

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 10, 2015 in the Eastland County Commissioners' Courtroom, Eastland, Texas, to consider the following agenda items:

1. Read and sign minutes – County Clerk
2. AgriLife Extension Interpretation presented by Donald Kelm, District DEA
3. Present Extension FCS Agent candidate (Donald Kelm, District DEA)
4. Demetra Bell-Runnels and Cindy Price with Brinson Benefits to present 2015 health insurance coverages bid results and make recommendations
5. Take action on 2015 health insurance coverages contracts
6. County Auditor to file 2015 health insurance coverages bids
7. Discuss and consider giving permission to waive advertising for personnel policies Section 4.08 to hire part time employee (County Tax Assessor/Collector Sandy Cagle)
8. Present to court 2015-2016 Election Judges and Alternates (Joint Elections Administrator Laurie Mangum)
9. Discuss and consider pipeline road crossing agreement between Staff Water Supply Corporation and Eastland County on CR 308 in Precinct 2 (Commissioner Rutledge)
10. Discuss and consider approving Sheriff's fees for 2016 (Sheriff Bradford)
11. Discuss and ratify IBM Change Authorization for Service Elite (County Auditor)
12. Discuss and consider allowing employees to buy Air Evac memberships through payroll deduction (County Auditor)
13. Discuss and consider Cafeteria Plan Administrator for fiscal year 2016 (County Auditor)
14. Budget Hearings
15. 911 Update and Cooperative Dispatch Update
16. Update on County Burn Ban
17. Personnel Matters

18. 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

19. 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.

RECEIVED 4:00 P.M.
CATHY JENTHO, COUNTY CLERK

AUG 06 2015

EASTLAND COUNTY, TEXAS
By [Signature] Deputy