

NOTICE OF MEETING

Notice is hereby given that Eastland County Commissioner's Court will meet in a regular meeting on December 28, 2015 - 09:00 AM in the Eastland County Commissioners' Courtroom, Eastland Texas, to consider the following agenda items:

1. Read and Sign Minutes
2. Eastland County News
Discuss and consider Eastland County News camera and live feed for Commissioners' Court (Jason Walston)
3. Sheriff's Office truck
Request permission to go out for bids for a 4x4 four door half-ton and 3/4 ton pick-up (Sheriff Bradford)
4. Road Crossing Permit on CR 546
Discuss and consider County Road Crossing Permit for CR 546 in Precinct 1 by Vulcan Materials Company (Judge Fields, Commissioner Maxwell, Ronnie Burris with Vulcan)
5. Fiscal Year 2015 Statement of Revenue and Expense
County Auditor to file Fiscal Year 2015 Statement of Revenue and Expense
6. Fiscal Year 2015 GASB 45 Valuation Report
County Auditor to submit Postemployment Benefits Other than Pension Actuarial Valuation for Fiscal Year 2015 as presented by CapRisk Consulting Group
7. Health Reimbursement Arrangement Plan
Discuss, consider and execute Eastland County Health Reimbursement Arrangement Plan Document (County Auditor) [Tabled from 12/14/15]
8. Health Reimbursement Account Agreement
Discuss, consider and execute Health Reimbursement Account Administrative Services Agreement between Eastland County and Benefit Bucks, Inc. (County Auditor) [Tabled from 12/14/15]
9. Executive Session to discuss security
10. Discuss and consider modifications to courthouse security (Judge Fields and Sheriff Bradford)
11. 911 Update and Cooperative Dispatch Update
12. Update on County Burn Ban
13. Personnel Matters
14. 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
15. Bills, Claims and Accounts

RECEIVED 2:15 P.M.
CATHY JENTHO, COUNTY CLERK

DEC 22 2015

EASTLAND COUNTY, TEXAS
By PD Deputy

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