NOTICE OF MEETING

Notice is hereby given that Eastland County Commissioner's Court will meet in a regular meeting on August 22, 2016 - 09:00 AM in the Eastland County Commissioners' Courtroom, Eastland Texas, to consider the following agenda items:

- 1. Read and Sign Minutes
- 2. Public Budget Hearing
- 3. County Road

Discuss and consider repair of CR 237 (Staff Road) in Precinct 2 (David Stephens)

- 4. Discuss and consider Road and Bridge fee for fiscal year 2017 (Tax Assessor/Collector Sandra Cagle)
- 5. New Historical Commission Member

Discuss and consider approving the addition of Darwin Archer to the Eastland County Historical Commission (Jeane Pruett)

6. Report from Eastland County Historical Commission

Report from Eastland County Historical Commission on the THC historical marker for "Merriman, 1st Seat of Eastland County" (Jeane Pruett)

7. County Credit Card

Discuss and consider acquiring a County Credit Card for County business use by Commissioners (Commissioner Rutledge)

8. County Road Crossing

Discuss and consider approving Pipeline Road Crossing Agreement with Steven and Virginia Hallmark on CR 328 in Precinct 1 (Commissioner Maxwell)

- 9. Discuss and consider declaring window unit from elevator room at Annex as salvage to be disposed of (County Auditor)
- 10. Request permission to expend County Clerk Records Managment Funds (County Clerk)
- 11. Internet Service Contract

Discuss, consider and execute contract with AT&T for fiber optic internet service (County Auditor)

12. County road equipment purchase

Discuss and consider the purchase of a belly dump trailer for Precinct 1 (Commissioner Maxwell)

13. County Road Truck purchase

Discuss and consider the purchase of a Semi truck for Precinct 1 (Commissioner Maxwell)

- 14. Budget Workshop
- 15. 911 Update and Cooperative Dispatch Update
- 16. Update on County Burn Ban Order adopting or removing burn ban
- 17. Personnel Matters

Report from County Auditor

- 18. 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
- 19. 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 - 10 M. CATHY JENTHO, COUNTY CLERK

AUG 1 8 2016

EASTLAND COUNTY, TEXAS