

NOTICE OF MEETING

Notice is hereby given that Eastland County Commissioner's Court will meet in a regular meeting on June 27, 2016 - 09:00 AM in the Eastland County Commissioners' Courtroom, Eastland Texas, to consider the following agenda items:

1. Read and Sign Minutes
2. Discuss and consider CR 567 in Precinct 2 (Richard May)
3. Discuss and consider low water crossing on CR 495 in Precinct 2 (Larry Moore)
4. County Road
 - Discuss and consider if a part of CR 155 is private (Tiner family)
5. County Road
 - Discuss and consider reimbursement for work on CR 179 in Precinct 3 (Commissioner Wilson)
6. JP Technology Fund
 - Discuss and consider approving request for up to \$1000 from the Justice of the Peace Technology Fund for replacement of a broken camera monitor (Judge White)
7. County Roads
 - Submit Annual Road Reports (Commissioner Rains)
8. Railroad Crossing
 - Discuss and consider TX Dot proposed railroad crossing closure at CR 134 in Precinct 4 (Judge Fields)
9. CDBG grant
 - Discuss and consider revising applications for CDBG Texas Department of Agriculture grant process for 2015 FEMA-approved county road projects to fund the 25% match requirement (Judge Fields)
10. Copier Lease - Ricoh USA
 - Discuss, consider and execute a copier lease contract between Ricoh USA and the County of Eastland. Presented by David Gurnisky, Account Executive with Ricoh USA, Inc.
11. Resolution Government Capital Election Equipment Lease
 - Discuss, consider and adopt a resolution to enter into a lease agreement between Eastland County and Government Capital Corporation for the purpose of procuring election equipment
12. Purchasing (Texas Association of School Boards)
 - Melanie Clendennen, Energy Consultant with Texas Association of School Boards to present purchasing options available for electricity and fuel for Eastland County
13. Texas Association of School Boards Energy Cooperative Interlocal Participation Agreement and Resolution
 - Discuss, consider and adopt an Interlocal Participation Agreement and Resolution between Texas Association of School Boards (TASB) Energy Cooperative and the County of Eastland
14. Bulk Fuel Purchase Bids
 - Open and accept bids for bulk fuel purchases (County Auditor)

15. Budget Hearing
16. Personnel Policy Changes
 - Discuss, consider and make changes to Eastland County Personnel Policies sections 3.02 and 9.03. (County Auditor)
17. 911 Update and Cooperative Dispatch Update
18. Update on County Burn Ban
 - Order adopting or removing burn ban
19. Personnel Matters
 - Report from County Auditor
20. 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
21. 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 3:30 P.M.
CATHY JENTHO, COUNTY CLERK

JUN 23 2016

EASTLAND COUNTY, TEXAS
By [Signature] Deputy