

MAY 4, 2018

NOTICE OF COMMISSIONERS COURT MEETING

Notice is hereby given that the Erath County Commissioners Court will meet in REGULAR SESSION WEDNESDAY, MAY 9, 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. Approve Budget change by line-item transfer.
3. Approve Budget Amendment to the 2017-2018 budget, if needed.
4. Open annual road bids at 9:05 a.m.
5. Consider and/or approve FY16 invoice.
6. Discuss vending machines in County buildings.
7. Consider and/or approve release of Letter of Credit for Stone Gate Subdivision.
8. Consider and/or approve cell phone requests.
9. Treasurer to present Quarterly Investment Report.
10. Request permission to go out for bids for new fuel system at the Maintenance Barn.
11. Consider and/or approve addition insurance requirements for Road Bore Permit Application.
12. Consider and/or approve designating new \$10 passport fee for use by District Clerk for records retention.
13. Consider and/or approve Annex Parking sign.
14. Precinct 3 requests permission to purchase used truck for pothole patcher
15. Consider and/or approve Precinct 3 exception to purchase policy to purchase used truck.
16. Preapplication meeting with Josey Key.
17. Preapplication meeting with Trent Gay for Crockett Creek Phase Two.
18. Discuss any new business.



COUNTY JUDGE
ERATH COUNTY, TEXAS

