

NOTICE OF MEETING

Notice is hereby given that Eastland County Commissioner's Court will meet in a regular meeting on July 25, 2016 - 09:00 AM in the Eastland County Commissioners' Courtroom, Eastland Texas, to consider the following agenda items:

1. Read and Sign Minutes
2. CDBG Grant - 2015
Discuss and consider revising applications for the CDBG Texas Department of Agriculture grant process for 2015 FEMA-approved county road projects to fund the 25% match requirement (Judge Fields, Judy Langford) [tabled from June 27, 2016 and from July 11, 2016]
3. Grant Funds 2016/2017
Discuss and consider County sponsorship by application for grant funds that could be utilized for Lake Leon on behalf of the ECWSD and for use on any other projects within Eastland County (Steve Gerdes, Judge Fields, Judy Langford) [tabled from July 11, 2016]
4. Present Continuation Certificate and Rider to Bond for Assistant County Treasurer Rena Pharr (County Treasurer)
5. 2015 Continuing Education
County Auditor to present report on Eastland County elected officials 2015 continuing education required hours
6. File the Government Capital Corporation Public Property Finance Act Contract (County Auditor)
7. Justice of the Peace Collections
Sue Glover and Justin Brom with Perdue, Brandon, Fielder, Collins & Mott, LLP presentation regarding Justice of the Peace delinquent case collections
8. Employee Health and Dental Benefit Renewal
Discuss, consider and approve Texas Association of Counties Health and Employee Benefits Pool 2016-2017 Renewal Notice and Benefit Confirmation (County Auditor)
9. Employee Benefits Open Enrollment
Discuss, consider and approve employee benefits open enrollment dates (County Auditor)
10. Employee Health Benefits
Demetra Bell-Runnels with Brinson Benefits to present fiscal year 2017 employee benefits renewal information and current year status report.
11. Elected Officials Salaries
Set fiscal year 2017 salaries for elected officials
12. Discuss Salary Grievance Committee (County Clerk)
13. County Road Crossing
Discuss and consider approving road crossing agreement with West Texas LPG Pipeline Limited Partnership on CR 340 in Precinct 2 (Commissioner Rutledge)

14. Permission to expend County Clerk Records Managements Funds (County Clerk)
15. Budget
 - Accept proposed budget (County Auditor)
16. 911 Update and Cooperative Dispatch Update
17. Update on County Burn Ban
 - Order adopting or removing burn ban
18. Personnel Matters
 - Report from County Auditor
19. 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
20. 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 2:45 P.M.
CATHY JENTHO, COUNTY CLERK
JUL 21 2016
EASTLAND COUNTY, TEXAS
By PD Deputy