

NOTICE OF MEETING

Notice is hereby given that Eastland County Commissioner's Court will meet in a regular meeting on May 23, 2016 - 09:00 AM in the Eastland County Commissioners' Courtroom, Eastland Texas, to consider the following agenda items:

1. Read and Sign Minutes
2. Independent Audit
Jeff Graham, CPA with Condley and Company, LLC to present fiscal year 2016 independent audit report
3. Discuss and consider resignation of Wade Howard as Eastland County Extension Agent (Judge Fields)
4. Road Crossing Agreement
Discuss and consider road crossing agreement with WestBound Water Supply on CR 217 in Precinct 3 (Commissioner Wilson)
5. Internet Service
Discuss and consider changing internet provider service for Precinct 1 (Commissioner Maxwell)
6. Contract - KoFile Technologies
Discuss, consider and execute contract between Kofile Technologies and Eastland County for preservation of 91st District Court criminal minute books (County Auditor)
7. Commissary Audit
County Auditor to present review of Jail Commissary records
8. Course Completion
File course completion certificates for Open Meetings Act and Public Information Act training - Assitant Auditor Brittany Marks
9. CSCD Personnel
Discuss and consider payment of CSCD personnel for after hours community supervision (County Auditor)
10. 911 Update and Cooperative Dispatch Update
11. Update on County Burn Ban
Order adopting or removing burn ban
12. Personnel Matters
Report from County Auditor
13. Cafeteria Plan
Steve Valo with Liberty National Life Insurance Company request to administer Eastland County Section 125 Cafeteria Plan and provide optional insurance coverages with employees.

14. Budgetary and Appropriative Matters
 - a. Certification of Additional Revenue
Presentation of Certification 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
15. 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 3:45 P M.
 CATHY JENTHO, COUNTY CLERK
 MAY 19 2016
 EASTLAND COUNTY, TEXAS
 By [Signature] Deputy