

NOTICE OF MEETING

Notice is hereby given that Eastland County Commissioner's Court will meet in a regular meeting on December 14, 2015 - 09:00 AM in the Eastland County Commissioners' Courtroom, Eastland Texas, to consider the following agenda items:

1. Read and Sign Minutes
2. Demetra Bell-Runnels and Leo Gutierrez with Brinson Benefits to present plan status report
3. Health Reimbursement Arrangement Plan
Discuss, consider and execute Eastland County Health Reimbursement Arrangement Plan Document (County Auditor)
4. Health Reimbursement Account Agreement
Discuss, consider and execute Health Reimbursement Account Administrative Services Agreement between Eastland County and Benefit Bucks, Inc. (County Auditor)
5. Eastland County Road 367
Discuss and consider request for abandonment of ownership and withdrawal of maintenance of Eastland County Road 367 in Precinct 3, and approval and execution of Resolution and Order Discontinuing Maintenance of Road and Right-of-way (Ed Rodgers, Commissioner Wilson, Judge Fields)
6. Joint resolution for election
Discuss and consider entering into a joint resolution with the party chairs for the primary election (Joint election administrator Laurie Mangum)
7. Present to Court the price proposal for new voting machines (Joint Election Administrator Laurie Mangum)
8. Vulcan Material Pricing
Commissioner Andy Maxwell to present reduced pricing for road materials purchased from Vulcan.
9. TX DOT Resolution
Discuss and consider TX DOT proposed surplus property on U. S. Hwy 183 rest area for resolution adoption (Judge Fields)
10. Commissioners' Road Projects
Discuss and consider Commissioners' road projects for TRZ board to review (Commissioner Rains)
11. To present a commissary service agreement to the Court (Sheriff Wayne Bradford)
12. Purchase from County Records Management Funds
Discuss and consider purchase of a scanner for County Judge's office from County Records Management Funds (Judge Fields)
13. Tahoe replacement
Discuss and consider purchase and replacement of burned Sheriff's Office Tahoe and equipment (Sheriff Bradford)

14. FTS Tax Abatement
County Auditor to file FTS International Services Tax Abatement Agreement
Certification of Compliance for the 2015 Tax Year
15. Lodging Expense Review Report
County Auditor to present lodging expense review report.
16. 911 Update and Cooperative Dispatch Update
17. Update on County Burn Ban
18. Personnel Matters
19. Executive Session to discuss Courthouse Security
20. Budgetary and Appropriative Matters
 - a. Certification of Additional Revenue
 - b. Emergency Amendments
 - c. Line Item Adjustments
 - d. Auditor/Treasurer Report
 - e. Investment Report
 - f. Financial Reports
21. 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 2:25 p M
CATHY JENTHO, COUNTY CLERK

DEC 10 2018
EASTLAND COUNTY, TEXAS
By [Signature] Deputy