

NOTICE OF MEETING

Notice is hereby given that Eastland County Commissioner's Court will meet in a Special Meeting at 8:30 a.m. on Monday, August 24, 2015 in Eastland County Commissioner's Courtroom, Eastland, Texas, to consider the following agenda items:

1. Public Hearing on the proposed County Clerk Records Preservation/Archive Plan (Local Government Code 118.025) County Clerk
2. Public Hearing on the proposed District Clerk Records Preservation/Archive Plan (Texas Government Code sec. 51.305 – SB1685 and the new requirements of HB1513) District Clerk

Posted by order of Eastland County Commissioner's Court

Any of the above and foregoing agenda items, which require action, may be acted upon by the Commissioner's Court

NOTICE OF MEETING

Notice is hereby given that Eastland County Commissioners' Court will meet in a regular meeting at 9:00 a.m. on Monday, August 24, 2015 in the Eastland County Commissioners' Courtroom, Eastland, Texas, to consider the following agenda items:

1. Read and sign minutes – County Clerk
2. Discuss and consider approval of the County Clerk and District Clerk to collect an electronic filing fee for electronic filing transactions (GC 72.031) [County Clerk and District Clerk]
3. Discuss and consider utilization of office space at Annex and Courthouse (Judge Fields)
4. Discuss and consider Interlocal Agreement with the City of Cisco (Judge Fields and Commissioner Rains)
5. Open and accept bids for County buildings roof replacement/repair (County Auditor)
6. Discuss, consider and execute R-12 Service Agreement between Appriss, Inc. and Eastland County (County Auditor)
7. District Clerk Tessa Culverhouse to present Certificates of Course Completion for Public Information Act and Open Meetings Act training
8. County Auditor Loretta Key to present County Investment Academy Continuing Education transcript
9. Discuss and consider changes to Eastland County Personnel Policy Sections 9.1 and 9.2 (County Auditor)
10. Budget Hearing
11. 911 Update and Cooperative Dispatch Update
12. Update on County Burn Ban
13. Personnel Matters

14. Budgetary and Appropriative Matters
 - a. Certification of additional revenue
 - b. Emergency amendments
 - c. Line Item adjustments
 - d. Auditor/Treasurer report
 - e. Investment report
 - f. Financial reports

15. Bills, Claims and Accounts

Posted by order of Eastland County Commissioners' Court

Any of the above and foregoing agenda items, which require action, may be acted upon by the Commissioners' Court.