

NOTICE OF MEETING

Notice is hereby given that Eastland County Commissioner's Court will meet in a regular meeting on September 26, 2016 - 09:00 AM in the Eastland County Commissioners' Courtroom, Eastland Texas, to consider the following agenda items:

1. Read and Sign Minutes
2. Contract
Discuss and consider approving contract with Eastland County Crisis Center (Rhonda Howie, Executive Director)
3. Proclamation
Discuss and consider signing a proclamation from the Eastland County Crisis Center for Domestic Violence Awareness Month in Eastland County (Rhonda Howie, Gena Comacho, and Judge Fields)
4. Road Crossing Agreement
Discuss and consider road crossing agreement with Hanlon Gas Processing, LTD. on CR 335 in Precinct 1 (Commissioner Maxwell)
5. Road Crossing Agreement
Discuss and consider approving Road Crossing Agreement with Windstream on CR 375 in Pct. 3 (Ronnie Wilson)
6. Declare Items As Salvage
Discuss and Consider declaring old shower stalls as salvage and give permission to sell them. (Sheriff Wayne Bradford)
7. SAVNS Grant Contract
Discuss, consider and execute Statewide Automated Victim Notification Service (SAVNS) Grant contract between the Office of the Attorney General and Eastland County. (County Auditor)
8. Local Health Authority
Discuss and consider re-appointing Dr. Robert DeLuca as the Local Health Authority for Eastland County (Judge Fields)
9. Adopt the 2017 Eastland County Holiday Schedule
10. Discuss and consider executing Fire Fighting Contracts
11. Employee Retirement
Discuss and consider additional fiscal year 2016 payment to Texas County and District Retirement System
12. Worker's Compensation Insurance
Discuss and consider renewing Workers' Compensation Insurance Coverage and Alliance Participation through the Texas Association of Counties Risk Management Pool. (County Auditor Loretta Key)

13. 911 Update and Cooperative Dispatch Update
14. Update on County Burn Ban
Order adopting or removing burn ban
15. Personnel Matters
Report from County Auditor
16. 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
17. 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 3:05 P M.
CATHY JENTHO, COUNTY CLERK
SEP 22 2016
EASTLAND COUNTY, TEXAS
By [Signature] Deputy