

## 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 22, 2015 in the Eastland County Commissioners' Courtroom, Eastland, Texas, to consider the following agenda items:

1. Read and sign minutes – County Clerk
2. Demetra Bell-Runnels, Senior Benefit Strategist with Brinson Benefits to present a proposal to manage Eastland County's health plan.
3. Discuss, consider and take action to contract with Brinson Benefits to manage Eastland County's health plan (County Auditor)
4. Discuss, consider and adopt a Policy on Affordable Care Act Measurement Periods (County Auditor)
5. Discuss and consider applications for grant opportunities for storm damage repairs to public facilities within Eastland County (Judge Fields)
6. Discuss and consider Provision of Services Agreement between Eastland County Crisis Center, Inc. and Eastland County (Judge Fields)
7. Discuss, consider and take action on declaring John Deere tractor model 7405 serial # P07405X01189 with Diamond side boom mower and Hypac C766B roller as surplus property and granting permission to auction through GovDeals online auction (County Auditor)
8. County Auditor to file Silver Star Abatement Compliance Data
9. Budget Hearings
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

RECEIVED 4:20 P.M.  
CATHY JENTHO, COUNTY CLERK  
JUN 18 2015  
EASTLAND COUNTY, TEXAS  
By TC Deput

14. 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 4:20 PM  
CATHY JENTHO, COUNTY CLERK

JUN 18 2015

EASTLAND COUNTY, TEXAS  
By DC Deputy