NOTICE OF MEETING

Notice is hereby given that Eastland County Commissioner's Court will meet in a regular meeting on March 13, 2017 - 09:00 AM in the Eastland County Commissioners' Courtroom, Eastland Texas, to consider the following agenda items:

- 1. Read and Sign Minutes
- 2. Personal property sale from tax sale

Discuss and consider selling personal property located on entrust county real property from tax sale in Ranger (Judge Fields and Christina Orsagh, legal assistant for MVBA)

- 3. Discuss and consider confirming authority for County Judge to execute deeds relating to tax-delinquent properties (Judge Fields)
- 4. Donation from Court of Appeals

Discuss and consider accepting donation of office furniture and filing cabinets from the 11th Court of Appeals (Maintenance Supervisor Donnie Gray)

5. CDBG grant

Discuss and consider CDBG grant deadline and possible application (Judge Fields, Judy Langford)

6. Contract for Vital Records

Discuss and consider executing amendment to the Department of State Health Services Contract for Vital Records (County Clerk)

7. County Road Speed Limits

Discuss and consider setting a blanket speed limit on county roads (Commissioner Rains)

8. Security Proposal

Discuss and consider proposal from TYCO Security to add cameras to Courthouse Security System (Sheriff Bradford)

CATHY JENTHO, COUNTY CLERK

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EASTLAND COUNTY, TEXAS

Deputy

- 9. 911 Update and Cooperative Dispatch Update Dispatch Interlocal Agreement for EMH
- Update on County Burn Ban
 Order adopting or removing burn ban
- Personnel Matters
 Report from County Auditor
- 12. Budgetary and Appropriative Matters
 - a. Certification of Additional Revenue Presentation of Additional Revenue
 - b. Emergency Amendments
 Presentation of Emergency Amendments
 - c. Line Item Adjustments
 Presentation of budget adjustments
 - d. Auditor/Treasurer Report Report
 - e. Investment Report Report
 - f. Financial Reports
 Departmental Reports
 County Sheriff Financial Reports
 County Clerk Financial Report
- 13. Bills, Claims and Accounts
 Presentation of 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 0,500 M.
CATHY JENTHO, COUNTY CLERK

EASTLAND COUNTY, TEXAS