

NOTICE OF MEETING

Notice is hereby given that Eastland County Commissioners' Court will meet in a regular meeting at 9:00 a.m. on Monday, June 8, 2015 in the Eastland County Commissioners' Courtroom, Eastland, Texas, to consider the following agenda items:

1. Read and sign minutes – County Clerk
2. Discuss and consider request to advertise to hire part time clerk for the Tax Office (County Tax Assessor/Collector Sandy Cagle)
3. Discuss and consider approving request to expend County Clerk Records Management Funds (County Clerk)
4. Discuss and consider approving Xerox copier contract for Sheriff's Office (Sheriff Bradford)
5. Discuss and consider pipeline road crossing agreement with Lone Star NGL Pipeline, LP on County Roads 137, 218, 297, 209, 281, 397, 295, 411, 414, 352, 351, 363, 355, 365, and 349 in Precinct 3 (Commissioner Wilson)
6. Discuss and consider approving annual county road reports (Commissioner Rains)
7. Discuss and consider declaring an emergency for the necessity of allocating funds for County Road and bridge repairs due to recent storm damage to county roads (Judge Fields)
8. Discuss and consider signing order donating a copier from Precinct 2 to Ranger Fire Department (Judge Fields)
9. Review of preliminary budget and revenue projection (County Auditor)
10. Discuss and consider entering into an Interlocal Participation Agreement between Eastland County and Texas Association of Counties Health and Employee Benefits Pool (County Auditor)
11. Discuss and consider adoption of a Policy on Affordable Care Act Measurement Periods (County Auditor)
12. Discuss and consider renewal of InfiniVault Model 5 hardware maintenance with Net Data Corp (County Auditor)
13. Discuss and consider renewal of IBM Schedule for ServiceElite Acquired from an IBM Business Partner (County Auditor)
14. 911 Update and Cooperative Dispatch Update
15. Update on County Burn Ban

16. Personnel Matters

17. 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

18. Bills, Claims and Accounts

Posted by order of Eastland County Commissioners' Court

Any of the above and foregoing agenda items, which require action, may be acted upon by the Commissioners' Court.

RECEIVED 3:05 P.M.
CATHY JENTHO, COUNTY CLERK

JUN 04 2015

EASTLAND COUNTY, TEXAS
By DR Deputy