

NOTICE OF MEETING

Notice is hereby given that Eastland County Commissioner's Court will meet in a regular meeting on March 27, 2017 - 09:00 AM in the Eastland County Commissioners' Courtroom, Eastland Texas, to consider the following agenda items:

1. Read and Sign Minutes
2. Course Completion Certificates
Commissioner Precinct 1 Andy Maxwell to file Certificates of Course Completion for Open Meetings Act and Public Information Act.
3. Course Completion Certificates
County Auditor to present Certificates of Course Completion for Open Meetings Act and Public Information Act for the County Auditor's Office
4. Declare items in the County Clerk's Office as salvage and surplus (County Clerk)
5. Pipeline Road Crossing Agreement
Discuss and consider change to Pipeline Road Crossing Agreement (Commissioner Rutledge)
6. Auditor review
3rd Qtr - July 2016 to September 2016 Jail Commissary and Inmate Funds Review and 4th Qtr - October 2016 to December 2016 Jail Commissary and Inmate Funds Review (Assistant Auditor)
7. Elected Officials 2016 Continuing Education
County Auditor to present report on Eastland County elected officials calendar year 2016 continuing education hours completion.
8. County Investment Academy Continuing Education
County Auditor Loretta Key to file Texas Association of Counties County Investment Academy Continuing Education completion certificate for calendar year 2016.
9. RICOH Contract - 91st District Court
Discuss, consider and execute copier lease contract between The County of Eastland and Richo USA, Inc. for 91st District Court - County Auditor
10. Property Insurance Coverages
Discuss and consider renewal of Property Insurance Coverages with Texas Association of Counties Risk Management Pool - County Auditor
11. Actuarial Valuation Fiscal Year 2016
County Auditor to present Fiscal Year 2016 Actuarial Valuation as prepared by CapRisk Consulting Group
12. Road Material Bids
Open and accept bids to purchase road materials. Award contract. - County Auditor
13. Depository Bids
Open and accept bids for depository contract. Award contract. - County Auditor
14. Truck/tractor bids
Open and accept bids to purchase used truck/tractor for Precinct 3. Award contract. - County Auditor

15. Benefit offer

Discuss and consider offering an optional benefit to County Employees (Sherry Davidson with Legal Shield)

16. 911 Update and Cooperative Dispatch Update

17. Update on County Burn Ban

Order adopting or removing burn ban

18. Personnel Matters

Report from County Auditor

19. 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

20. 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 3:15 P M.
CATHY JENTHO, COUNTY CLERK

MAR 23 2017

EASTLAND COUNTY, TEXAS
By DR Deputy