

February 6, 2019

**NOTICE OF COMMISSIONERS COURT MEETING**

**Notice is hereby given that the Erath County Commissioners Court will meet in REGULAR SESSION MONDAY, FEBRUARY 10, 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/or approve invoices presented for payment. (Auditor)
3. Consider and/or approve revised Erath County Travel Policy. (Auditor)
4. Review budgeted and recurring invoices paid between Commissioners Court meetings. (Auditor)
5. Consider and/or approve corrected Recorded Subdivision Plat for Diamond C Ranch, Phase II, Pct. 3. (Metta Collier)
6. Consider and/or approve Final Plat of Arrow Woods Subdivision, Pct. 3. (Nick Braun)
7. Consider and/or approve Preliminary Plan for Cactus Creek Apartments, Pct. 3. (Chase Shawver)
8. Consider and/or approve Preliminary Plan for Cow Creek Crossing RV Park, Pct. 2. (Arnold Felts)
9. Consider and/or approve variance on bridge for Cow Creek Crossing RV Park, Pct. 2. (Arnold Felts)
10. Open sealed bids for Sheriff's Office Patrol Vehicle K9 upfit.
11. Consider and/or approve bid for Sheriff's Office Patrol Vehicle K9 upfit. (J. Woodruff)
12. Consider and/or approve cell phone allowance for Keegan Craddock and Randi Gibson, EMS. (C. Jackson)
13. Presentation of 2019 Racial Profiling Report. (J. Schipper)
14. Consider and/or approve the Election Services Contracts for Stephenville ISD and Dublin ISD for the May general elections. (G. Jones)
15. Consider and/or approve the Election Services Contract for City of Stephenville for the May general elections. (G. Jones)

POSTED

\_\_\_\_\_ A.M. 3:06 P.M.

FEB 06 2020

GWINDA JONES, COUNTY CLERK  
ERATH COUNTY, TEXAS

By \_\_\_\_\_ CW Deputy

16. Consider and/or approve the Democrat election workers as submitted and approved by the Democratic Chair. (G. Jones)
17. Consider and/or approve the Republican election workers as submitted and approved by the Republican Chair. (G. Jones)
18. Consider and/or approve County Attorney to declare property (see list) as salvage/surplus and sell at auction on March 3, 2020, and if not sold, permission to destroy. (L. Pence)
19. Tax office requests permission to transfer a laser printer toner cartridge to the District Court Reporter. (C. Reynolds)
20. Consider and/or approve reduction in ambulance bill. (C. Jackson)
21. Pct. 1 requests permission to deem 2008 Ford F350 (VIN 1FTWW31518EA79472), Unit 9472 as surplus. (D. Stephens)
22. Sheriff's Office requests permission to deem 2007 Black Tahoe (VIN 1GNEC03077R406248), former patrol vehicle, as surplus. (J. Woodruff)
23. Sheriff's Office requests permission to deem 2005 Chevrolet Pickup (VIN 1GCEC19V55Z244831) as surplus for auction. (J. Woodruff)
24. Sheriff's Office requests permission to purchase undercover car for \$1000. (B. Moore)
25. Pct. 1 requests permission to clear fence row on Kalan Elston property, Hwy 205 & CR 494. (D. Stephens)
26. Consider and/or approve Burn Ban. (Fire Marshal)
27. 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
28. Discuss any new business.
  - a. TxDOT Waiver of Local Match Fund Participation on Federal Off-System Bridge Program Project

*Alfonso Campos*  
COUNTY JUDGE  
ERATH COUNTY, TEXAS



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\_\_\_\_\_ A.M. 3:06 P.M.

FEB 06 2020

GWINDA JONES, COUNTY CLERK  
ERATH COUNTY, TEXAS  
By \_\_\_\_\_ *cu2* Deputy