

## NOTICE OF MEETING

Notice is hereby given that Eastland County Commissioner's Court will meet in a regular meeting on February 22, 2016 - 09:00 AM in the Eastland County Commissioners' Courtroom, Eastland Texas, to consider the following agenda items:

1. Read and Sign Minutes
2. Child Welfare Board
  - Discuss and consider approving three new members for the Eastland County Child Welfare Board (Jayne Jones)
3. Book donation
  - Discuss and consider donating old civil and criminal docket books from County and Criminal Courts (Judge White)
4. Discuss and accept New Bond for Deputy County Treasurer (Christina Dodrill, County Treasurer)
5. Discuss and accept Deputation of Deputy County Treasurers (Christina Dodrill, County Treasurer)
6. Discuss and accept Bond Continuation Certificate for Deputy County Treasurer (Christina Dodrill, County Treasurer)
7. Discuss and consider County Auditor's request to adjust payroll items
8. Discuss and consider setting date for Special Called Commissioners' Court (County Auditor)
9. 911 Update and Cooperative Dispatch Update
10. Update on County Burn Ban
11. Personnel Matters
12. 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
13. 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 3:25 P.M.  
CATHY JENTHO, COUNTY CLERK

FEB 18 2016

EASTLAND COUNTY, TEXAS  
By DR Deputy