

NOTICE OF MEETING

Notice is hereby given that Eastland County Commissioner's Court will meet in a regular meeting on January 25, 2016 - 09:00 AM in the Eastland County Commissioners' Courtroom, Eastland Texas, to consider the following agenda items:

1. Read and Sign Minutes
2. Tax Assessor/Collector's office
Discuss and consider replacing part-time employee and waiving advertising for position (Sandra Cagle)
3. Discuss and update the CETRZ Grant projects (Commissioner Rains)
4. Jury Plan
Review and adopt a Jury Plan for 91st District Court and County Court (County Clerk and District Clerk) [Tabled from January 11, 2016]
5. Sheriff Wayne Bradford to submit Racial Profiling report for 2015
6. Racial Profiling Report
Racial Profiling Report submitted for the 91st District Criminal Interdiction Unit (Kenneth Preston)
7. Office space
Discuss and consider use of Courthouse Bsmt-01 space (former office of Elections Admin) for office of 91st Judicial District Attorney Criminal Interdiction (Judge Fields, Russ Thomason)
8. Personnel policy
Discuss and consider changes to personnel policy regarding changes to state hand gun laws (County Auditor)
9. Commissary Review
Assistant Auditor to present to Court the 3rd Quarter Jail Commissary and Inmate Funds Review - July 2015 to September 2015
10. Grant-FEMA
County Auditor to discuss status of payment from FEMA on several project worksheets for repairs to flood damaged roads and storm damage to County buildings.
11. Bids-Road Materials
Discuss and consider requesting bids from suppliers for County purchase of road materials (County Auditor)

12. 911 Update and Cooperative Dispatch Update
13. Update on County Burn Ban
14. Personnel Matters
15. 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, Bills
16. Claims and Accounts

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

RECEIVED 2:10 P.M.
CATHY JENTHO, COUNTY CLERK
JAN 21 2016
EASTLAND COUNTY, TEXAS
By DR Deputy