

March 4, 2021

NOTICE OF COMMISSIONERS COURT MEETING

Notice is hereby given that the Erath County Commissioners Court will meet in **REGULAR SESSION TUESDAY, MARCH 8, 2021 at 9:00 a.m. in the 2nd Floor Commissioner's Courtroom at the Erath County Courthouse, Stephenville, Texas, to consider the following agenda items for discussion and possible action:**

1. Employee Service Awards presentation.
2. Discussion and action to approve Re-plat of Mountain Lakes Ranch, Lots 1195-1196-1211 in Pct. 3. (Layne Ladner)
3. Presentation of Engineering Report for Drainage Study of Mountain Lakes, Lot 494 in Pct. 3. (T. Warrick)
4. Discussion and action to approve Election Services Contract with City of Stephenville. (G. Jones)
5. Discussion and action to approve renewal of Pitney Bowes postage meter lease with Texas Office Systems. No change in payment or lease terms, just updating machine in Dublin Annex.
6. Receive and File the December 31, 2020 Quarterly Investment Report prepared by Investment Officers – County Commissioner Joe Brown, County Treasurer Kim Barrier and County Auditor Kent Reeves.
7. Discussion and Action on renewal of Affordable Care Act Reporting and Tracking Services (ARTS) Renewal Information provided by TAC. (K. Barrier)
8. Discussion and action to approve the Payroll Distribution Register and Overtime Register. (Treasurer)
9. Discussion and Action to accept engagement letter for external audit services from BMY, CPA PC for the year ending September 30, 2020. (K. Reeves)
10. Discussion and action to approve Budget Line Item Transfers. (Auditor)
11. Discussion and action to approve invoices presented for regular and recurring payment. (Auditor)
12. Discussion and action on Burn Ban. (Fire Marshal)
13. Discussion and action, if any on status of COVID-19 cases and vaccination center. (S. Driskill)
14. Closed Executive Session in Accordance with the Open Meeting Act, *Tex. Govt. Code 551.071 through 551.086*, to discuss:
 - a. Personnel
 - b. Legal Matter
 - c. Real Estate
 - d. Reconvene
15. Discuss any new business.


COUNTY JUDGE
ERATH COUNTY, TEXAS



POSTED
_____ A.M. 3:13 P.M.

MAR 04 2021

GWINDA JONES, COUNTY CLERK
ERATH COUNTY, TEXAS

By _____ CW Deputy