NOTICE OF MEETING

Notice is hereby given that Eastland County Commissioner's Court will meet in a regular meeting on March 14, 2016 - 09:00 AM in the Eastland County Commissioners' Courtroom, Eastland Texas, to consider the following agenda items:

- 1. Read and Sign Minutes
- 2. Approve Continuation Certificate of Joint Elections Administrator Bond
- 3. Prayer vigil

Discuss and consider granting permission for prayer vigil on May 17, 2016 (Charles Rener, Knights of Columbus)

4. Salvage

Discuss and consider declaring additional electronic equipment as salvage to recycle (Maintenance supervisor Donnie Gray)

5. Selling vehicle

Discuss and consider permission to sell 2012 Ford Pick-up, Vin # ending in 31619 on GovDeals (Sheriff Bradford)

6. Bids-Road Material Purchase

Open and accept bids for purchase of road materials (County Auditor)

7. Assistant Auditor Appointment

File Order Appointing Assistant Auditor Brittany Marks (County Auditor)

8. Donation

Discuss and consider acceptance of donation to the County of Eastland (County Auditor)

9. Insurance Renewal

Discuss and consider property coverage renewal through Texas Association of Counties Risk Management Pool (County Auditor)

- 10. 911 Update and Cooperative Dispatch Update
- 11. Update on County Burn Ban
- 12. Personnel Matters
- 13. 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
- 14. Bills, Claims and Accounts

RECEIVED 2.00 P.M. CATHY JENTHO, COUNTY CLERK

EASTLAND COUNTY TEV

EASTLAND COUNTY TEXAS

By PO 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