

NOTICE OF MEETING

Notice is hereby given that Eastland County Commissioner's Court will meet in a regular meeting on June 13, 2016 - 09:00 AM in the Eastland County Commissioners' Courtroom, Eastland Texas, to consider the following agenda items:

1. Read and Sign Minutes
2. Environmental Grant
Discuss and consider Leon Bosque RC&D Supplemental Environmental Program for junk tire removal grant (Judge Fields & Joe Labarbera)
3. Purchasing(Texas Association of School Boards)
Melanie Clendennen, Energy Consultant with Texas Association of School Boards to present purchasing options available for Eastland County
4. County Road
Discuss and consider county road on south Bassett Street (Ruben Zarate)
5. County Roads
Discuss and consider whether Oak Tree Lane is a County Road or City of Cisco road (Les Lanier)
6. Sam's Club
Discuss and consider Sam's Club memberships for county employees (Toni Crumpton)
7. Voting machines
Discuss and consider new voting machines and allow Judge Fields to sign new contract (Joint Elections Administrator Laurie Mangum)
8. Election Equipment Lease/Purchase
Review financing proposals and select company to finance purchase of new elections equipment (County Auditor)
9. Salvage equipment
Discuss and consider designating an old voting scanner as salvage (Joint Elections Administrator Laurie Mangum)
10. CTO Board
Discuss and consider appointing new member to the Central Texas Opportunities, Inc. Board of Directors (Judge Fields)
11. Discuss Salary Grievance Committee formation (LGC 152.014) [County Clerk]
12. Selection of Salary Grievance Committee (County Clerk)
13. Discuss and consider order restricting fireworks (Judge Fields)
14. Road Hand Part Time Hours
Discuss and consider additional hours and pay needed for Road and Bridge Part Time Road Hands to complete emergency road repairs (County Auditor)
15. Affordable Care Act Reporting
Discuss, consider and execute Affordable Care Act Reporting and Tracking Service (ARTS) Renewal (County Auditor)

16. Cafeteria Plan
Discuss and consider fiscal year 2017 Cafeteria Plan administration (County Auditor)
17. Budget Hearing
18. 911 Update and Cooperative Dispatch Update
19. Update on County Burn Ban
Order adopting or removing burn ban
20. Personnel Matters
Report from County Auditor
21. 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
Sheriff Financial Reports
County Clerk Financial Reports
22. 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 2:30 p M.
CATHY JENTHO, COUNTY CLERK
JUN 09 2015
EASTLAND COUNTY, TEXAS
By [Signature] Deputy