

NOTICE OF MEETING

Notice is hereby given that Eastland County Commissioner's Court will meet in a regular meeting on February 08, 2016 - 09:00 AM in the Eastland County Commissioners' Courtroom, Eastland Texas, to consider the following agenda items:

1. Read and Sign Minutes
2. Load Limits on County Roads
Discuss and consider the necessity of procedure for establishing and enforcing load limits on CR 441 and others (Commissioner Maxwell and Judge Fields)
3. Jury plans
Review and adopt a Jury Plan for 91st District Court and County Court (County Clerk and District Clerk) [Tabled from January 11 and January 25, 2016]
4. Discuss and consider Road and Bridge funds for Precinct 2 (Commissioner Rutledge)
5. TX Dot County Assistance Program
Discuss and consider assistance from TX Dot on road materials (Judge Fields)
6. Contracts - BenefitBucks
Discuss and ratification of Section 105 Plan Application/Data Gathering Form (County Auditor)
7. 911 Update and Cooperative Dispatch Update
8. Update on County Burn Ban
9. Personnel Matters
10. 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
11. Bills, 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 3:00 P.M.
CATHY JENTHO, COUNTY CLERK
FEB 04 2016
EASTLAND COUNTY, TEXAS
By PD Deputy