

January 23, 2020

NOTICE OF COMMISSIONERS COURT MEETING

Notice is hereby given that the Erath County Commissioners Court will meet in REGULAR SESSION MONDAY, JANUARY 27, 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 Consent Agenda:
 - a. Monthly Reports
2. Consider and/or approve Budget Line Item Transfers. (Auditor)
3. Consider and Approve invoices presented for payment. (Auditor)
4. Review budgeted and recurring invoices paid between Commissioners Court meetings. (Auditor)
5. Consider and/or approve the Updated Land Lease Contract with Alex Fambro for the Huckabay Tower. (S. Driskill)
6. Discuss changing provider from CenturyLink to Northland Cable.
7. Consider and/or approve proposal from Kirbo's to upgrade copier at Sheriff's office. (J. Woodruff)
8. Presentation of required continuing education hours for County and District Clerks. (G. Jones/W. Greer)
9. Tax Assessor requests permission to deem desk unsafe and dispose of. (J. Carey)
10. Pct. 3 requests permission to push out fence row on Carlisle property, CR198 to resolve erosion problem that is washing out county road. (J. Brown)
11. Consider and/or approve legal description change to Final Plat for Collier Diamond C Ranch Estates. (M. Collier/T. Warrick)
12. Discussion and action to surplus 2008 Ford Pickup Vin #9769 and list for sale with approved auction.
13. Consider and/or approve bond amount for Super-heavy or Oversize Permit Bond for the Ari windmill company. (A. Ray)
14. Request permission to go back out for bids on demolition of building at 235 W Virginia Street. (J. Buck)
15. Consider and/or approve Burn Ban.

POSTED

_____ A.M. 3:05 P.M.

JAN 23 2020

GWINDA JONES, COUNTY CLERK
ERATH COUNTY, TEXAS

By G Deputy

16. 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

17. Discuss any new business.

Alfonso Canyon

COUNTY JUDGE
ERATH COUNTY, TEXAS



POSTED
_____ A.M. 3:05 P.M.
JAN 23 2020
GWINDA JONES, COUNTY CLERK
ERATH COUNTY, TEXAS
By G _____ Deputy