnel
 - b. Reconvene
13. Discuss any new business.



COUNTY JUDGE
ERATH COUNTY, TEXAS

