

NOTICE OF MEETING

Notice is hereby given that Eastland County Commissioner's Court will meet in a regular meeting on January 11, 2016 - 09:00 AM in the Eastland County Commissioners' Courtroom, Eastland Texas, to consider the following agenda items:

1. Read and Sign Minutes
2. Discuss and consider new open carry law (County Tax Assessor Collector Sandra Cagle)
3. Prichard and Abbott Tax System
Discuss and consider upgrading Prichard and Abbott, Inc. tax system equipment/software (Tax Assessor/Collector Sandra Cagle)
4. Tax Assessor/Collector Sandra Cagle to present completed CEUs for 2015 to Court
5. Review and adopt a Jury Plan for 91st District Court & County Court (County Clerk)
6. Road and Bridge
Discuss and consider Precinct 2 financial help on Road and Bridge fund (Commissioner Rutledge)
7. Discuss and consider approving two road crossing agreements with WestBound Water Supply in Precinct 4 on CR 187 (Commissioner Rains)
8. Assistant County Auditor Janice Hinson to present review of Jail/Commissary financial review for the period January 1 - June 30, 2015.
9. Policy-Electronic Paystub E-mail Delivery Policy
Discuss, consider and adopt an Electronic Paystub E-mail Delivery Policy (County Auditor)
10. Discuss and consider application to renew auto liability, auto physical damage, general liability, public officials liability and law enforcement liability insurance coverages through Texas Association of Counties Risk Management Pool (County Auditor)
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

RECEIVED 225 P.M.
CATHY JENTHO, COUNTY CLERK

JAN 07 2016 JP

EASTLAND COUNTY, TEXAS
JP Deputy

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