

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 Management 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)

