

## **SECOND AMENDED 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, October 26, 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 Request for Support of Leon Bosque RC&D funds for a volunteer project at Bass Lake/Frank Gray Memorial Park (Lori Dodd)
3. Discuss and consider request to expend County Clerk Record Management Funds (County Clerk)
4. Discuss and consider refund according to Section 31.11 of the tax code (County Tax Assessor/Collector Sandra Cagle)
5. Discuss and consider requesting the Auditor's Office to do a Chapter 59 Audit for the District Attorney's Office (Sarah Adams, Assistant District Attorney)
6. Discuss and consider executing rural fire suppression contracts (Judge Fields)
7. Discuss and consider approving resolution supporting Eastland County's application for the Round IX grant to the Texas Historical Commission under the Texas Courthouse Preservation Program (Judge Fields)
8. Discuss and consider executing Interlocal Agreement with Lubbock County for Regional Public Defender for Capital Cases Program (Judge Fields) [Tabled from 10-13-2015]
9. Discuss and consider interlocal agreement between the County of Eastland and entities of the county for dispatch services (Judge Fields)
10. Discuss and consider current internet service and available service providers (County Auditor)
11. Discuss and consider the 2016 Renewal Notice and Benefit Confirmation for retiree medical benefits (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

16. 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 450 P.M.  
CATHY JENTHO, COUNTY CLERK

OCT 23 2015

EASTLAND COUNTY, TEXAS  
By JM Deputy