

January 9, 2020

NOTICE OF COMMISSIONERS COURT MEETING

Notice is hereby given that the Erath County Commissioners Court will meet in REGULAR SESSION MONDAY, JANUARY 13, 2020 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. Consider and/or approve budget line item transfers. (Auditor)
2. Consider and Approve invoices presented for payment. (Auditor)
3. Review budgeted and recurring invoices paid between Commissioners Court meetings. (Auditor)
4. Consider and/or approve an additional \$1,000.00 petty cash for the treasurer's office for use to pay jurors. (Treasurer)
5. Update on status of phone contracts. (Auditor)
6. Open bids for Sheriff's cowboy.
7. Consider and/or approve bids for Sheriff's cowboy. (Sheriff)
8. Discuss the abatement report status for county building at 235 S. Virginia Street.
9. Open bids for demolition of 235 S. Virginia St, Stephenville TX.
10. Consider and/or approve bids for demolition of 235 S. Virginia St, Stephenville TX.
11. Request permission to send Ben Moore and 1 other employee to out of state training at the Pepper Ball Instructor in Oklahoma. (Sheriff)
12. Consider and/or approve IPM Pharmacy Benefit Management Services Agreement contract. (Micki Bell)
13. County Clerk requests permission to deem 8 blue stacking chairs surplus and dispose of. (G. Jones)
14. Consider and/or approve Deed No. 2019-07501 from D. Bloxom to Erath County. (Co Clerk)
15. Request permission to go back out for bids for upfit of RAM pickup for K-9 vehicle. (Sheriff)
16. Request permission to form committee to coordinate Tyler Technology transition for County Clerks and Courts offices. (Co. Judge)

POSTED

JAN 09 3:25 P.M.

JAN 09 2020

GWINDA L. JONES COUNTY CLERK

ERATH COUNTY, TEXAS

By _____ *GW* Deputy

17. Consider and/or approve Burn Ban.
18. Consider and/or approve Final Plat for Arrow Woods subdivision contingent upon final drainage plan (CR 176, Pct. 3). Preliminary plat approved 12/23/19. (Nick Braun)
19. Consider and/or approve Final Plat for Collier Diamond C Ranch Estates, Phase II (Pct. 3). Preliminary plat approved 12/23/19. (Metta Collier)
20. 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
21. Discuss any new business.

Alfonso Campos

COUNTY JUDGE
ERATH COUNTY, TEXAS



POSTED

_____ A.M. 3:25 P.M.

JAN 09 2020

GWINDA JONES, COUNTY CLERK
ERATH COUNTY, TEXAS

By _____ *GW* Deputy